DOVER/KENT COUNTY MPO COUNCIL MEETING
*** AMENDED AGENDA ***

PURPOSE: **BI-MONTHLY MEETING**

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

DATE: **Wednesday, March 7, 2018 – 3:00 PM – 5:00 PM**

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, January 10, 2018 (enclosure)**

6.   **DISCUSSION AND POSSIBLE ACTION: Health Insurance Cost Survey – Staff (enclosures)**

5.   **DISCUSSION AND POSSIBLE ACTION: Indirect Cost Allocation Plan (ICAP) –**
           - Vote on methodology used / R. Macmillan (enclosure)

7.   *ACTION ITEM:* **Draft FY19 Unified Planning Work Program (UPWP) (enclosures)**
      - TAC report
      - PAC report

8.   *ACTION ITEM:* **Adoption of Transportation Performance Measures (TPMs) / Safety – J. Galvin**

9.   **DISCUSSION: Greyhound Bus Terminal/Dover – Mayor Christiansen**   **(enclosure)**

10.   ***** MEMBER REPORTS *****

11.   **Staff Reports –**
      11.1   **Progress & Financial Reports – MPO Staff (enclosure)**
      11.2   **Other Project Updates/Activities – MPO Staff**
      11.3   **Correspondence, Publications/Reports/Outreach – K. Layton**

12.   **ADJOURN**

**Next Scheduled Meeting – May 2, 2018