

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: September 5, 2024
Re: Regular Council Meeting
Date: **September 12, 2024**
Time: **1:00 P.M. Lunch**
2:00 P.M. Meeting Starts
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/8233225564?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 July 11, 2024
<http://www.wilmapco.org/Council/Minutes-7-11-24.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 Approve Use of Federal STBG, CMAQ, FTA Urbanized Area, FTA 5310, and TAP Funds in FY 2025 — Heather Dunigan

Staff will present DelDOT's proposed use of Federal funds in 2025.

Summary Sheet/Resolution/Document: <http://www.wilmapco.org/Council/FY2025-Fed-Funds.pdf>

10. To Endorse the East Elkton Traffic Circulation and Safety Plan – Bill Swiatek

Staff will present the draft report and recommendations.

Summary Sheet/Resolution: <http://www.wilmapco.org/Council/Endorse-East-Elkton.pdf>

Document: <https://wilmapco.sharefile.com/share/view/s24cd9f70d9de4ed6ba1cd27b00a4281f>

11. To Approve the Proposed Public Advisory Committee (PAC) Member Reappointments-

Dave Gula

Staff will present information on the proposed PAC member Reappointments.

Summary and Resolution: <http://www.wilmapco.org/Council/PAC-FY25-Reappointments.pdf>

PRESENTATION/DISCUSSION ITEMS:

12. Newark Bicycle Plan Update — Heather Dunigan, WILMAPCO

13. WILMAPCO FY 2025 Project Updates—WILMAPCO staff

14. Claymont Area Master Plan— Heather Dunigan, WILMAPCO

INFORMATION ITEMS:

15. DeIDOT's and MDOT's Administrative Modification Request Letters

<http://www.wilmapco.org/Tip/fy2025/admin-mod-9-2024.pdf>

ADJOURNMENT

Enclosures

3. Draft July 11, 2024 Minutes

9. Resolution and Information to Approve Use of Federal STBG, CMAQ, FTA Urbanized Area, FTA 5310, and TAP Funds in FY 2025

10. Resolution and Information to Endorse the East Elkton Traffic Circulation and Safety Plan

11. Resolution and Information to Approve the Proposed Public Advisory Committee (PAC) Member Reappointments

15. DeIDOT's and MDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING NOVEMBER 14, 2024



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