



**DOVER/KENT MPO COUNCIL**

**SPECIAL MEETING TO AMEND THE FY06-09  
TRANSPORTATION IMPROVEMENT PROGRAM**

**JUNE 6, 2007**

**MINUTES**

**Dover/Kent MPO Council Members and /or Representatives thereof attending:**

Anthony DePrima, for Steven Speed, Mayor, City of Dover, Chairman  
Catherine Smith for Stephen Kingsberry, Director, De Transit Corporation, Vice-Chairman  
Brad Eaby, for Brooks Banta, President, Kent County Levy Court  
Ralph Reeb for Carolann Wicks, Secretary, DelDOT  
Robert Mooney, Town of Camden, for Kent County Municipalities  
Robert Kleinburd for Hassan Raza, Division Administrator, Federal Highway Admin. (FHWA)

**Members not attending:**

Elizabeth Olsen, DE Dept. of Safety & Homeland Security, for Gov. Minner, State of Delaware  
LetitiaThompson, Reg. III Administrator, Federal Transit Admin. (FTA)

**Non-members attending:**

Brad Groznik, Dover Post	Mayor Stephen Speed, City of Dover
Juanita Wieczoreck, MPO Staff	Daniel McNulty, MPO Staff
Joshua Waltz, MPO Staff	Catherine Samardza, MPO Staff

- 1. Introduction of Members and Guests**
- 2. Public Comments**
- 3. ACTION ITEM: Approval of Agenda**

MOTION By Mr. Eaby to approve the agenda. Seconded by Mr. Reeb. Motion carried.

- 4. ACTION ITEM: Proposed Amendment to the FY 2006-2009 Transportation Improvement Program**

- 4.1 Review of Document**
- 4.2 Public Comments**

There was some discussion concerning typographical errors and language borrowed from WILMAPCO's TIP, which was approved. Mr. DePrima asked if there was anything new in the TIP, any surprises; Ms. Wieczoreck responded that the only change was the SR1/South Frederica grade-separated intersection project. Otherwise, this amendment restores FY06 projects and reflects the current submitted budget.

It was noted that this TIP is not SAFETEA-LU compliant because the MPO Public Participation Plan is not in place. Ms. Wieczoreck also reported that, after talking to FHWA representatives, there may be other issues as well.



## Dover/Kent County Metropolitan Planning Organization

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### **4.3 Self Certification Resolution**

MOTION By Mr. Reeb to adopt the Self Certification Resolution. Seconded by Mr. Eaby. Motion carried.

### **4.4 Air Quality Conformity Resolution**

MOTION By Mr. Eaby to approve the Air Quality Conformity Resolution. Seconded by Mayor Mooney. Motion carried.

### **4.5 Resolution Adopting the Proposed Amendment**

MOTION By Ms. Dennis to adopt the Amended TIP. Seconded by Mr. Eaby. Motion carried.

## **5. DISCUSSION: Proposed Workshop - July 11, 2007**

### **5.1 Topics**

### **5.2 Location**

Mr. Reeb asked for Emerging Issues, and that each topic be assigned a specific time slot. Mayor Mooney asked for an update on the Civil Air Terminal.

### **Next Meeting / July 11, 2007 - Workshop**

**Next Bi-Monthly Meeting: September 5, 2007**

**Blue Hen Corporate Center, room to be determined**

MOTION By Mr. Reeb to adjourn the meeting. Seconded by Mayor Mooney. Motion carried.