**DOVER/KENT COUNTY MPO PUBLIC ADVISORY COMMITTEE MEETING**

**PURPOSE: BI-MONTHLY MEETING**

**LOCATION: King Meeting Room, Camden Town Hall / Camden, DE**

**DATE: TUESDAY, October 24, 2017**

**TIME: \*\*\* 6 – 7:30 p.m. \*\*\***

**PUBLIC ADVISORY COMMITTEE MEMBERS:**

**Michael Gumrot, Chair Jayce Lesniewski, Vice Chair Chris Asay**

**Shane Breakie (alt. Dean Holden) Dr. Carlton Cannon, Jr. Dr. Carolyn Cohee**

**Dr. Phyllis B. Collins Jonathan Contant Earle Dempsey**

**Karen McGloughlin Tracey Miller Bruce Snow**

**Jesse Spampinato**

**1. INTRODUCTION OF MEMBERS & GUESTS**

**2. PUBLIC COMMENTS**

**3. *ACTION ITEM:* Approval of Agenda (enclosure)**

**4. *ACTION ITEM:* Approval of Minutes, August 22, 2017 (enclosure)**

**6. *ACTION ITEM:* Amended FY 2018 Unified Planning Work Program (UPWP) (enclosure)**

**7. DISCUSSION ITEM:MPO Bylaws Updates and Changes – Staff (enclosure)**

**8. INFORMATIONAL ITEM: Update on the search for new MPO Executive Director**

**9. \*\*\* MEMBER REPORTS \*\*\***

**10. Staff Reports –**

**10.1 Progress & Financial Reports – MPO Staff (enclosure)**

**10.2 Other Project Updates/Activities – MPO Staff**

**10.3 Correspondence, Publications/Reports/Outreach – K. Layton**

**11. ADJOURN**

**\*\*Next Meeting – December 13, 2017**