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

January 16, 2013

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

7 p.m.

AGENDA

- 1. Roll Call
- 2. Approval of November 7, 2012 Meeting Minutes
- 3. Communications
- 4. Public Comment (for items *not* on MPO Agenda)
- 5. Resolution TPB No. 70 Regarding Amendment #1 to the 2013-2017 Transportation Improvement Program for the Madison Area & Dane County
 - Lower Yahara River Trail (Lussier Family Heritage Ctr. to McDaniel Park in McFarland) [Const.delayed to 2014-'15]
 - S. Beltline (USH 12/18) (Yahara River Bridges) [Scope changed to rehab. vs. deck overlay; const. advanced to 2013]
 - W. Beltline (USH 12/14/18/151) (Fish Hatchery Interchange), Ramp Improvements [Small mitigation project added]
 - W. Beltline (USH 12/14/18/151) (Fish Hatchery Rd. to I-39/90), Roadway Maint. [Const. delayed to 2014]
 - W. Beltline (USH 12/14/18/151) (Seminole Hwy. Bridge), Replacement [Const. advanced to 2013]
 - W. Beltline (USH 12/14/18/151) (Verona Rd. to I-39/90), Upgrade guardrail end treatments [Const. delayed to 2014]
 - W. Beltline & Verona Rd. (Seminole Hwy to Raymond Rd), Reconst. interchange, expand Verona Rd. [Cost revisions]
 - Interstate 39/90 (Beltline to Illinois Line), Program Control & Corridor Tasks for Expansion project [Scope revised, cost revised]
 - Interstate 39/90 (Beltline to Illinois Line), Reconst., Expand Roadway [Cost revisions, ROW acq. Advanced]
 - Interstate 39/90/94 (Hoepker Rd. Bridge), Replacement [ROW acquisition delayed from 2012 to '13]
 - USH 51 (STH 138 to Town Rd., Quam Dr. to CTH B), Pavement replacement [Const. delayed to 2014]
 - Various State Highways, Pavement marking and signing projects [NEW]
 - E. Dyerson Road (Yahara River Bridge), Replacement [NEW, delayed from 2012; const. in 2014]
- 6. Presentation on Service Change and Other Recommendations in the Draft 2013-2017 Transit Development Plan
- 7. Update on Designation of 2010 Adjusted Madison Urban Area and MPO Planning Area Boundaries
- 8. Update on Transit Corridor (BRT) Study and Related TOD Market Study
- 9. 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
- 10. Discussion of Future Work Items:
 - Transit Corridor (BRT) Study
 - Metro Bus Size Study
 - Transit Development Plan (TDP)
 - Public Participation Plan Update
 - Designation of New MPO Urban and Planning Areas
 - MPO Funding and Contracting Issues
- 11. Announcements and Schedule of Future Meetings
- 12. Adjournment

Wednesday, February 6 at 7 p.m.

Madison Water Utility, 119 E. Olin Ave.

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 departmento 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.