

MEMORANDUM

WILMAPCO Council:

John Sisson, Chair
Delaware Transit Corporation
Chief Executive Officer

Geoff Anderson
Maryland Dept. of Transportation
Chief, Office of Planning,
Programming and Delivery

David L. Edgell
Delaware Office of State Planning
Coordination, Director

Danielle Hornberger
Cecil County Executive

Nicole Majeski
Delaware Dept. of Transportation
Secretary

Matthew Meyer
New Castle County Executive

Michael S. Purzycki
Mayor of Wilmington

Eric Scott Thompson
Mayor of Elsmere

Vacant
Cecil County Municipalities
Representative

WILMAPCO Executive Director
Tigist Zegeye

To: Members of the Council
From: Tigist Zegeye, Executive Director
Date: January 2, 2025
Re: Regular Council Meeting
Date: January 9, 2025
Time: 1:00 P.M. Lunch
2:00 P.M. Meeting
Place: WILMAPCO OFFICES
100 Discovery Blvd., Suite 800, Newark DE 19713

For those who prefer to attend remotely, join via Zoom Link:

<https://us06web.zoom.us/j/82332255564?pwd=adriFKNSaoQJTvbXQgfVYjr6bjvTlX.1>

Passcode: COUNCIL

Join by Phone: 888-788-0099 - Meeting ID: 823 3225 5564

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES - Approval of the November 14, 2024
<http://www.wilmapco.org/Council/Minutes-11-14-24.pdf>

4. PUBLIC COMMENT PERIOD

COUNCIL MEMBERS' AND DIRECTOR'S REPORTS:

5. Chairperson's Report – *John Sisson*
- Council Member's Reports
6. Executive Director's Report – *Tigist Zegeye*
7. PAC Report – *Mike Kaszyski – PAC Chair*
8. TAC Report – *Heather Dunigan*

ACTION ITEMS:

9. To Amend the FY2025-2028 Transportation Improvement Program (TIP) —
Heather Dunigan

MDOT has requested that the TIP be amended to include additional funds for the Cecil County Mid-County Transit Hub project.

Summary Sheet/Resolution/Document: www.wilmapco.org/Tip/fy2025/amend-cecil-hub-1-2025.pdf

PRESENTATION/DISCUSSION ITEMS:

10. Maryland CTP Project Prioritization Process—*Geoff Anderson, MDOT*
11. DeIDOT CTP Project Prioritization Process—*Anson Gock, DeIDOT*
12. Environmental and Transportation Justice Analysis – *Bill Swiatek, WILMAPCO*

INFORMATION ITEMS:

13. DeIDOT's and MDOT's Administrative Modification Request Letters
<http://www.wilmapco.org/Tip/fy2025/admin-mod-1-2025.pdf>

ADJOURNMENT

Enclosures

3. Draft November 14, 2024, Minutes
9. Resolution and Information to Amend the FY2025-2028 Transportation Improvement Program (TIP) - Cecil County Mid-County Transit Hub project
13. DeIDOT's and MDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING MARCH 13, 2025

