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DOVER/KENT COUNTY MPO TECHNICAL ADVISORY COMMITTEE MEETING

AMENDED AGENDA 10/12/19

PURPOSE: BI-MONTHLY MEETING
LOCATION: King Meeting Room, Camden Town Hall / Camden, DE
DATE: **** TUESDAY, OCTOBER 15, 2019 ****
TIME: 10 AM – NOON

Technical Advisory Committee Representatives:

Kris Connelly, Kent County Planning, Chair
Tim Riley, Kent Conservation District
Ed Diaz, City of Dover, Planning & Insp.
Aaron Chaffinch, Town of Camden
Jolyon Shelton, DNREC
Patty Cannon, DE Div. Small Business
Matt Jordan, Dover Air Force Base
Lindsay Donnellon, Federal Highway Admin.
Lee Derickson, DE Motor Transport Assoc.

David Edgell, Office of State Plng (Vice-chair)
George DiBenedictis, Town of Smyrna
Nathan Attard, DelDOT Planning
Sharon Duca, City of Dover, Public Works
Cathy Smith, Delaware Transit Corporation
Milton Melendez, DE Dept. of Agriculture
Rob Pierce, City of Milford
Cliff Gunstra, Delmarva Central Railroad
Ryan Long, Federal Transit Administration

1. INTRODUCTION OF MEMBERS & GUESTS
2. PUBLIC COMMENTS
3. *ACTION ITEM:* Approval of Agenda (enclosure)
4. *ACTION ITEM:* Approval of Minutes August 2019 (enclosure)
5. *ANNUAL ELECTIONS:* Chair and Vice-Chair
6. *ACTION ITEM:* D/KC MPO Boundary and Supplemental Agreement (enclosures)
7. *ACTION ITEM:* Two (2) TIP Amendments FY20-23 / James Galvin (enclosures)
8. *ACTION ITEM:* Congestion Mitigation/Air Quality Funding (enclosure)
9. *** MEMBER REPORTS ***
10. Staff Reports –
 - 10.1 Progress & Financial Reports – MPO Staff (enclosure)
 - 10.2 Other Project Updates/Activities – MPO Staff
 - 10.3 Correspondence, Publications/Reports/Outreach
11. ADJOURN

NEXT MEETING: Joint Dinner Meeting @ Dover Downs, December 4, 2019