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**DOVER/KENT COUNTY MPO TECHNICAL ADVISORY COMMITTEE MEETING**

**PURPOSE:** BI-MONTHLY MEETING

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

**DATE:** **\*\* TUESDAY, JUNE 16, 2020 \*\***

**TIME:** 10 AM – NOON

**Technical Advisory Committee Representatives:**

Kris Connelly, Kent County Planning, Chair  
David Edgell, Office of State Planning  
Tim Riley, Kent Conservation District  
Ed Diaz, City of Dover, Planning & Insp.  
Town of Camden  
Cathy Smith, Delaware Transit Corporation  
Patty Cannon, DE Div. Small Business  
Lindsay Donnellon, Federal Highway Admin.  
Lee Derickson, DE Motor Transport Assoc.

Rob Pierce, City of Milford, Vice Chair  
Marvina Cephas, DNREC AQ  
Jeremy Rothwell, Town of Smyrna  
Josh Thomas, DelDOT Planning  
Sharon Duca, City of Dover, Public Works  
Matt Jordan, Dover Air Force Base  
Milton Melendez, DE Dept. of Agriculture  
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, February 2020 (enclosure)
5. *ACTION ITEM:* Amendment to Bylaws allowing for Virtual Meetings/Workshops (enclosure)
6. *ACTION ITEM:* Amendment to Public Participation Plan allowing for Virtual Meetings And Workshops / Helen Wiles
7. *ACTION ITEM:* Decision Lens Process for Innovation 2045 MTP (enclosure) / James Galvin
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
10. ADJOURN

**NEXT MEETING:** August 18, 2020