# **DOVER/KENT MPO COUNCIL MEETING**

**PURPOSE: BI-MONTHLY MEETING**

# **DATE/TIME: September 7, 2016**

##### 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**

**Justin King, Mayor, Town of Camden 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, Director of Planning, Delaware Dept. of Transportation, for Secretary Jennifer Cohan**

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

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

1. **Introduction of Members & Guests**
2. **Public Comments**
3. ***ACTION ITEM*: Approval of Agenda (enclosure)**
4. ***ACTION ITEM*: Approval of Minutes / July 6, 2016 (enclosure)**
5. ***ACTION ITEM*: FY 2017 Federal Funding Request (CMAQ) – DelDOT Finance (enclosures)**
6. ***ACTION ITEM*: FY 2016 - 2019 TIP Amendment (Transit Vehicle Expansion) - DelDOT Finance (enclosure)**
7. ***ACTION ITEM*: 2015 TAZ Population, Employment & Household Projections - Jim Galvin (enclosures)**

1. ***ACTION ITEM*: FY 2017 - 2020 Transportation Improvement Program - Jim Galvin (enclosure)**
2. **DISCUSSION ITEM: MPO Long Range Transportation Plan Update - Rich Vetter (enclosure)**
3. **COUNCIL MEMBER REPORTS**
4. **TAC Report – Rich Vetter**
5. **PAC Report – Kate Layton**
6. **Staff Reports –**

 **13.1 Outreach Activities – Kate Layton**

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

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

Next Meeting: November 9, 2016