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DOVER/KENT COUNTY MPO PUBLIC ADVISORY COMMITTEE
JULY 6, 2020 SPECIAL MEETING MINUTES

PUBLIC ADVISORY COMMITTEE MEMBERS ATTENDING:

| | | |
|------------------------------|-------------------|------------------------|
| Jayce Lesniewski, Vice Chair | Dr. Carolyn Cohee | Dr. Phyllis B. Collins |
| Karen McGloughlin | Jesse Spampinato | |

MEMBERS NOT ATTENDING:

| | | |
|-------------------------|---------------|---------------|
| Michael Gumrot, Chair | Jeremy Mullen | Chris Asay |
| Jonathan Contant | Bruce Snow | Tracey Miller |
| Bill Holmes (alternate) | | |

NON-MEMBERS ATTENDING:

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|-------------------------------|------------------------------|
| Mark Jenkins, DelDOT Finance | Josh Thomas, DelDOT Planning |
| Reed Macmillan, MPO Staff | Helen Wiles, MPO Staff |
| Catherine Samardza, MPO Staff | |

1. INTRODUCTION OF MEMBERS & GUESTS
2. PUBLIC COMMENTS
3. *ACTION ITEM:* Approval of Agenda

MOTION By Dr. Collins to approve the agenda. Seconded by Ms. McGloughlin. Motion carried.

4. *ACTION ITEM:* FY21 UPWP amendment – rollover monies / R. Macmillan (enclosures)

Mr. Macmillan's gave a presentation explaining that the transportation studies money was being rolled over now so that the consultants could continue working on the 3 projects that were extending into FY21. The FY18 money that was earmarked for those projects are attached to the FY20 funds and cannot be used until added to the FY21 funds. The remainder of the FY20 operations money will be rolled over to FY21 after September, when the final end-of-year report is due to FHWA.

MOTION By Dr. Collins recommending that Council approve the FY21 UPWP Amendment #1 allowing allowing the remaining FY18 funds (\$276,928.96+/- pending DelDOT concurrence) used for FY20 Transportation Planning Studies to be rolled over into the FY21 UPWP to continue funding these studies. Seconded by Mr. Spampinato. Motion carried.

5. ADJOURN

MOTION By Mr. Spampinato to adjourn the meeting. Seconded by Ms. McGloughlin. Motion carried.

NEXT MEETING: August 13, 2020