

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

February 5, 2014

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

7 p.m.

AGENDA

1. Roll Call
2. Approval of November 13, 2013 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Resolution TPB No. 85 Approving the Program Management and Recipient Coordination Plan for the Section 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities) Program for the Madison Urbanized Area
6. Resolution TPB No. 86 Approving Amendment #1 to the 2014-2018 Transportation Improvement Program for the Madison Area & Dane County
 - S. Beltline (Beltline Bridges over Park St. and RR, Rimrock Road Bridge over Beltline), Paint Bridge Girders Interstate [Add const. funding in 2017]
 - 39/90/94 (STH 19 & CP Rail Overpass Structures), Replace Bridge Decks [Increase const. funding, move to 2016]
 - CTH P (Bridge over Black Earth Creek), Bridge Replacement [Revise scope to include concrete panels at RR crossing, increase state and local funding]
 - E. Johnson Street (Butler St. to Baldwin St.), Reconstruction [Increase STP Urban const. funding]
 - Mineral Point Road (Midvale Blvd. Intersection), Recondition, Add EB & WB Turn Lanes, Signals [Minor project scope change]
 - Dane County Mobility Management Program [Cont. federal funding (s. 5310) in 2014]
 - Metro Transit Paratransit Eligibility Assessment Program [NEW project with federal s. 5310 funding in 2014]
7. Consideration of Draft Policies and Project Scoring Criteria for 2014-2018 Transportation Alternatives Program Applications
8. Consideration of Appointments to the MPO Advisory Committee for the Bicycle Transportation Plan for the Madison Metropolitan Area & Dane County
9. Presentation on Madison Metro Bus Size Study
10. Review and Discussion on Draft Scope of Work for Regional Intelligent Transportation System Strategic Plan
11. Review and Discussion on Draft Roadway Functional Classification Map and Associated Changes to the Madison Urbanized Area Boundary
12. Discussion on WisDOT Plans for Verona Road (USH 18/151) and Corridor Studies of Stoughton Road (USH 51) and USH 51 (McFarland to Stoughton)
13. 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
14. Discussion of Future Work Items:
 - Public Participation Plan Update

- Roadway Functional Classification Update
- Transportation Alternatives Program Application Cycle for 2014-2018 Projects
- Revisions to STP Urban Project Scoring Criteria
- Regional ITS Strategic Plan
- Bicycle Transportation Plan Update

15. Announcements and Schedule of Future Meetings

16. Adjournment

Next MPO Meeting:

Wednesday, March 5 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.