

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

July 2, 2014

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

6:30 p.m.

AGENDA

1. Roll Call
2. Approval of May 7, 2014 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Resolution TPB No. 90 Approving Amendment #5 to the 2014-2018 Transportation Improvement Program for the Madison Area & Dane County
 - USH 51/Stoughton Rd. (Cottage Grove Rd. - SB Bridge), Bridge Replacement [Cost/funding revisions, Const. in 2014]
 - McCoy Road (OCR Rail-Highway Crossing), Replace Signals and Gates [NEW, Const. in 2014-'15]
 - CTH AB (Yahara River Bridge), Bridge Replacement [Revise cost/funding & schedule, Const. in 2017]
 - Haight Farm Rd. (Bridge over Swan Creek), Bridge Replacement [Revise cost/funding & schedule, Const. in 2014]
 - E. Dyreson Rd. (Bridge over Yahara River), Bridge Replacement [Revise cost/funding, Const. in 2015]
 - CTH PB (Badger Mill Creek Bridges), Replacement of Bridges [Add second bridge, Revise cost/funding, Const. in 2016]
6. Review of Draft Scoring and Priority Listing of Candidate Projects for STP Urban Funding for 2015-2019
7. Review of WisDOT STP Urban Program Policy Guidance and Responses to MPO and WisDOT SW Region Questions
8. Revision to MPO Operating Rules and Procedures to Address New MAP-21 Requirement of Representation by Providers of Public Transportation in MPOs Serving a Transportation Management Area
9. Appointments to the Regional Intelligent Transportation Systems (ITS) Strategic Plan Advisory Committee
10. Recommendation Regarding the MPO's Representative to the City of Madison's Long-Range Transportation Planning Committee
11. Brief Update on the Bicycle Transportation Plan for the Madison Metropolitan Area and Dane County and 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:
 - Title VI Program
 - Public Participation Plan Update
 - Draft 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 Update
 - Bicycle Wayfinding Plan
14. Announcements and Schedule of Future Meetings
- Election of officers at August meeting
15. Adjournment

Next MPO Meeting:

Wednesday, August 6 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.