



STATE OF DELAWARE
DEPARTMENT OF TRANSPORTATION
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JENNIFER COHAN
SECRETARY

COUNCIL ON TRANSPORTATION

Meeting Minutes

Thursday, July 25, 2019 at 3:00pm
DeIDOT Administration Building, Farmington/Felton Conference Room

COUNCIL MEMBERS PRESENT:

Ted Williams (Chairman), John Gilbert, Lee Beetschen, Pam Scott, Martin Lessner, and Bobby Fifer

COUNCIL MEMBERS ABSENT:

Tom Holmes, and Carolyn Thoroughgood

DELDOT STAFF PRESENT ON RECORD:

Brad Eaby, DOJ/DelDOT; Lanie Thornton, Director of Finance; Todd Reavis, Director Tech and Support; Drew Boyce, Director of Planning; Anson Gock, Planning; Mike DuRoss, Planning; Anne Brown, Assistant Director of Finance; Melanie Carlson, Finance; Amanda Giuttari, Finance; and, Amanda Belford, Recording Secretary.

ADDITIONAL ATTENDEES ON RECORD:

Ken Grant, AAA; and, Jim Johnson, Jr, Wallace Montgomery

Chairman Williams called the meeting to order with a review of the July 25, 2019 Council on Transportation (COT) Meeting Minutes. Councilman Gilbert made a motion to approve the minutes, Councilwoman Scotts seconded the motion, and the minutes were unanimously approved.

Chairman Williams introduced Anson Gock and Mike DuRoss to present the next agenda item, Review of Prioritization Process. Anson reviewed the new criteria safety with existing and proposed percentages. Anson and Mike reviewed several slides detailing the proposed CTP Prioritization Criteria. The purpose for changes being considered at this time were reviewed. The current process was adopted in December of 2013 and the investments in data collection allow the opportunity for data-driven process.



Anson and Mike provided an overview of current Federal and State initiatives. They presented potential CTP Project Prioritization criteria's in safety, system operating effectiveness, and 24/7 data. The presentation went into details about TREDIS and how the software would be used. TREDIS sample inputs were display and discussed

Drew Boyce reviewed the Long Range Transportation Plan titled "Innovation tin Motion" to the council. The Final Draft Long Range Transporation Plan will be released for public comments. Drew will provide the Council with a copy of the plan and requested they review the plan.

Chairman Williams asked the Council and public if they had any comments or question. With no additional comments or questions, Councilman Williams requested a motion to adjourn the meeting. A motion to adjourn the meeting was made, followed by a second to the motion, and the meeting was adjourned.

Respectfully submitted,
Amanda Belford, Recording Secretary