# **DOVER/KENT MPO COUNCIL MEETING – AMENDED AGENDA**

**PURPOSE: BI-MONTHLY MEETING**

# **DATE/TIME: July 12, 2017**

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

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

**Robin R. Christiansen, Mayor, City of Dover, Chair**

**Michael Petit de Mange, for Brooks Banta, President, Kent County Levy Court, Vice Chair**

**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 Gov. John Carney, State of Delaware**

**Drew Boyce, Dir. 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 / May 3, 2017 (enclosure)**
5. ***ACTION ITEM*: Approval and adoption of amended UPWP/match as per FHWA guidance - Staff**
6. **DISCUSSION ITEM: Bylaws information – Staff (enclosure)**
7. **DISCUSSION ITEM: Executive Director Search – R. Vetter and Staff (enclosure)**
8. ***ACTION ITEM*: Determination of October Special Meeting and Executive Committee Meeting**
9. **COUNCIL MEMBER REPORTS**

1. **Staff Reports –**

 **9.1 Outreach Activities – Kate Layton**

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

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

 **9.4 Correspondence**

**Next Meeting: September 13, 2017**