

MEMORANDUM

WILMAPCO Council:

John Sisson, Chair
Delaware Transit Corporation
Chief Executive Officer

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

Danielle Hornberger
Cecil County Executive

Richard Mahan
Charlestown Commissioner

Nicole Majeski
Delaware Dept. of Transportation
Secretary

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

Eric Scott Thompson
Mayor of Elsmere

WILMAPCO Executive Director
Tigist Zegeye

To: Members of the Council
From: Tigist Zegeye, Executive Director
Date: September 7, 2023
Re: Regular Council Meeting
Date: **September 14, 2023**
Time: **2:00 P.M.**
Place: **WILMAPCO OFFICES**
100 Discovery Blvd., Suite 800, Newark DE 19713

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

<https://zoom.us/j/97130907749?pwd=bVNMOTZraTdhc2RZV2R0VTFNa0dydz09>

Passcode: 151789

Join by Phone: 888-788-0099 - Meeting ID: 971 3090 7749

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES** - Approval of the July 13, 2023 Minutes
www.wilmapco.org/Council/MINUTES723.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 FY 2024 Unified Planning Work Program (UPWP) — Tigist Zegeye**

WILMAPCO Staff is requesting that the UPWP be amended to include carryover funds.

Summary Sheet/Resolution/Document:

www.wilmapco.org/Upwp/9UPWPDOC.pdf

- 10. To Amend the FY 2023-2026 Transportation Improvement Program (TIP) –Heather Dunigan**
 DeIDOT has requested that the TIP be amended to include the Mid-County Driver Training Facility project.
 Summary Sheet/Resolution/Document: www.wilmapco.org/Tip/fy2023/amend-midcounty-9-2023-council.pdf
- 11. To Approve Use of Federal STBG, CMAQ, FTA Urbanized Area, FTA 5310, and TAP Funds in FY 2024 — Heather Dunigan**
 Staff will present DeIDOT's proposed use of Federal funds in 2024.
 Summary Sheet/Resolution/Document: www.wilmapco.org/Council/11FEDLetter.pdf
- 12. To Endorse the Southbridge Transportation Action Plan – Bill Swiatek**
 Staff will present the draft report and recommendations.
 Summary Sheet/Resolution/Document: www.wilmapco.org/Council/12STAP.pdf
- 13. To Endorse the New Castle County Safe Streets for All Action Plan— Heather Dunigan**
 Staff will present the draft report and recommendations.
 Summary Sheet/Resolution/Document: www.wilmapco.org/plans_and_reports/ss4a-council.pdf
- 14. 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: www.wilmapco.org/Council/14PACREAPP.pdf

PRESENTATION/DISCUSSION ITEMS:

- 15. The Delaware River & Bay Authority's Capital Program – Vincent P. Meconi, DRBA**
16. DeIDOT Equity Analysis – Stephanie Johnson, DeIDOT
17. North Claymont Area Master Plan/Governor Printz Blvd Study Monitoring – Heather Dunigan

INFORMATION ITEMS:

- 18. DeIDOT's Administrative Modification Request Letters**
www.wilmapco.org/Tip/fy2023/admin-mod-9-2023.pdf

ADJOURNMENT

Enclosures

- 3. Draft July 13, 2023 Minutes
- 9. Resolution and Information to Amend the FY 2024 Unified Planning Work Program (UPWP)
- 10. Resolution and Information to Amend the FY 2023-2026 Transportation Improvement Program (TIP) - Mid-County Driver Training Facility Project
- 11. Resolution and Information to Approve Use of Federal STBG, CMAQ, FTA Urbanized Area, FTA 5310, and TAP Funds in FY 2024
- 12. Resolution and Information to Endorse the Southbridge Transportation Action Plan
- 13. Resolution and Information to Endorse the New Castle County Safe Streets for All Action Plan
- 14. Resolution and Information to Approve the Proposed Public Advisory Committee (PAC) Member Reappointments
- 18. DeIDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING NOVEMBER 9, 2023



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