

## **AGENDA**

### **Madison Area Transportation Planning Board Technical Coordinating Committee**

*Fitchburg Community Center*  
November 20, 2013      Fitchburg Room, 5510 Lacy Road      2:00 p.m.

1. Roll Call
2. Approval of September 25, 2013 Meeting Minutes
3. Presentation on Draft Market Study of Walkable, Transit-Supportive Development in Dane County – A Project of the Capital Region Sustainable Communities Partnership (Steve Steinhoff, Capital Area RPC)
4. Election of Chair and Vice Chair
5. Review and Discussion on Proposed Draft Policies and Project Scoring Criteria for 2014-2018 Transportation Alternatives Program Applications
6. Continued Review and Discussion on Revised Draft of Roadway Functional Classification System Map
7. Brief Update on STP Urban Program Administration Issues
8. Committee Member Reports
9. Staff Reports
  - Final 2014-2018 TIP
  - Final 2014 MPO Work Program
  - MPO Policy Board membership/voting structure change
  - Other
10. Next Meeting Dates
  - Wednesday, January 22, 2014
  - Wednesday, February 26, 2014
11. Adjournment