

WILMAPCO Council

Action Item Summary Sheet

Meeting Date: March 12, 2020

Action Item #10: To Approve the Proposed Public Advisory Committee (PAC) Appointments, Reappointments and Replacements

Description/Summary of Item: In accordance with the WILMAPCO Bylaws, it is recommended that the Council approve the following:

PAC Appointment:

Jaywann Saunders, Simonds Gardens Civic Association

PAC Reappointments:

Ken Grant, AAA Delaware
Carlos de los Ramos, AARP Delaware
Eugene Truono, Centerville Civic Association
Mario Gangemi, Cecil County
Thomas Fruehstorfer, City of Newark

PAC Replacements:

Ken Potts, Delmarva Rail Passengers Association

Summary of Action Taken by PAC: The PAC did not take action on this item.

Summary of Action Taken by TAC: The TAC did not take action on this item.

Summary of Action Taken by Subcommittee/Task Force (if applicable):

No action taken

WILMAPCO Staff Recommendations: Staff recommends that Council approve the proposed PAC reappointments and replacements.

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
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RESOLUTION

BY THE WILMAPCO COUNCIL APPROVING THE PUBLIC ADVISORY COMMITTEE (PAC) MEMBERSHIP FOR FY 2020

WHEREAS, the Wilmington Area Planning Council (WILMAPCO), has been designated the Metropolitan Planning Organization (MPO) for Cecil County, Maryland and New Castle County, Delaware by the Governors of Maryland and Delaware, respectively; and

WHEREAS, the Council shall establish a Public Advisory Committee (PAC) of up to 35 members representing groups from different geographic areas throughout the WILMAPCO region that have an interest in transportation policy and public involvement; and

WHEREAS, the PAC members shall serve a three (3) year term and represent an organization or geographical jurisdiction interested in the Council's transportation policy; and

WHEREAS, PAC appointees' terms shall be staggered so that approximately one third of the PAC membership terms are completed each fiscal year; and

WHEREAS, the current membership of the PAC consists of twenty-two (22) organizations; and

WHEREAS, the Council shall appoint each member of the PAC by affirmative majority vote of a Council quorum,

NOW, THEREFORE, BE IT RESOLVED, the WILMAPCO Council does hereby approve the following:

PAC Appointment:

- Jaywann Saunders, Simonds Gardens Civic Association

PAC Reappointments:

- Ken Grant, AAA Delaware
- Carlos de los Ramos, AARP Delaware
- Eugene Truono, Centerville Civic Association
- Mario Gangemi, Cecil County
- Thomas Fruehstorfer, City of Newark

PAC Replacements:

- Ken Potts, Delmarva Rail Passengers Association

Date: March 12, 2020

John Sisson, Chairperson
Wilmington Area Planning Council

