# **DOVER/KENT MPO COUNCIL MEETING**

**PURPOSE: BI-MONTHLY MEETING**

# **DATE/TIME: January 10, 2018**

##### 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 / November 1, 2017 (enclosure)**
5. ***ACTION ITEM:* FY 2018 UPWP AMENDMENT (enclosure) – Staff**
* **TAC and PAC recommendations**
1. ***ACTION ITEM:* BYLAWS AMENDMENTS (enclosure) – Staff**
* **TAC and PAC recommendations**

1. **PRESENTATION/DISCUSSION – MPO Healthcare options – R. Macmillan (enclosure)**
2. **PRESENTATION – Indirect Cost Allocation Plan (ICAP) - R. Macmillan (enclosure)**
3. **COUNCIL MEMBER REPORTS**
4. **STAFF REPORTS**
	1. **Outreach Activities – Kate Layton**
	2. **TAC/PAC Calendar for 2018 – Staff**
	3. **Other MPO Projects & Updates – Reed Macmillan, James Galvin**
	4. **MPO Assessment and Action Plan – Reed Macmillan**
	5. **UPWP Progress & Financial Reports (enclosure) – Reed Macmillan**

**Next Meeting: March 7, 2018**