

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

DOVER/KENT COUNTY MPO COUNCIL MEETING

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

Virtual Option

https://www.gotomeet.me/doverkentmpo

or dial in (872) 240-3311 /Access Code: 156-943-261

DATE: WEDNESDAY, September 6, 2023

TIME: 3:00 – 4:30 PM

DOVER/KENT MPO COUNCIL MEMBERS:

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

John Sisson, Chief Executive Officer, Delaware Transit Corporation, Vice Chair Jody Sweeney, Commissioner, for Terry Pepper, President, Kent County Levy Court

Ernst Arndt, President, Board of Commissioners of Viola

Sharon Bryson, Dir. DE Office of Hwy Safety DSHS, for Governor John Carney, State of DE Pamela Steinebach, Dir. of Planning, DE Dept. of Transportation, for Secretary Nicole Majeski Terry Garcia Crewes, Regional Administrator, Region III, Federal Transit Admin. (FTA)(NV) Doug Atkin, Division Administrator, Federal Highway Admin. (FHWA)(NV)

- 1. INTRODUCTION OF MEMBERS & GUESTS
- 2. PUBLIC COMMENTS
- 3. ACTION ITEM: Approval of Agenda (enclosure)
- 4. *ACTION ITEM*: Approval of Minutes July 6, 2023 (enclosure)
- 5. ACTION ITEM: MPO Personnel Policy Manual addition, Unpaid Personal Leave of Absence / Marilyn J. Smith (enclosure)
- 6. ACTION ITEM: Approve additional PAC and TAC meetings in December / Marilyn J. Smith (enclosure)
- 7. ACTION ITEM: PRESENTATION AND RECOMMENDATION: Bay Road Study (https://doverkentmpo.delaware.gov/files/2023/07/Bay-Road-Pedestrian-Path-and-Walking-Trail-Study-Draft-6.2023.pdf) / Malcolm Jacob, James Galvin (enclosure) A Consensus of the members present by PAC to recommend approval to the MPO Council. A Motion to recommend Approval by TAC to MPO Council.



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8. ACTION ITEM: PRESENTATION AND RECOMMENDATION: Public Participation Plan (https://doverkentmpo.delaware.gov/files/2023/07/PPP-first-draft-2023-revised.docx) /Helen Wiles

A Consensus of the members present by PAC to recommend approval to the MPO Council. A Motion to recommend Approval by TAC to MPO Council.

9. ACTION ITEM: PRESENTATION AND RECOMMENDATION: Revising Criteria for Decision Lens / Jim Galvin (enclosure)

A Consensus of the members present by PAC to recommend approval to the MPO Council. A Motion to recommend Approval by TAC to MPO Council.

*** MEMBER REPORTS ***

10. Staff Reports –

10.1 Progress & Financial Reports (enclosure) – M. Smith & M. Vinson 10.2 Project Updates

a. Outreach Update - H. Wiles (https://sway.office.com/IIJANCu243CNit0I?ref=Link)

10.3 Correspondence, Publications, Reports, Activities

a. STIP FY24 Federal Funding Letter (enclosure)

b. FY25-30 CTP Meeting Notice (enclosure)

11. ADJOURN

NEXT MEETING: November 1, 2023