

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

May 1, 2013

Verona City Hall, Council Chambers
111 Lincoln Street

7 p.m.

AGENDA

1. Roll Call
2. Welcome and Introductions
3. Approval of April 3, 2013 Meeting Minutes
4. Communications
5. Public Comment (for items *not* on MPO Agenda)
6. Presentation on Epic Campus Growth Plans and Related Transportation Issues (Epic Staff)
7. Presentation on City of Verona Land Use & Transportation Plans, Studies, and Projects (City of Verona Staff)
8. Presentation on the Madison Area TPB (MPO) for City of Verona Officials
9. Resolution TPB No. 75 Approving Amendment #3 to the 2013-2017 Transportation Improvement Program for the Madison Metropolitan Area & Dane County
 - Cannonball Trail – Phases 2 & 4 (Military Ridge Trail to UW Arboretum), Trail in RR corridor [Const. delayed to 2014]
 - SW Sun Prairie Connector Path (USH 151 to Hoepker Rd.), New path [Const. delayed to 2014]
 - Union Cab, Accessible Vans & Accessible Private Taxi Service [Add federal transit funding]
 - Dane County Mobility Management Program [Add federal transit funding]
 - Mineral Point Rd. (Midvale Blvd. intersection), Add turn lanes & other safety improvements [NEW, Const. in 2015]
 - STH 19 (Bridges over Token Creek), Bridge replacement [Add funding for traffic mitigation in 2013]
 - USH 51 (STH 138 to Town Rd., Quam Dr. to CTH B), Pavement replacement [Const. advanced to 2013, Cost reduced]
 - USH 12/18 (I-39/90 to CTH N), Design for reconstruction, access modifications [PE funding delayed to 2014]
 - Park St/USH 151 (Rail crossing), Replace RR crossing and gates [Const. delayed to 2014]
 - USH 14 (CTH KP to Westview Ct.), Reconst.CTH P intersection, replace pavement [Utility, PE funding changes in '13]
10. Consideration of Appointment to the MPO Citizen Advisory Committee
11. Brief Report on the Madison Area Transit Corridor (BRT) Study
12. Status Report by Madison Area TPB Members on Other Projects Involving the TPB:
 - USH 51/Stoughton Road (USH 12/18 to IH 39/90/94) Corridor EIS Study
 - USH 51 (McFarland to Stoughton) Corridor EIS Study
 - Beltline (USH 14 to CTH N) Corridor EIS Study
 - Interstate 39/90/94 (Madison to Wisconsin Dells) Corridor EIS Study
13. Discussion of Future Work Items:
 - Metro Bus Size Study
 - Public Participation Plan Update
 - Roadway Functional Classification Update
 - Consideration of Revision to Structure of MPO Board and TCC
 - Coordinated Public Transit – Human Services Transportation Plan Update
 - Transportation Alternatives and STP-Urban Project Selection Criteria
 - MPO Funding and Contracting Issues

14. Announcements and Schedule of Future Meetings

15. Adjournment

Next MPO Meetings:

Saturday, May 4 at 10 a.m.

Epic, 1979 Milky Way, Verona

Tour of Epic campus (no official business will be conducted)

Wednesday, June 5 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.