# **DOVER/KENT MPO COUNCIL MEETING**

**PURPOSE: BI-MONTHLY MEETING**

# **DATE/TIME: September 2, 2015**

##### LOCATION: Camden Town Council Chambers / 1783 Friend’s Way / Camden, DE

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

**Brad Eaby, for Brooks Banta, President, Kent County Levy Court, Chairman**

**Robin Christiansen, Mayor, City of Dover**

**Don Tinari, Mayor, Town of Cheswold, for Kent County Municipalities**

**John Sisson, Executive Director, Delaware Transit Corporation**

**Terry Pepper, Dep. Dir., Safety & Homeland Security, for Governor Jack Markell, State of Delaware**

**Drew Boyce, for Jennifer Cohan, Secretary, Delaware Dept. of Transportation**

**Terry Garcia Crewes, Regional Administrator, Region III, Federal Transit Admin. (FTA)**

**Mary Ridgeway, Division Administrator, Federal Highway Admin. (FHWA)**

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1. **Introduction of Members & Guests**
2. **Public Comments**
3. ***ACTION ITEM*: Approval of Agenda (enclosure)**
4. ***ACTION ITEM*: Approval of Minutes / July 8, 2015 (enclosure)**
5. ***ACTION ITEM*: FY 2016 CMAQ Project Request - DelDOT Finance (enclosure)**
6. ***ACTION ITEM*: FY 2016 - 2019 TIP Amendments - Jim Galvin (enclosures)**
7. **DISCUSSION ITEM:Project Prioritization Working Group - Jim Galvin**
8. **DISCUSSION ITEM: Draft Public Participation Plan - Kate Layton (enclosure)**
9. **COUNCIL MEMBER REPORTS**
10. **TAC Report – Rich Vetter**
11. **PAC Report – Kate Layton**
12. **Staff Reports –**

 **12.1 Outreach Activities – Kate Layton**

 **12.2 UPWP Progress & Financial Reports – Rich Vetter (enclosure)**

 **12.3 Other MPO Projects & Updates – Rich Vetter**

Next Meeting: November 4, 2015