

AGENDA

Madison Area Transportation Planning Board Technical Coordinating Committee

Fitchburg City Hall

June 26, 2013

Conference Room, 5520 Lacy Road

2:00 p.m.

1. Roll Call
2. Approval of April 24, 2013 Meeting Minutes
3. Review of Preliminary Draft STP Urban Project Scoring/Ranking and Listings for 2014-2018
4. Review and Recommendation on Resolution TPB No. 76 Approving Amendment #4 to the 2013-2017 Transportation Improvement Program
5. Presentation on Scope of Work for the City of Madison Sustainable Transportation Plan (Dave Trowbridge, City of Madison Planning)
6. Continued Discussion on Potential Change to MPO Technical Committee Membership/Voting Structure and Meeting Location
7. Committee Member Reports
8. Staff Reports
 - Upcoming Transportation Alternatives Program funding cycle
 - Federal certification review of MPO
 - State/FWHA approval of new Madison urban area and MPO planning area
 - MPO Policy Board appointments
 - Consideration of potential MPO Policy Board membership/voting structure change
 - Coordinated Public Transit – Human Services Transportation Plan update
 - Other
9. Next Meeting Dates
 - Wednesday, July 24, 2013
 - Wednesday, August 28, 2013
10. Adjournment