

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

**March 5, 2014**

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

**6:30 p.m.**

---

**AGENDA**

1. Roll Call
2. Approval of February 5, 2014 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Resolution TPB No. 87 Approving Amendment #2 to the 2014-2018 Transportation Improvement Program for the Madison Area & Dane County
  - Military Ridge PNR Lot (near USH 18/151/Verona Ave.), Reconstruct and expand [Move const. up to 2014]
  - Lower Yahara River Trail Phase 1 (Lussier Ctr to McDaniel Park in McFarland), Construct Path [Move const. funding back to 2015]
  - Interstate 39/90/94 (Hoepker Rd. Bridge), Bridge Rehab. – Deck Overlay [Remove federal funds, reduce cost]
  - USH 51/Stoughton Road (Buckeye Rd. Intersection), Interim improvements [Increase cost, reduce federal funding]
  - USH 51/Stoughton Road (Buckeye Rd. Intersection), Interim improvements [Increase cost, reduce federal funding]
  - USH 51/Main St in Stoughton (RR Crossing), Replace rail warning devices [NEW, Const. in 2017]
  - STH 69 (New Glarus to Valley Road in T. Verona), Reconstruction [NEW, Const. in 2018]
  - CTH B in T. Pleasant Springs (RR Crossing), Replace rail warning devices [NEW, Const. in 2017]
  - CTH N in T. Dunkirk (RR Crossing), Replace rail warning devices [NEW, Const. in 2017]
  - Williams Point Dr. in T. Pleasant Springs (RR Crossing), Replace rail warning devices [NEW, Const. in 2017]
6. Consideration of Appointments to the MPO Technical and Policy Advisory Committees for the Bicycle Transportation Plan for the Madison Metropolitan Area & Dane County
7. Review and Discussion on Preliminary Draft of Revised Policies and Scoring Criteria for STP Urban Projects
8. Brief Update on Follow Up Activities from the Madison Transit Corridor (BRT) Study
9. Brief Update on Dane County Bicycle Wayfinding Project and Potential MPO Role as Project Manager
10. Discussion on WisDOT Plans for Verona Road (USH 18/151) and Corridor Studies of Stoughton Road (USH 51), USH 51 (McFarland to Stoughton), and the Beltline (USH 12/14/18/151)
11. 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
12. 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

13. Announcements and Schedule of Future Meetings

14. Adjournment

Next MPO Meeting:

**Wednesday, April 2 at 6:30 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.*