**DOVER/KENT COUNTY MPO**

**JOINT PAC/TAC/COUNCIL MEETING**

**PURPOSE: BI-MONTHLY MEETING**

**LOCATION: Dover Downs Festival Buffet**

**DATE: Thursday, April 19, 2018**

**TIME: 5:00 PM – 7:30 PM**

**COUNCIL / TECHNICAL ADVISORY COMMITTEE / PUBLIC ADVISORY COMMITTEE**

**1. INTRODUCTION OF MEMBERS & GUESTS**

**2. PUBLIC COMMENTS**

**3. *ACTION ITEM:* Approval of Agenda (enclosure)**

**4. *ACTION ITEM:* Approval of Minutes (3 enclosures)**

 **a) PAC / February 8, 2018**

 **b) TAC / February 13, 2018**

 **c) Council / March 7, 2018**

**5. DISCUSSION ITEM: The MPO Strategic Plan Contract (enclosure)**

**6. *ACTION ITEM:* Draft FY19 Transportation Improvement Program (TIP) (enclosure)**

 **a) PAC**

 **b) TAC**

 **c) Council**

**7. \*\*\* MEMBER REPORTS \*\*\***

 **a) PAC members**

 **b) TAC members**

 **c) Council members**

**8. Staff Reports –**

**8.1 Progress & Financial Reports – MPO Staff (enclosure)**

**8.2 Other Project Updates/Activities – MPO Staff**

**8.3 Correspondence, Publications/Reports/Outreach – K. Layton**

**9. ADJOURN**

**\*\*Next Scheduled Meetings: PAC – June 14, 2018 - Workshop**

 **TAC – June 19, 2018**

 **Council – July 11, 2018**