



STATE OF DELAWARE  
**DEPARTMENT OF TRANSPORTATION**  
800 BAY ROAD  
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DOVER, DELAWARE 19903

JENNIFER COHAN  
SECRETARY

## **COUNCIL ON TRANSPORTATION**

### **Meeting Minutes**

**Tuesday, February 20, 2018 at 3:00pm**  
**DeIDOT Administration Building, Farmington/Felton Conference Room**

#### **COUNCIL MEMBERS PRESENT:**

Pete Nellius (Chairman), Bobby Fifer, John Gilbert, Marty Lessner, Lee Beetschen, and Ted Williams

#### **COUNCIL MEMBERS ABSENT:**

Tom Holmes and Carolyn Thoroughgood

#### **DELDOT STAFF PRESENT ON RECORD:**

Jennifer Cohan, Secretary; Nicole Majeski, Deputy Secretary; Drew Boyce, Director of Planning; John Sisson, CEO Delaware Transit Corporation; LiWen Lin, Director Technology & Innovations; Lanie Thornton, Director of Finance; Annie Cordo, DOJ/DelDOT; Rob McCleary, Chief Engineer; Transportation Solutions; Shanté Hastings, Deputy Director, Transportation Solutions; Michael McConnell, Finance; Anne Brown, Finance; and Amanda Giuttari, Finance.

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Chairman Nellius called the meeting to order with a review of the December 13, 2016 Council on Transportation (COT) Meeting Minutes. Councilman Lessner requested a correction to the spelling of his name in the last paragraph. With that correction, a motion to approve the minutes was made by Councilwoman Scott, seconded by Council Williams and the minutes were unanimously approved.

Secretary Cohan opened with welcoming statements. She gave remarks with a PowerPoint presentation. The presentation highlighted the Department's Federal Infrastructure Package. She reviewed the infrastructure incentives program, rural infrastructure program, transformative project program, funding for infrastructure programs, and the shortened approval process for projects.



Drew Boyce provided a presentation highlighting the Proposed Capital Transportation Program (CTP) FY19-FY24. He reviewed the proposed plan which continues investment in State of Good Repair, Community Transportation Funds, and Municipal Street Aid. Councilman Lessner asked where the 301 project is located in the handouts. Drew explained the 301 project had dedicated funding source and is located on the long sheets.

Chairman Nelliuss asked if there were any additional comments and questions from the Council or members of the public. With no further questions or comments Drew Boyce requested an action of the Council to approve the CTP. Chairman Williams made a motion to approve the CTP, Councilman Fifer seconded, and the motion passed unanimously.

Secretary Cohan concluded the meeting with information on upcoming ground breaking and ribbon cutting events. She asked the Council members to attend when possible. Some of the upcoming events she mentioned were: NE Broad Street, Little Creek, South Frederica, and Industrial Track.

With no additional comments or questions, Councilman Williams made a motion to adjourn the meeting, Councilman Gilbert seconded the motion and it was unanimously approved by the Council.

Respectfully submitted,  
Amanda Belford, Recording Secretary