

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

October 7, 2015 **Madison Water Utility**
119 E. Olin Avenue, Conference Rooms A-B

6:30 p.m.

AGENDA

1. Roll Call
2. Approval of September 2, 2015 Meeting Minutes
3. Communications
4. Public Comment (for items **not** on MPO Agenda)
5. Presentation on Proposed Design for the Lacy Road (City Hall to Syene Rd.) Reconstruction Project (City of Fitchburg Staff)
6. Resolution TPB No. 109 Adopting the 2016-2020 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County
 - Addition/Correction Sheet, dated 9/30/15
 - STP Urban Project Priority Listings, dated 9/23/15
 - Section 5310 (Enhanced E/D Transportation) Program of Projects for 2016
7. Review of Draft 2016 Unified Planning Work Program (UPWP) and the 2016-2018 Overall Program Design Report
8. Review and Recommendation of Draft 2016 MPO Budget
9. Presentation on the Metro Transit On Board Passenger Survey Results
10. Report on Dane County Transit Listening Sessions
11. Status Report 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
 - Interstate 39/90/Beltline Interchange EIS Study
 - Other WisDOT Corridor Studies
 - City of Madison Sustainable Transportation Master Plan
12. Discussion of Future Work Items:
 - Transit Related Travel Model Improvements
 - Regional ITS Strategic Plan
 - Public Values Study
 - Regional Transportation Plan 2050
 - Dane County Bicycle Wayfinding Plan
 - 2016 Work Program
13. Announcements and Schedule of Future Meetings
14. Adjournment

Next MPO Meeting:

Wednesday, November 4 at 6:30 p.m.

Madison Water Utility Building, 119 E. Olin Ave., Conference Rooms 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.