## **Wilmington Area Planning Council**

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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 PlannerDate: December 12, 2019

# **Re:** Joint Technical Advisory Committee / Air Quality Subcommittee Meeting

Date: Thursday, December 19, 2019 Time: 10:00 a.m. Place: WILMAPCO

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



### <u>AGENDA</u>

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MINUTES
  - —Approval of the November 21, 2019 TAC Minutes --Approval of the November 14, 2019 AQS Notes
- 4. SUBCOMMITTEE UPDATES
  - a. Nonmotorized Transportation Working Group
- 5. PUBLIC COMMENT PERIOD

#### ACTION ITEMS:

6. To recommend amendment of the FY 2020-2023 Transportation Improvement Program—Heather Dunigan, WILMAPCO MDOT has requested that the TIP be amended to include the Cecil County Mid-County Transit Hub project.



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#### PRESENTATION/DISCUSSION ITEMS:

- 7. Urban Wildlife Planning—Jacque Williamson, Brandywine Zoo
- 8. Concord Pike Master Plan—Dave Gula and Dan Blevins, WILMAPCO

#### **INFORMATION ITEMS:**

9. Staff Report—*Heather Dunigan* 

#### **OTHER BUSINESS**

#### **10.Claymont Video and Holiday Lunch**

#### ADJOURNMENT

#### **Enclosures**

- 3. Draft November 21, 2019 TAC Minutes and November 14, 2019 AQS Notes
- 6. Draft TIP amendment and resolution

#### NEXT TAC MEETING IS JANUARY 16, 2020



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