Meeting Minutes

Salisbury/Wicomico Metropolitan Planning Organization ("S/WMPO") Council meeting July 31, 2020

WebEx Conference Call Join By Phone: 510-338-9438 Meeting Access Code: 132-001-7452# Password: 2468#

Attendees:

S/WMPO Council:

Matt Creamer, Chairman, Wicomico County
Charles Anderson, Vice Chairman, City of Seaford, DE
Sara Bynum-King, Town of Delmar
Tyson Byrne, Maryland Department of Transportation ("MDOT")
Marc Coté, Delaware Department of Transportation ("DelDOT")
Jack Heath, City of Salisbury Council
Andy Kitzrow, City of Salisbury
Josh Hastings, Wicomico County Council

Others:

Ian Beam, MDOT
Steve Miller, State Highway Administration ("SHA")

Staff:

Keith Hall, S/WMPO Executive Director Brian Soper, S/WMPO Administrator Jesse Drewer, S/WMPO Planner Melissa Cassimore, S/WMPO Executive Assistant

Introduction

Chairman Creamer opened the meeting at approximately 9:00 A.M. and welcomed everyone. Chairman Creamer asked Mr. Keith Hall to conduct a roll call of Council members.

Mr. Hall conducted a roll call of Council members and provided a brief overview about procedure and tips for conducting a teleconference meeting in accordance with the Open Meeting Act.

PUBLIC HEARING

Resolution 04-2020 Amendments to Transportation Improvement Program FY20-FY23 Keith Hall (S/WMPO)

Mr. Hall informed Council this Amendment to the FY20-23 TIP, Project Code 7 is for the bridge going over the Wicomico River located north of the La Quinta Hotel on U.S. Route 13 between Carroll Street and Main Street. The amendment represents an increase of \$450,000 for the construction of this project. The FY2021 allocation is an increase of \$64,000 and the remaining \$386,000 will be for construction activities that will occur in FY2022.

Mr. Hall added prior to the Resolution 04-2020 being brought before the Council it was posted for a 15-day review and comment period. During the period no comments in opposition or support were received. The TAC did review the proposed changes at their July 22, 2020 meeting and made a favorable recommendation to forward for Council review and action.

Chairman Creamer asked if there are any questions or comments. There were no questions or comments from the public or staff.

Mr. Hastings made a motion to approve Resolution 04-2020, Amending the Transportation Improvement Program FY20-FY23. The motion was seconded by Mr. Heath. Mr. Hall conducted a roll call vote of the Council members. With all participating Council members voting in favor of Resolution 04-2020, Amendments to Transportation Improvement Program FY20-FY23, the motion passed unanimously.

Public Comments

There were no members of the public on the call.

Next Meeting Date/Adjourn

There being no other business before the Council, upon a motion by Mr. Anderson, seconded by Mr. Coté, with all attending Council members voting in favor, and none opposed, the meeting was adjourned.