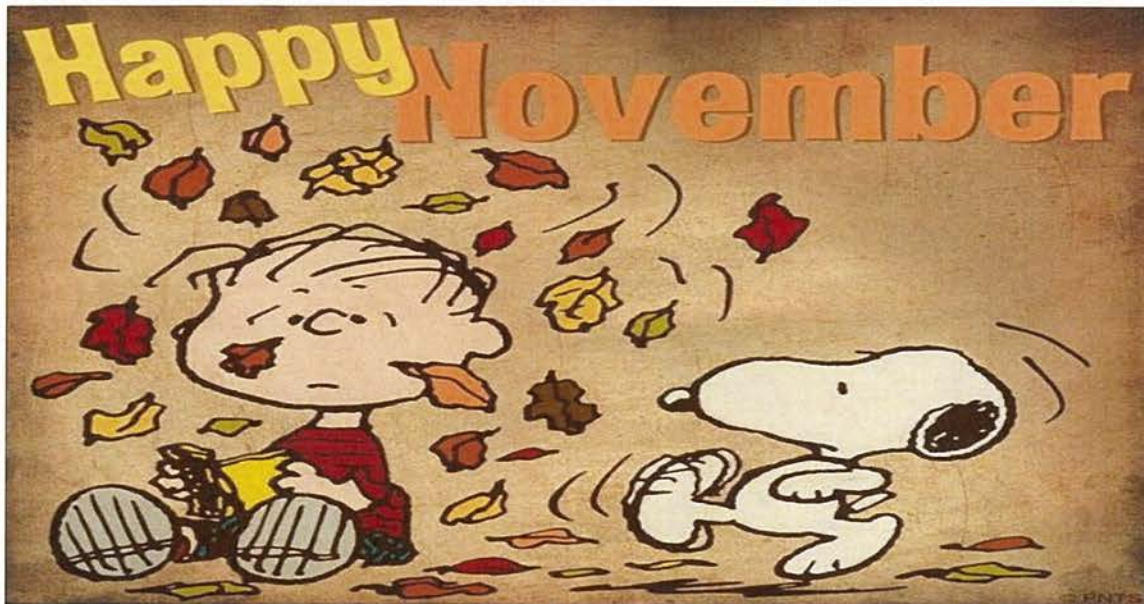


MPO COUNCIL MEETING AND EXECUTIVE COMMITTEE SESSION

*The Executive Session is to discuss personnel issues
and will be closed to the public.*



**THURSDAY, NOVEMBER 12, 2020
3:00 - 5:00 PM**

VIRTUAL/ONLINE MEETING

<https://www.gotomeet.me/doverkentmpo>

(or dial in (872) 240-3311)

ACCESS CODE: 156-943-261



**For further information please call the Dover/Kent County MPO @
(302) 387-6030 or go to the website @ www.doverkentmpo.org**



POB 383 / Dover, DE 19903 / <http://www.doverkentmpo.org> / (302) 387-6030 FAX: (302) 387-6032

DOVER/KENT COUNTY MPO COUNCIL MEETING

PURPOSE: BI-MONTHLY MEETING **** VIRTUAL MEETING ****
DATE: Thursday, November 12, 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, September 2020 (enclosure)
5. PRESENTATION: INNOVATION 2045 – MTP Update / R. Macmillan
6. *ACTION ITEM:* Notice and Approval of Executive Session of the MPO Council
Closed Session to review Executive Director Candidates and the Interview Committee Recommendation
7. *ACTION ITEM:* Adjourn public meeting - Change to different Virtual Meeting Platform

RECONVENE PUBLIC MEETING

8. *ACTION ITEM:* Review of Executive Session Recommendations
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
 - 10.4 Review of proposed 2021 meeting calendar
11. ADJOURN

NEXT MEETING: WEDNESDAY, JANUARY 6, 2021