

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

**July 17, 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 May 1, 2013 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Special Order of Business
  - U.S. Department of Transportation Presentation and Discussion Related to the Federal Transportation Planning Review of the Madison Area Transportation Planning Board Activities
6. Resolution TPB No. 76 Approving Amendment #4 to the 2013-2017 Transportation Improvement Program for the Madison Metropolitan Area & Dane County
  - MMSD Safe Routes to School Program [Transfer all federal funding to education/promotion activities]
  - Central Park Ped/Bike Improvements [Move some funding to 2014 due to delay in RR crossing const.]
  - YW Transit Job Ride Program [Add federal transit and state funding]
  - W. Beltline and Verona Rd. Interchange Reconstruction [Minor cost/funding changes in 2013-'14]
  - W. Beltline (Old Sauk to Mineral Point Rd.) Auxiliary Lanes [Add federal funding for ITS items in 2013]
  - Interstate 39/90 (Beltline to Ill. State Line) Reconstruction, Expansion [Cost/funding changes]
  - Interstate 39/90 (Beltline to Ill. State Line), Program control, corridor tasks [Cost inc., add federal NHPP funding]
  - Interstate 39/90/94 (Portage Rd. to Hoepker Rd.) Culvert Replacement [Shift const. funding from federal to state]
  - USH 51 (Quam Dr. to CTH B) Pavement Replacement [Shift const. funding from federal to state]
  - CTH P (CTH S to Bourbon St.), Reconstruction w/ Bike Lanes, Intersection [NEW, Const. in 2015]
  - Rail-roadway crossing signals/gates replacement on Williams Dr., Door Creek Rd., Exchange St., Paulson Rd., Siggelkow Rd.
7. Review of Preliminary Draft Listing and Ranking of Candidate Projects for STP Urban Funding for 2014-2018
8. Recommendation Regarding the MPO's Representative to the City of Madison's Long-Range Transportation Planning Committee
9. Resolution TPB No. 77 Accepting the Madison Transit Corridor (BRT) Study Report and Recommending Proceeding with Detailed Design and Environmental Analysis
10. Update on Beltline (USH 12/14/18/151) (USH 14 to CTH N) Corridor Study and Discussion of Draft Problem Statement, Goal, and Objectives
11. Initial Discussion on Potential Revision to MPO Board Structure and Membership
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
- Bicycle Transportation Plan Update

14. Announcements and Schedule of Future Meetings

15. Adjournment

Next MPO Meeting:

**Wednesday, August 7 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 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.*