DRAFT MEETING MINUTES

Members Present
Jessie Welch, Co-Chair Governor’s Appointee
David Bartoo DNREC
Marsha Carson DOS ADA Title II Coordinator
Ken Grant AAA
Shebra Hall DHSS
Wendy Henry DelDOT ADA
Nicole Majeski DelDOT
Jackie McDermott Office of Highway Safety
William Payne Caregiver
John Sisson Wilmapco/DTC
Mike Wagner DOE

Members Absent
Doug Denison Department of State
Bill Jiron Jr. Governor’s Appointee
John McNeal State Council for Persons with Disabilities
Louisa Phillips AHA
Jamie Whitehouse Sussex County
Helen Wiles Dover-Kent MPO

Support Staff
Maria Andaya DelDOT
Farzana Atique McCormick Taylor
Ken Feaster DAG

Guests
Peter Haag DelDOT
Phillip Horsey Pennoni Associates
Chip Kneavel DelDOT
Rachel Maguire Jacobs Engineering
Paul Moser DelDOT
Tom Nickel DelDOT
Jeff Niezgoda DelDOT
Linda Osiecki DelDOT
Jim Pappas DelDOT
James Wilson Bike Delaware
Tigist Zegeye WILMAPCO
I. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order at 10:05 am by Co-Chair Jessie Welch.

II. MEETING MINUTES REVIEW

Upon the motion of Mr. Sisson and seconded by Mr. Grant, the council approved the meeting minutes for January 28, 2020. Mr. Payne and Ms. Hall abstained because they were not at the January meeting.

III. ELECTION OF CHAIR AND CO-CHAIR

Ms. Welch opened the floor for nominations. The council needs a new chair since Mr. McNeal submitted his resignation in early 2020. Since there were no nominations, the Council decided to table the election for the future.

IV. PEDESTRIAN FATALITIES UPDATE by Jackie McDermott

As of July 21, 2020, there have been 14 pedestrian fatalities compared to 16 the same time in 2019.

The following is the breakdown of fatalities by county:

<table>
<thead>
<tr>
<th>Fatalities by County</th>
<th>New Castle</th>
<th>Kent</th>
<th>Sussex</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019</td>
<td>13</td>
<td>0</td>
<td>3</td>
</tr>
<tr>
<td>2020</td>
<td>7</td>
<td>1</td>
<td>6</td>
</tr>
</tbody>
</table>

Impaired Pedestrians. In 2019, of the 16 pedestrian fatalities, 10 were impaired. To date in 2020, 4 of 14 pedestrian fatalities were impaired although this is subject to change as 8 reports are still pending.

V. PROPOSED WORK PLAN FOR THE PERIOD AUG 2020 – JUL 2021 by Maria Andaya

Ms. Andaya provided the group with a draft work plan for Aug 2020 – Jul 2021. As discussed in the January 28, 2020 meeting, then Chair John McNeal wanted to make sure that we are addressing the goals set forth in the Executive Order 54. Executive Order 54 states that the Pedestrian Council will advise DelDOT on seven areas.

Mr. Payne said we should consider expanding the goals of the Pedestrian Council to include land
Ms. Majeski said it looks like the present Council has already accomplished its goals as set forth in EO54. There is a need to examine the goals and composition of the Council.

The primary goal of the Council when it was reestablished in 2015 is to make recommendations to DelDOT on matters pertaining to pedestrians. To date the Council has made 17 recommendations and most of them have already been addressed by DelDOT.

Mr. Payne made a motion for DelDOT to evaluate the composition and goals of the Council to make it more responsive to the current needs. Mr. Sisson seconded the motion. The motion passed.

**ADJOURN**

The meeting was adjourned at 10:53 am. No future meeting is scheduled.

Minutes prepared by Maria Andaya, DelDOT