



DOVER/KENT COUNTY MPO TECHNICAL ADVISORY COMMITTEE
MINUTES OF AUGUST 10, 2005

Technical Advisory Committee Representatives attending:

Scott Koenig, City of Dover/Public Works (Chair)	David Edgell, Office of State Planning (Vice-chair)
Jim Galvin, City of Dover/Planning/Insp.	Mike Petit de Mange, Kent County Planning
David Hugg, Town of Smyrna	Mark Glaze, DelDOT Planning
Cathy Dennis, Delaware Transit Corporation	Gary Smith, DE Economic Dev. Office
Paul Lang, Federal Highway Admin.	Tammy Ford, Transportation Mgmt. Assoc. DE

Members not attending:

Anthony Tarone, Federal Transit Administration	Rick Crawford, Norfolk Southern
John Sclesky, Dover Air Force Base	Milton Melendez, DE Dept. of Agriculture
Karen Emory Brittingham, City of Milford	Jack Taylor, DE Motor Transport Assoc.
Tim Riley, Kent Conservation District	Phil Wheeler, DNREC

Non-members attending:

Richard Ornauer, PAC	Richard Kautz, Sussex County Planning
Robert Carver, DelDOT Finance	Juanita Wieczoreck, MPO Staff
Catherine Samardza, MPO Staff	Kevin Hickman, MPO Staff

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

MOTION By Mr. Galvin to approve the agenda. Seconded by Mr. Edgell. Motion carried.

3. ***ACTION ITEM:*** Approval of Minutes/ June 8, 2005 Meeting

MOTION By Mr. Glaze to approve the June 8 minutes. Seconded by Ms. Ford. Motion carried.

4. ***ACTION ITEM:*** Proposed Amendment to the FY 2006 Transportation Improvement Program
– R. Carver, DelDOT

Mr. Carver reported that while DelDOT agrees with the MPO priorities, there is still not enough money to fund these projects. Long-term funding solutions are being studied. In the interim, DelDOT will not be able to match the federal allocation before the deadline.

MOTION By Ms. Dennis to recommend Council adopt the TIP as amended by DelDOT. Seconded by Mr. Glaze. The vote was taken with 4 in favor and 4 opposed; Mr. Edgell abstained given his Agency's role in the State budget. Motion failed.



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5. ACTION ITEM: Re-evaluation of Priority of Proposed Fiscal Year 2007 Transportation Improvement Program Projects (TIP) – K. Hickman

Mr. Hickman and Ms. Wieczoreck reviewed the list of FY2007 TIP projects and their classifications. Committee discussion led to the suggestion that two (2) projects, Apple Grove School Road and the Governors Avenue pavement project, be referred to DelDOT Pavement Management.

MOTION By Mr. Hugg to recommend to Council that a letter be sent to DelDOT requesting the two projects above be referred to Pavement Management and to adopt the remaining projects as prioritized. Seconded by Mr. Galvin. Motion carried.

Mr. Carver asked that copies of the letter to Pavement Management be sent to him and to Kathy English.

6. ACTION ITEM: Modification of Functional Classification of MPO Region Roadways – J. Wieczoreck

Ms. Wieczoreck reviewed the material that was discussed at the June meeting and the changes in the material sent to the members for this meeting. In addition, she relayed a request by Sussex County Planning that two sections of Johnson Road in Milford be changed from a local road to a major collector in an urban area.

MOTION By Mr. Edgell to recommend that Council adopt the changes to the Functional Classification System including Sussex County's request for the Milford road. Seconded by Ms. Dennis. Motion carried.

7. ACTION ITEM: Nominating Committee Appointments – S. Koenig

Mr. Koenig asked for volunteers for the nominating committee. Mr. Hugg and Mr. Petit de Mange volunteered and will present nominations at the October meeting.

8. Member Agency Reports:

City of Dover:

Planning – Mr. Galvin reported that the Eden Hill rezoning was approved. He also announced that he would be leaving his position at the end of August.

Public Works – Mr. Koenig announced that the City of Dover FY 06 street program begins next week.

Kent County / Planning /

Soil Conservation – NO REPORT

Municipalities / Smyrna – NO REPORT

Milford – NO REPORT

Dover Air Force Base / Delaware Motor Transport Association / Norfolk Southern – NO REPORT

Federal Transit Administration – NO REPORT

Federal Highway Administration – NO REPORT

TMA DE – Ms. Ford reminded everyone that Ozone season continues through the end of September. She reported that TMA DE has seen an increase in both employers and individual participation in the Ozone Action program, and that the RideShare program exceeded last year's numbers and this year's goal. She also reported that the pilot car-share program has run into some provider problems. The TMA annual meeting will be held in September.

State of Delaware:

DelDOT Planning – Mr. Glaze reported that the necessary traffic data has been delivered to DNREC for the 8-Hour Standard Attainment SIP. He anticipates that the budget numbers for the Conformity



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determination will not be finished until after the first of the new year.

DTC – Ms. Dennis reported that state-wide changes to the bus schedules are planned between fall and December. Kent County lines 106 and 107 will be serving the new County Building. Ridership to and from Dover Air Force Base has not been good, and DTC will be re-allocating those resources. Public Hearings for the schedule changes will be held in September.

DNREC – NO REPORT

Agriculture – NO REPORT

Statewide Planning – Mr. Edgell reported that the Office of State Planning is now part of the Management and Budget Office. The reorganization took place in July. The office is now more closely involved in the budget process. The letterhead will change, but there will be no major changes in the office.

DEDO – NO REPORT

9. Staff Report – J. Wieczorek

9.1 UPWP Progress & Financial Reports

9.2 Correspondence & Publications/Reports

9. Next Meeting: October 12, 2005 – Annual Meeting

MOTION By Mr. Petit de Mange to adjourn the meeting at approximately 12 Noon. Seconded by Mr. Smith. Motion carried.