

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

**November 5, 2014**

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

**7:00 p.m.**

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**AGENDA**

1. Roll Call
2. Approval of October 1, 2014 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Resolution TPB No. 96 Adopting the 2015-2019 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County
  - Addition/Correction Sheet, dated 10/27/14
  - STP Urban Project Priority Listings, dated 10/27/14
  - Section 5310 (Enhanced E/D Transportation) Program of Projects for 2015
6. Resolution TPB No. 97 Approving the 2015 Unified Planning Work Program and the 2015-2017 Overall Program Design Report
7. Resolution TPB No. 98 Authorizing the City of Madison to Enter Into an Agreement with Dane County for the Madison Area Transportation Planning Board (TPB) to Provide Specialized Transportation Coordination Services to Dane County in 2015
8. Resolution TPB No. 99 Authorizing the City of Madison to Enter Into an Agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area TPB to Provide Transportation Planning Work Activities to CARPC in 2015
9. Appointment to the MPO Citizen Advisory Committee
10. Presentation on Bicycle Transportation Plan
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:
  - Metro Transit On-Board Survey
  - Regional ITS Strategic Plan
  - Bicycle Transportation Plan
  - Dane County Bicycle Wayfinding Plan
  - Public Participation Plan Update
  - Roadway Functional Classification Update
  - Revisions to STP Urban Project Scoring Criteria
13. Announcements and Schedule of Future Meetings
14. Adjournment

Next MPO Meeting:

**Wednesday, December 3 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.*