



Dover/Kent County Metropolitan Planning Organization

P.O. Box 383, Dover, Delaware 19903
<http://www.doverkentmpo.org>

(302) 760-2713 FAX: (302) 739-6340

DOVER/KENT COUNTY MPO PUBLIC ADVISORY COMMITTEE FEBRUARY 27, 2007 MINUTES

Public Advisory Committee Members & Alternates attending:

Nicholas DiPasquale, Chair	Horace Cook, Vice Chair
James Webster	William Saunders
Richard Ornauer	Arley Cooper, Jr.
Dr. Daniel Houghtaling	

Members not attending:

Charles Gray	Joanne Masten	James Maloy (alternate)
Prameela Kaza	Dwight Meyer	

Non-members attending:

Juanita Wiczoreck, MPO Staff	Daniel McNulty, MPO Staff
Catherine Samardza, MPO Staff	

The meeting was called to order at approximately 7 PM at the Harrington Senior Center.

1. **Introduction of Members & Guests**
2. **Public Comments**
3. ***ACTION ITEM: Approval of Agenda***

Ms. Wiczoreck asked that Item #6 be tabled until the next meeting. The TAC asked that the projects be re-grouped before action is taken. Mr. DiPasquale then asked that the committee take a moment to note Mr. Ornauer's recognition by the AARP for his work. He also noted Ms. Elizabeth Thompson's contribution to not only the PAC but Kent County, and that she would be missed.

MOTION By Mr. Cook to approve the agenda as amended. Seconded by Mr. Cooper. Motion carried.

4. ***ACTION ITEM: Approval of Minutes / December 19, 2006***

Mr. Ornauer asked that Representative Donna Stone be given individual credit for her comments in support of removing DelDOT operating expenses from the Transportation Trust Fund. There was considerable discussion concerning this item. It was decided that staff would transcribe the comments and send them out to the committee members for review. Mr. Cook thought it would be nice to thank all the legislators for attending the December meeting. Mr. DiPasquale said that he could write the notes.

MOTION By Mr. Ornauer to approve the minutes pending review of the transcription. Seconded by Mr. Cook. Motion carried.



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5. ACTION ITEM: Review of STP, CMAQ, FTA Urbanized Area, FTA 5310, and TE Program Proposals, FY 2007 - J. Wiczoreck

Ms. Wiczoreck reviewed the different programs and projects related to each.

MOTION By Mr. Cook to recommend to Council that the MPO concur with DeIDOT's use of the listed funding. Seconded by Mr. Webster. Motion carried.

6. ACTION ITEM: Rating of South State Street Projects for Inclusion in the Transportation Improvement Program - B. Allen, DeIDOT/J. Wiczoreck

TABLED

7. ACTION ITEM: Draft FY 2008-2013 Capital Transportation Program - J. Wiczoreck -

After reviewing the projects the committee had questions as to 2006 funding that had been allocated to several projects and was not accounted for in the draft CTP.

MOTION By Mr. Ornauer that Council ask DeIDOT for an accounting of several projects previously funded. Seconded by Mr. Cook.

Before voting, the committee continued discussion. Staff was asked to invite a DeIDOT representative to the next meeting to discuss this issue.

Motion carried.

- 8. 8.0 Staff Report – J. Wiczoreck, D. McNulty**
8.1 UPWP Progress & Financial Reports
8.2 Project Updates – DE 8 Concept Plan and Operations Study, Elderly Mobility Survey
8.3 Correspondence & Publications/Reports
8.4 Progress update on Public Participation Process recommendations suggested at the June Workshop
8.5 Request for volunteers for March 7, 2007 Business Expo

Mr. McNulty distributed material concerning the results of the Elderly Mobility Survey. Mr. Ornauer asked if he could use this information in his driver education classes.

9. Correspondence & Publications/Reports

10. Next Meeting: April 24, 2007

MOTION By Mr. Cook to adjourn the meeting. Seconded by Mr. Webster. Motion carried.