

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

November 13, 2013

City-County Building
210 MLK Jr. Blvd., Room 354

7 p.m.

AGENDA

1. Roll Call
2. Approval of October 2, 2013 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Resolution TPB No. 80 Approving the 2014 Unified Planning Work Program and the 2014-2016 Overall Program Design Report
6. Resolution TPB No. 81 Regarding Agreement for Specialized Transportation Coordination Services With Dane County in 2014
7. Resolution TPB No. 82 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 CARPC in 2014
8. Resolution TPB No. 83 Authorizing the City of Madison to Enter Into an Agreement with the Capital Area Regional Planning Commission (CARPC) for CARPC to Provide Population and Employment Forecasting Services Utilizing Pass-Through Funding from WisDOT
9. Resolution TPB No. 84 Supporting Metro Transit as the Designated Recipient of Funding for the Federal Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for the Madison Urbanized Area
10. Continued Discussion and Possible Decision Item: Recommendation Regarding Potential Revision to MPO Board Structure and Membership Due to Expanded Metropolitan Planning Area and New Public Transportation Provider Representative Requirement
11. Letter of Comment on Draft Coordination Plan for Agency and Public Involvement on the Beltline (USH 14 to CTH N) Planning and Environmental Linkages Corridor Study Process
12. Report on Update of the Roadway Functional Classification Map
13. Update on Transportation Alternatives Program Application Cycle for 2014-2018 Projects
14. 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
15. Discussion of Future Work Items:
 - Section 5310 Program Management Plan
 - 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

16. Announcements and Schedule of Future Meetings

17. Adjournment

Next MPO Meeting:

Wednesday, December 4 at 7 p.m.

Madison Water Utility Building, 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.