# **DOVER/KENT MPO COUNCIL MEETING**

**PURPOSE: BI-MONTHLY MEETING**

# **DATE/TIME: November 1, 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. **Introduction of new MPO Executive Director**
4. ***ACTION ITEM*: Approval of Agenda (enclosure)**
5. ***ACTION ITEM*: Approval of Minutes / September 13, September 27, October 18, 2017 (enclosures)**
6. ***ACTION ITEM:* ANNUAL ELECTIONS – Chair and Vice-Chair**
7. ***ACTION ITEM:* FY 2018 UPWP AND PL AGREEMENT AMENDMENT (enclosures) – Staff**
8. **DISCUSSION ITEM – 2018 CALENDAR – MEETING SCHEDULE (enclosure) - Staff**
9. **COUNCIL MEMBER REPORTS**
10. **STAFF REPORTS**

 **10.1 Outreach Activities – Kate Layton**

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

**10.3 UPWP Progress & Financial Reports (enclosures) – Staff**

**Next Meeting: January 10, 2018**

