

MEETING ANNOUNCEMENT
Madison Area Transportation Planning Board
A Metropolitan Planning Organization (MPO)

November 4, 2009

Madison Water Utility
119 E Olin Ave, Room A-B

7 p.m.

AGENDA

1. Roll Call
2. Approval of October 7, 2009 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Consideration of Resolution TPB No. 32 Approving the 2010 Unified Planning Work Program and the 2010-2012 Overall Program Design Report
6. Consideration of Resolution TPB No. 33 Regarding Agreement for Specialized Transportation Coordination Services With Dane County
7. Consideration of Resolution TPB No. 34 Authorizing the City of Madison to Enter Into an Agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to Provide Transportation Planning Work Activities to the CARPC in 2010
8. Consideration of The Madison Area Transportation Planning Board Supporting Dane County Resolution No.152 2009-2010, Authorizing Dane County Membership in the Dane County Regional Transit Authority and Thereby Creating the Dane County Regional Transit Authority Pursuant to s.66.1039 (2)(b) of the Wisconsin Statutes.
9. Status Report by TPB Board Members on Projects Potentially Involving the TPB:
 - Transport 2020 Implementation Task Force
 - USH 51 (USH 12/18 to I 90/94/39) Corridor Study
 - USH 51 (McFarland to Stoughton)
10. Discussion of Future Work Items:
 - 2009 Federal Certification Review of the MPO
 - Transit Development Plan (TDP)
 - Documentation of MPO's Congestion Management Process
 - Five-year Interim Update of the Regional Transportation Plan 2030
11. Announcements and Schedule of Future Meetings
12. Adjournment

Next MPO Meeting:

Wednesday, December 2 at 7 p.m.

Madison Water Utility, 119 E. Olin Ave., Room A-B

If you need an interpreter, materials in alternate formats, or other accommodations to access this meeting, contact the Planning & Development Dept. at (608) 266-4635 or TTY/TEXTNET (866) 704-2318.

Please do so at least 48 hours prior to the meeting so that proper arrangements can be made.

Si Ud. necesita un intérprete, materiales en formatos alternos, o acomodaciones para poder venir a esta reunión, por favor haga contacto con el Department of Planning & Development (el departamento de planificación y desarrollo) al (608)-266-4635, o TTY/TEXTNET (886)-704-2318.

Por favor avísenos por lo menos 48 horas antes de esta reunión, así que se puedan hacer los arreglos necesarios.