**DOVER/KENT COUNTY MPO COUNCIL MEETING**

**PURPOSE: BI-MONTHLY MEETING**

**LOCATION: \*\* VIRTUAL MEETING \*\***

**DATE: Wednesday, July 8, 2020**

**TIME: 3:00 – 5:00 PM**

**Dover/Kent MPO Council Members:**

**Robin R. Christiansen, Mayor, City of Dover, Chair**

**Michael Petit de Mange, for Brooks Banta, President, Kent County Levy Court, Vice Chair**

**James Frazier, Mayor, Town of Magnolia 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**

**Marc Cote, Dir. of Planning, Delaware Dept. of Transportation, for Secretary Jennifer Cohan**

**Terry Garcia Crewes, Regional Administrator, Region III, Federal Transit Admin. (FTA)**

**Doug Atkin, 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, March 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 (enclosure)**

**7. *ACTION ITEM:* Decision Lens Process for Innovation 2045 MTP (enclosure) / James Galvin**

**8. *ACTION ITEM:* Amendment to the FY21 UPWP – rollover monies (enclosures) / R. Macmillan**

**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**

**10. ADJOURN**

**NEXT MEETING: September 2, 2020**