



Dover/Kent County Metropolitan Planning Organization

P.O. Box 383, Dover, Delaware 19903

(302) 760-2713 FAX: (302) 739-6340

<http://doverkentmpo.org>

DOVER/KENT MPO COUNCIL MEETING AGENDA

MINUTES OF JULY 6, 2005 / D/KC MPO CONFERENCE ROOM

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

Anthony DePrima, for Steven Speed, Mayor., City of Dover, Chair
Dan McNulty, DE Economic Dev. Office for Ruth Ann Minner, Governor, State of Delaware, Vice Chair
Richard Ennis, for David Burris, President, Kent County Levy Court
Catherine Dennis for Stephen Kingsberry, Acting Director, Delaware Transit Corporation
Ralph Reeb for Nathan Hayward III, Secretary, DeDOT
James Plummer, Town of Cheswold, for Kent County Municipalities
Paul Lang for Ray McCormick, Federal Hwy Admin. (FHWA)

Members not attending:

Susan E. Borinsky, Reg. III Administrator, Federal Transit Admin. (FTA)

Non-members attending:

Mayor Stephen Speed, City of Dover	Richard Ornauer, D/KC MPO PAC
Robert Carver, DeDOT Finance	Mark Glaze, DeDOT Planning
Juanita Wieczoreck, D/KC MPO Staff	Ava Perrine, D/KC MPO Staff
Catherine Samardza, D/KC MPO Staff	

The meeting was called to order at 3:04 PM.

1. Introduction of Members and Guests
2. *ACTION ITEM:* Approval of Agenda

MOTION By Mr. Ennis to approve the agenda as presented. Seconded by Mr. McNulty.
Motion carried.

3. *ACTION ITEM:* Approval of Minutes/May 5, 2005

MOTION By Ms. Dennis to approve the minutes as presented. Seconded by Mr. Ennis.
Motion carried.

4. *ACTION ITEM:* Priority of Proposed Fiscal Year 2007 Transportation Improvement Program Projects (TIP) – J. Wieczoreck

Ms. Wieczoreck reviewed the list of projects and the process for rating them. She reminded Council that the procedure recommended forwarding projects rated at 2.1 or higher to DeDOT.

MOTION By Mr. Ennis to approve the list as presented and forward projects rated 2.1 or higher to DeDOT. Seconded by Mr. McNulty. Motion carried.



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5. *DISCUSSION ITEM:* Modification of Functional Classification of MPO Region Roadways – J. Wieczoreck

Ms. Wieczoreck presented the MPO's proposed list of changes to the Functional Classification System. She reported that the last time the system had been reviewed and changed was 1992. It is being done now to coordinate with new land use policies and ordinances. She explained that the 9 down-graded roads were outside of the Kent County growth zone. One of the up-graded roads was in the growth zone. Two up-graded roads were at the request of Maryland DOT to coordinate with their changes, and two were required for the Harrington Truck Route. This item will be on the TAC and PAC August agendas, and come to the Council for action in September.

6. *PRESENTATION:* FY 2006 Bond Bill – R. Carver

Mr. Carver reviewed the changes made to the Bond Bill by Secretary Hayward and the General Assembly. He reviewed the changes made to funding concerning the Transportation Trust Fund and DelDOT's operational expenses. The Capital Transportation Program (CTP) was cut from \$600M to \$440,000 in an effort to work within the financial constraints determined by the Legislature.

There was considerable discussion concerning the projects that were cut from the CTP. Mr. Carver also announced that the Pipeline process has been suspended, and no new projects are being accepted. He suggested that the MPO add the projects removed from the CTP to the list of projects for 2007 and prioritize them with the recently submitted projects.

Council members expressed dismay over the fact that both New Castle and Sussex counties still had at least one major project left in the CTP, but that Kent County did not. There was also concern that given the nature of the funding situation, there is no solution seen for the immediate or near future.

7. Municipalities Report – J. Plummer, A. DePrima

Mr. DePrima announced that Eden Hill Farm will be presented for rezoning at the next City Council meeting.

8. TAC Report – NO REPORT

9. PAC Report
9.1 June Workshop

Staff reported that the PAC Annual Workshop included a Walkable Community presentation and "walk-through" of the downtown Dover area.

10. Executive Director's Report
10.1 UPWP Progress and Financial Reports
10.2 Correspondence & Publications/Reports

Ms. Wieczoreck reported that Kevin Hickman will join the MPO as Planner in about 2 weeks.

Next Meeting / September 7, 2005 – Dover/Kent County MPO Conference Room

MOTION By Mr. Reeb to adjourn the meeting at approximately 5 PM. Seconded by Mr. McNulty.
Motion Carried.