

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

September 3, 2014

City-County Building
210 MLK Jr. Blvd, Room 354

6:30 p.m.

AGENDA

1. Roll Call
2. Approval of August 6, 2014 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Public Hearing on Draft 2015-2019 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County
Note: Action on the 2015-2019 TIP by the MPO is anticipated Wednesday, October 1 at 6:30 p.m. in Room A-B of the Madison Water Utility Building, 119 E. Olin Avenue. Written comments on the TIP are invited through Friday, September 19, and should be sent to the MPO offices at 121 S. Pinckney St., Suite 400, Madison, WI 53703 or e-mailed to wschaefer@cityofmadison.com.
6. Election of Officers
7. Resolution TPB No. 93 Approving Amendment #6 to the 2014-2018 Transportation Improvement Program for the Madison Area & Dane County
 - USH 51/Stoughton Rd. (CTH BB/Cottage Grove Rd. SB Bridge), Bridge Replacement [Revised cost]
 - CTH AB/Buckeye Rd. (Yahara River Bridge), Bridge Replacement [Different federal funding source]
 - Old CTH PB (Badger Mill Creek Bridges in City and Town of Verona) [Projects separated, different sponsors]
8. Resolution TPB No. 94 Amending 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
9. Appointment to the Stoughton Road (USH 51) Study Policy Advisory Committee
10. Appointments to the MPO Citizen Advisory Committee
11. Brief Update on the Bicycle Transportation Plan
12. Discussion Regarding MPO Board Meeting Minutes
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
 - 2015-2019 Transportation Improvement Program
 - 2015 MPO Work Program and Budget
 - Section 5310 Program Application Cycle for CY 2015 Projects
 - Metro Transit On-Board Survey
 - Roadway Functional Classification Update

- Revisions to STP Urban Project Scoring Criteria
- Regional ITS Strategic Plan
- Bicycle Transportation Plan Update
- Bicycle Wayfinding Plan

15. Announcements and Schedule of Future Meetings

16. Adjournment

Next MPO Meeting:

Wednesday, October 1 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 avisenos por lo menos 48 horas antes de esta reunión, así que se puedan hacer los arreglos necesarios.