Wilmington Area Planning Council

The Tower at STAR Campus 100 Discovery Blvd, Suite 800 Newark DE 19713 302-737-6205; Fax 302-286-7131 From Cecil County: 888-808-7088 e-mail: wilmapco@wilmapco.org website: www.wilmapco.org

WILMAPCO Council:

John Sisson, Chair Delaware Transit Corporation Chief Executive Officer

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

Dave Warnick Rising Sun Commissioner

WILMAPCO Executive Director Tigist Zegeye

<u>MEMORANDUM</u>

To:Members of the Technical Advisory Committee (TAC) **From:** Heather Dunigan, Principal Planner **Date:** June 11, 2020

Re: Technical Advisory Committee

Place:	Virtual meeting
Time:	10:00 a.m.
Date:	Thursday, June 18, 2020

To join WebEx meeting, visit <u>https://wilmapco.webex.com/join/selcock</u> To join by phone, call 888-557-8511, Access Code is 5660767#

<u>AGENDA</u>

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MINUTES—Approval of the May 21, 2020 TAC Minutes <u>http://www.wilmapco.org/Tac/TAC-Minutes-5-20.pdf</u>
- 4. SUBCOMMITTEE UPDATES
 - a. Air Quality Subcommittee
 - b. Nonmotorized Transportation Working Group
- 5. PUBLIC COMMENT PERIOD
- 6. Report from the Nominating Committee for TAC Chair

ACTION ITEMS:

- 7. To Recommend Amendment of the FY 2020-2023 Transportation Improvement Program—*Heather Dunigan* Cecil County has requested that the TIP be amended to include funding for the Replacement of Belvidere Road Bridge CE0055 over CSX Railroad. <u>http://www.wilmapco.org/Tip/fy2020/amend-CC-belvidere.pdf</u>
 2. Decommend Amendment of the FY 2020 2022 Transportation
- 8. To Recommend Amendment of the FY 2020-2023 Transportation Improvement Program—Heather Dunigan MDOT has requested that the TIP be amended to include revised funding for Small Urban Transit System – Capital and Operating Assistance. <u>http://www.wilmapco.org/Tip/fy2020/amend-CC-transit.pdf</u>
- To Recommend Amendment of the FY 2020-2023 Transportation Improvement Program — Heather Dunigan DeIDOT has requested that the TIP be amended to include revised funding for HSIP, SR 273 and I-95 Intersection Improvements.



Partners with you in transportation planning

http://www.wilmapco.org/Tip/fy2020/amend-NCC-SR273andI-95.pdf

10.To Recommend Amendment of the WILMAPCO Project Prioritization Process— *Heather Dunigan*

Staff will present draft amendments to the Project Prioritization Process. http://www.wilmapco.org/Tip/Amended-Priortization-2020.pdf

11.To Recommend Releasing the Draft WILMAPCO Public Participation Plan for Public Comment—Randi Novakoff, WILMAPCO Staff will present the draft Public Participation Plan and planned public comment period. Draft document - <u>http://www.wilmapco.org/Pac/Draft_2020_PPP.pdf</u> Draft resolution - <u>http://www.wilmapco.org/Participation/ppp-res.pdf</u>

PRESENTATION/DISCUSSION ITEMS:

12. Nonmotorized Impacts of COVID-19—Heather Dunigan, WILMAPCO

INFORMATION ITEMS:

13.Staff Report—*Heather Dunigan*

OTHER BUSINESS

ADJOURNMENT

Enclosures

- 3. Draft May 16, 2020 TAC Minutes
- 7. Draft TIP amendment and resolution Belivere Rd
- 8. Draft TIP amendment and resolution Cecil Transit
- 9. Draft TIP amendment and resolution SR 273/I-95 Intersection
- 10. Draft amended project prioritization process and resolution
- 11. Draft Public Participation Plan and resolution

NEXT TAC MEETING IS JULY 16, 2020



Partners with you in transportation planning