**DOVER/KENT COUNTY MPO**

**TECHNICAL ADVISORY COMMITTEE and PUBLIC ADVISORY COMMITTEE**

**JOINT MEETING**

**Purpose: Bi-Monthly Meeting**

**Location: Dover/Kent County MPO / 1783 Friends Way / Camden Town Council Chambers**

**DATE AND TIME: DECEMBER 13, 2017 – 5:00 PM TO 7:00 PM**

1. **Introduction of Members & Guests**
2. **Public Comments**
3. **Introduction of Reed Macmillan, MPO Executive Director**
4. ***ACTION ITEM*: Approval of Agenda (enclosure)**
5. ***ACTION ITEM*: Approval of TAC Minutes – October 11, 2017 (enclosure)**
6. ***ACTION ITEM:* Approval of PAC Minutes – October 24, 2017 (enclosure)**
7. ***ACTION ITEM:*  FY18 UPWP Amendment – new project (enclosure) – MPO Staff**
8. **TAC:**
9. **PAC:**
10. ***ACTION ITEM:* MPO Bylaws Amendments – MPO Staff**
11. **TAC:**
12. **PAC:**
13. **PRESENTATION: DNREC’s ELECTRIC VEHICLES AND CHARGING STATION**

**REBATE PROGRAMS – Kathleen Harris, DNREC**

1. **DISCUSSION ITEM: DATA & DEMOGRAPHICS COMMITTEE (enclosures) – James Galvin**
2. **DISCUSSION ITEM: TAC/PAC Meeting Calendar and Future Joint TAC/PAC/Council meeting**
3. **TAC REPORTS**
4. **PAC REPORTS**
5. **Staff Reports:**

**10.1 Outreach Activities – Kate Layton**

**10.2 UPWP Progress & Financial Report (enclosure)**

**10.3 Other Correspondence**

1. **Next Meeting: February 2018 - TBD**