

AGENDA

Madison Area Transportation Planning Board Technical Coordinating Committee

June 25, 2014 *Fitchburg Community Center*
Prairie View Room, 5510 Lacy Road *2:00 p.m.*

1. Roll Call
2. Approval of April 23, 2014 Meeting Minutes
3. Discussion Regarding WisDOT Policy Guidance on Administration of STP Urban and Transportation Alternatives Programs and Response to MPO/WisDOT SW Region Questions (Donna Brown-Martin, Director, WisDOT Bureau of Transit, Local Roads, RR & Harbors)
4. Review of Preliminary Draft STP Urban Project Scoring and Priority Listings for 2015-2019
5. Review and Recommendation on Amendment #5 to the 2014-2018 TIP for the Madison Metropolitan Area
6. Presentation on South Capitol Transit-Oriented Development (TOD) District Planning Study Recommendations (David Trowbridge, City of Madison Planning)
7. Committee Member Reports
8. Staff Reports
 - 2015-2019 TIP
 - Regional ITS Strategic Plan
 - Regional Bicycle Transportation Plan
 - Dane County Bicycle Wayfinding Project
 - Growth Allocations for MPO Regional Transportation Plan, WisDOT Studies
 - Other
9. Next Meeting Dates
 - Wednesday, July 30, 2014 (rescheduled date)
 - Wednesday, August 27, 2014
10. Adjournment