



DOVER/KENT COUNTY MPO PUBLIC ADVISORY COMMITTEE MEETING

PURPOSE: BI-MONTHLY MEETING
LOCATION: King Meeting Room, Camden Town Hall / Camden, DE
DATE: **** THURSDAY, FEBRUARY 8, 2018 ****
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, December 13, 2017 (enclosure)
5. PRESENTATION: Indirect Cost Allocation Plan (ICAP) – R. Macmillan (enclosure)
6. *ACTION ITEM:* Draft FY19 Unified Planning Work Program (UPWP) (enclosures)
7. DISCUSSION ITEM: Calendar Year 2018 Meeting Schedule
8. *** MEMBER REPORTS ***
9. Staff Reports –
 - 9.1 Progress & Financial Reports – MPO Staff (enclosure)
 - 9.2 Other Project Updates/Activities – MPO Staff
 - 9.3 Correspondence, Publications/Reports/Outreach – K. Layton
10. ADJOURN

****Next Meeting – To be determined**