MEETING ANNOUNCEMENT

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

March 6, 2013

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

7 p.m.

AGENDA

- 1. Roll Call
- 2. Approval of February 6, 2013 Meeting Minutes
- 3. Communications
- 4. Public Comment (for items *not* on MPO Agenda)
- 5. Presentation on the Madison Area Transit Corridor (Bus Rapid Transit) Study (SRF Consulting Group)
- 6. Resolution TPB No. 72 Approving the 2010 Urban Area and Metropolitan Planning Area Boundaries For the Madison Urban Area
- 7. Resolution TPB No. 73 Approving Amendment #2 to the 2013-2017 Transportation Improvement Program for the Madison Metropolitan Area & Dane County
 - Madison Metro School District SRTS Program [Add programmed Federal funding for 2013-'14]
 - USH 51 (CTH W to Spring Rd.) Resurface [Advanced from 2015 to 2013; cost decrease]
 - Beltline (Fish Hatchery Rd. to I-39/90) Pavement Repair [Add ITS equipment, associated funding in 2013]
 - Beltline and Verona Rd. (Seminole Hwy. to Raymond Rd.) Interchange Reconst. [Cost revisions]
 - Interstate 39/90/94 (USH 51 to CTH V) Resurface [Add ITS equipment, associated funding in 2013]
 - Beltline (Yahara River Bridges) Piling Painting [Advance design from 2015 to 2013]
 - STH 19/Main St. (Holiday Dr. to Division St.) Resurfacing, Install Roundabout [Funding obligation delayed to 2014]
 - CTH BB/Vilas Hope Rd. Intersection [Delayed from 2013 to 2014]
 - Mineral Point Rd./CTH S (Junction Rd./CTH M Intersection Area) Reconstruction, Expansion [Increased Federal STP-Urban funding made available from WisDOT above and beyond the MPO's usual allocation]
- 8. Brief Update on the 2013-2017 Transit Development Plan
- 9. Brief Report on the Madison Area TPB Federal Planning Funding Allocation for 2014
- 10. 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
- 11. Discussion of Future Work Items:
 - 2013-2017 Transit Development Plan
 - Transit Corridor (BRT) Study
 - Metro Bus Size Study
 - Public Participation Plan Update
 - MPO Funding and Contracting Issues
- 12. Announcements and Schedule of Future Meetings
- 13. Adjournment

Next MPO Meeting:

Wednesday, April 3 at 7 p.m. Madison Water Utility, 119 E. Olin Ave. Rooms 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 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.