Wilmington Area Planning Council

The Tower at STAR Campus 100 Discovery Blvd, Suite 800 Newark DE 19713. 302-737-6205; Fax 302-737-9584 From Cecil County: 888-808-7088 e-mail: wilmapco@wilmapco.org web site: www.wilmapco.org

WILMAPCO Council:

John Sisson, Chair Delaware Transit Corporation Chief Executive Officer

Robert J. Alt Mayor of Elkton

Jennifer Cohan

Delaware Dept. of Transportation Secretary

Connie C. Holland

Delaware Office of State Planning Coordination, Director

Alan McCarthy Cecil County Executive

Matthew Meyer

New Castle County Executive

Heather Murphy

Maryland Dept. of Transportation Director, Office of Planning and Capital Programming

Michael S. Purzycki Mayor of Wilmington

Michael Spencer Mayor of Newport

WILMAPCO Executive Director Tigist Zegeye

MEMORANDUM

To: Members of the Technical Advisory Committee (TAC)

From: Heather Dunigan, Principal Planner

Date: December 12, 2018

Re: Joint Technical Advisory Committee and Air Quality Subcommittee

Date: Thursday, December 20, 2018

Time: 10:00 a.m.

Place: NEW WILMAPCO OFFICES

100 Discovery Blvd, Suite 800, Newark DE 19713

Please join us for the WILMAPCO holiday lunch and professional networking immediately following the meeting



AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MINUTES—Approval of the November 15, 2018 TAC/AQS Minutes
- 4. SUBCOMMITTEE UPDATES—None
- 5. PUBLIC COMMENT PERIOD

ACTION ITEMS:

- 6. To recommend amendment of the FY 2019-2022 Transportation Improvement Program (TIP)—Heather Dunigan Cecil County has requested that the TIP be amended to include the Mechanics Valley Road Bridge CE0042 over CSX Replacement Project.
- 7. To recommend release of the Draft 2050 Regional Transportation Plan (RTP) and FY 2020-2023 TIP Air Quality Conformity Determination for Public Comment—*Tigist Zegeye*

Staff will present the draft air quality conformity determination and its planned public comment period from January 14 to March 6.



- 8. To recommend release of the Draft 2050 RTP for Public Comment Tigist Zegeye Staff will present the draft 2050 RTP. Following Council action, the public comment period is expected to run from January 14 through March 6.
- 9. To recommend release of the Draft FY 2020-2023 TIP for Public Comment Heather Dunigan

Staff will present the draft FY 2020-2023 TIP, including changes from the FY 2019-2022 TIP. Following Council action, the public comment period is expected to run from January 14 through March 6.

10. To recommend endorsement of the 2018 Inter-Regional Report—Jake Thompson Staff will present the draft 2018 Inter-Regional Report.

PRESENTATION/DISCUSSION ITEMS:

11. Cecil County Strategic Highway Safety Plan—Scott Flanigan, Cecil County Public Works

INFORMATION ITEMS:

- 12. Staff Report—Heather Dunigan
- 13. Informational Videos

OTHER BUSINESS

ADJOURNMENT

Enclosures

- 3. Draft November 15, 2018 TAC/AQS Minutes
- 6. Draft TIP amendment and resolution
- Draft Air Quality Conformity document and resolution
 Draft RTP and resolution
 Draft TIP and resolution

- 10. Draft Inter-Regional Report and resolution

Directions and visitor parking information

NEXT TAC MEETING IS JANUARY 17, 2019

Beginning in December, meetings will be held at our new offices located at The Tower at STAR Campus, 100 Discovery Blvd, Suite 800, Newark DE 19713.

