

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

**October 2, 2013**

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

**7 p.m.**

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**AGENDA**

1. Roll Call
2. Approval of September 11, 2013 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Resolution TPB No. 78 Adopting the 2014-2018 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County
  - Addition/Correction Sheet, dated 9/25/13
6. Resolution TPB No. 79 Adopting the 2013 Coordinated Public Transit – Human Services Transportation Plan for Dane County
7. Review of Draft 2014 Unified Planning Work Program (UPWP) and the 2014-2016 Overall Program Design Report
8. Review and Recommendation of Draft 2014 MPO Budget
9. Discussion and Possible Decision Item: MPO Role in Transit Planning and Development in the Context of Discussions by the Transit Subcommittee of the Dane County Public Works & Transportation Committee
10. Report on Update of Roadway Functional Classification Map
11. 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
12. Discussion of Future Work Items:
  - Adoption of 2014 Unified Planning Work Program
  - Metro Bus Size Study
  - Public Participation Plan Update
  - Roadway Functional Classification Update
  - Consideration of Revision to Structure of MPO Board
  - Transportation Alternatives Program Application Cycle for 2014-2018 Projects
  - Bicycle Transportation Plan Update
13. Announcements and Schedule of Future Meetings
14. Adjournment

Next MPO Meeting:

**Wednesday, November 13 at 7 p.m.**  
City-County Building, 210 MLK Jr. Blvd., Room 354

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.*