

City Secretary

CITY OF NEWARK DELAWARE

Newark Transportation Improvement District Committee Meeting

	te/Time cation:	e: Wednesday, November 18, 2020, 1:30-3:00 p. NOTE: Virtual Meeting – Microsoft Teams – Se	
AGENDA			
1.	Welco	me and introductions	All (5 mins)
2.	Online	meeting logistics and expectations	AECOM (5 min)
3.	Approv	val of September 9, 2020 meeting minutes	Committee (5 mins)
4.	Recap	of October 14, 2020 public meeting	All (10 mins)
	a. Sui	mmary of public comments	
	b. We	ebsite survey – for ongoing public input	
5.	Service	e Standards	DelDOT and Committee (5 mins)
	a. Fin	nalize Service Standards language of the TID Agreen	nent
6.	Land U	Jse and Transportation Plan (LUTP)	DelDOT (10 mins)
	a. Fin	nalize completed LUTP technical analyses	
	b. Dis	scuss LUTP report framework	
7.	TID Capital Transportation Program (TID-CTP (multi-modal)		al)) DelDOT (35 mins)
	a. Dis	scuss short-term scenario of potential	
	b. Dis	scuss development of long-term scenario	
8.	Timeli	ne for TID Agreement Amendment	DelDOT and City (5 mins)
	a. Ne	wark Planning Commission / DelDOT / City Council	
9.	Feedba	ack on meeting and process	Committee (5 mins)
	a. Lik	es and dislikes	
	b. Eff	ectiveness of online meeting forum	
	c. Re	commendations for next meeting	
10	. Public	Comments	Public (5 mins)
per adv	mitted u	ngenda is intended to be followed, but is subject to changes, nder the Freedom of Information Act of the State of Delawa the scheduled meeting in compliance with 29 <i>Del. C.</i> Section 1 d Development Department, 220 South Main Street, or online	re. The agenda is posted (7) seven days in 0004 (e)(2). Copies may be obtained at the
		Agenda Posted – November 11	, 2020
	Att	test: Sworn by	<i>y</i> :

Notary Public (seal)

Attachment 1 Microsoft Teams Virtual Meeting Instructions

As stipulated by the State of Emergency declaration in Delaware, in-person attendance at public meetings is not permitted during the COVID-19 situation. Newark City Council and the City Manager have modified FOIA requirements to allow for virtual meetings.

The City and its partners request that participants use their computers for this meeting. Computers will allow viewing of the presentations and provide other functionality. Click the below "Join Microsoft Teams Meeting" link and use your computer's microphone and speaker to communicate. Participants can also call in using their phone to the provided 877 number if they do not have a computer or their computers are not equipped with speakers and microphones. If participants don't use computers, they can still call-in using the 877 number but will be unable to see the handouts and other material.

Important tips for the call:

- When speaker is presenting, everyone else's microphone or phone should be muted to minimize background noise and echoes. The presenter or moderator will pause at the end of each major portion of the agenda so Committee members can unmute their computers or phones to ask questions or provide comments.
- When commenting or asking questions, participants should first state their name.
- Committee members or anyone from the public who have questions or want to make a comment can use the "Conversation" button to let AECOM moderator know. Comments or questions can also be emailed before or during the meeting to david.athey@aecom.com. Any comments or questions received will be read into the record and included in the meeting minutes. The sender will need to provide their first and last names.
- Participants should turn off their computer's camera.

Join Microsoft Teams Meeting

+1 302-574-6838 United States, Wilmington (Toll)

(877) 286-5733 United States (Toll-free)

Conference ID: 153 530 229#

<u>Local numbers</u> | Reset PIN | Learn more about Teams | Meeting options

Join with a video conferencing device

<u>176484854@teams.bjn.vc</u> VTC Conference ID: 1156693700

Alternate VTC dialing instructions