

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

**August 6, 2014**

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

**6:30 p.m.**

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**AGENDA**

1. Roll Call
2. Approval of July 2, 2014 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Presentation on WisDOT Southwest Region Park-And-Ride (PNR) System Study
6. 2014-2016 Memorandum of Understanding Regarding the Capital Region Sustainable Communities Consortium
7. Election of Officers
8. Review of Final Draft Scoring and Priority Listing of Candidate Projects for STP Urban Funding for 2015-2019
9. Release of Draft 2015-2019 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County for Public Review and Comment
10. Resolution TPB No. 91 Approving the Madison Area TPB Title VI Non-Discrimination Program/Limited English Proficiency Plan
11. Resolution TPB No. 92 Approving Agreement Providing for the Provision of Services by the MPO to Dane County for Completion of a County Bicycle Wayfinding Plan
12. Status Report by Madison Area TPB Members on Studies and Plans 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
  - City of Madison Sustainable Transportation Master Plan
13. Discussion of Future Work Items:
  - Public Participation Plan Update
  - 2015-2019 Transportation Improvement Program
  - Section 5310 Program Application Cycle for CY 2015 Projects
  - Roadway Functional Classification Update
  - Revisions to STP Urban Project Scoring Criteria
  - Regional ITS Strategic Plan
  - Bicycle Transportation Plan
  - Dane County Bicycle Wayfinding Plan
14. Announcements and Schedule of Future Meetings
15. Adjournment

Next MPO Meeting:

**Wednesday, September 3 at 6:30 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.*