

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: May 16, 2024
Re: Regular Council Meeting
Date: May 23, 2024
Time: 10:00 A.M.
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 March 14, 2024
<http://www.wilmapco.org/Council/Mar%2014%202024%20minutes.pdf>

4. PUBLIC COMMENT PERIOD

COUNCIL MEMBERS' AND DIRECTOR'S REPORTS:

5. Chairperson's Report – *John Sisson*
 - Nominating Committee Report for 2024-2025 Officers
 - 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 Adopt the State/Local Cash Commitment for Fiscal Year 2025 – *Tigist Zegeye*

Staff will present the resolution defining the cash commitment contribution for State and local matching of federal funds.

Summary Sheet and Resolution: <http://www.wilmapco.org/Council/9-FY-2025-Cash-Funding-Res.pdf> Document: <http://www.wilmapco.org/Council/FY25-UPWP-Financials.pdf>

- 10. To Adopt the Draft FY 2025 Unified Planning Work Program (UPWP) – Tigist Zegeye**
Staff will present the final draft of the WILMAPCO FY 2025 Unified Planning Work Program (UPWP) for adoption.
Summary Sheet and Resolution: <http://www.wilmapco.org/Council/10-FY2025-UPWP-res.pdf> *Document:* <http://www.wilmapco.org/Council/Draft-FY25-UPWP.pdf>
- 11. To Amend the FY 2023-2026 Transportation Improvement Program (TIP) and 2050 Regional Transportation Plan (RTP)—Heather Dunigan, WILMAPCO**
The City of Wilmington has requested that the TIP and RTP be amended to include the Wilmington Riverfront Transportation Infrastructure Project.
Summary Sheet/Resolution/Document: <http://www.wilmapco.org/Tip/fy2023/wilm-riverfront-amend-5-24-council.pdf>
- 12. To Amend the FY 2023-2026 Transportation Improvement Program (TIP)—Heather Dunigan, WILMAPCO**
DeIDOT has requested that the TIP be amended to include a Beech Street Maintenance Building at DTC’s Beech Street facility.
Summary Sheet/Resolution/Document: <http://www.wilmapco.org/Tip/fy2023/deldot-beech-amend-5-24-council.pdf>
- 13. To Amend the FY 2023-2026 Transportation Improvement Program (TIP)—Heather Dunigan, WILMAPCO**
DeIDOT has requested that the TIP be amended to include revised funding for US40 – Salem Church Road to Walther Road.
Summary Sheet/Resolution/Document: <http://www.wilmapco.org/Tip/fy2023/deldot-us40-amend-5-24-council.pdf>
- 14. To Certify the Metropolitan Transportation Planning Process for FY 2025 – Heather Dunigan**
Staff will present the draft self-certification for FY 2025, showing how WILMAPCO addresses all federal requirements for Metropolitan Transportation Planning Process.
Summary Sheet/Resolution/Document: <http://www.wilmapco.org/Tip/fy2025/fy25-self-certification.pdf>
- 15. To Adopt the Draft FY 2025-2028 Transportation Improvement Program (TIP) — Heather Dunigan, WILMAPCO**
Staff will present the draft FY 2025-2028 TIP, including result of the public comment.
Summary Sheet and Resolution: <http://www.wilmapco.org/Tip/fy2025/FY2025-2028-TIP-adopt.pdf> *Document:* www.wilmapco.org/tip
- 16. To Endorse the 2024 Inter-Regional Report – Jake Thompson, WILMAPCO**
Staff will present the draft Report for Council endorsement.
Summary Sheet and Resolution: <http://www.wilmapco.org/Council/16-2024IRR.pdf>
Document: http://www.wilmapco.org/InterRegional/2024_Inter_Regional_Report.pdf
- 17. To Approve the Proposed New Public Advisory Committee (PAC) Members – Dave Gula, WILMAPCO**
Staff will present information on the proposed New PAC members.
Summary and Resolution: <http://www.wilmapco.org/Council/17-PAC%20members.pdf>



PRESENTATION/DISCUSSION ITEMS:

- 18. Claymont Area Master Plan— Heather Dunigan, WILMAPCO
- 19. DART Reimagined Briefing– Cathy Smith, DTC
- 20. East Elkton Traffic Circulation and Safety Plan – Bill Swiatek, WILMAPCO

INFORMATION ITEMS:

- 21. DeIDOT's and MDOT's Administrative Modification Request Letters
<http://www.wilmapco.org/Tip/fy2023/admin-mod-5-24.pdf>

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Enclosures

- 3. Draft March 14, 2024 Minutes
- 9. Resolution and Information to Adopt the State/Local Cash Commitment for Fiscal Year 2025
- 10. Resolution and Information to Adopt the Draft FY 2025 Unified Planning Work Program (UPWP)
- 11. Resolution and Information to FY 2023-2026 Transportation Improvement Program (TIP) and 2050 Regional Transportation Plan (RTP) - Wilmington Riverfront Transportation Infrastructure Project
- 12. Resolution and Information to Amend the FY 2023-2026 TIP - Beech Street Maintenance Building
- 13. Resolution and Information to Amend the FY 2023-2026 TIP - US40 – Salem Church Road to Walther Road.
- 14. Resolution and Information to Certify the Metropolitan Transportation Planning Process for FY 2025
- 15. Resolution and Information to Adopt the Draft FY 2025-2028 Transportation Improvement Program (TIP)
- 16. Resolution and Information to Endorse the 2024 Inter-Regional Report
- 17. Resolution and Information to Approve the Proposed New Public Advisory Committee (PAC) Members
- 21. DeIDOT's and MDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING JULY 11, 2024

