# **DOVER/KENT MPO COUNCIL MEETING**

**PURPOSE: BI-MONTHLY MEETING**

# **DATE/TIME: September 13, 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:* FY 2018 - 2021 AMENDED TIP - Jim Galvin and DelDOT Finance (enclosure)**
6. ***ACTION ITEM:* REGIONAL BIKE PLAN - Final Draft – Jim Galvin (hard copy enclosure)**
7. **TAC suggestions and recommendation; b) PAC recommendations**
8. ***ACTION ITEM:* CMAQ Letter for concurrence – DelDOT Finance (enclosure)**
9. **TAC recommendations; b) PAC concerns and recommendations**
10. **DISCUSSION ITEMS: a)Freight Plan Amendments / b) Downtown Dover Parking Study – Jim Galvin**
11. **DISCUSSION ITEM: Bylaws - review of changes – Staff (enclosure)**
12. **DISCUSSION ITEM: Executive Director Search**
13. ***ACTION ITEM*: Determination/Notice of October Special Meeting and Closed Executive Committee**

**Meeting to review and discuss personnel issues in relation to the Executive Director search**

1. **COUNCIL MEMBER REPORTS**
2. **STAFF REPORTS**

 **13.1 Outreach Activities – Kate Layton**

 **13.2 Other MPO Projects & Updates – James Galvin**

 **13.3 UPWP Progress & Financial Reports – Staff update**

**Next Meeting: November 1, 2017**