

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

Madison Water Utility
November 4, 2015 119 E. Olin Avenue, Conference Rooms A-B

6:30 p.m.

AGENDA

1. Roll Call
2. Approval of October 7, 2015 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Resolution TPB No. 110 Approving Amendment to the 2015 Unified Planning Work Program (UPWP) and Budget
6. Resolution TPB No. 111 Approving the Unified Planning Work Program and the 2016-2018 Overall Program Design Report
 - Addition/Change Sheet dated November 2015
7. Resolution TPB No. 112 Authorizing the City of Madison to Enter Into an Agreement with Dane County for the Madison Area Transportation Planning Board to Provide Specialized Transportation Coordination Services to Dane County in 2016
8. Resolution TPB No. 113 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 2016
9. Review of the Draft the Regional Intelligent Transportation Systems Strategic Plan
10. Presentation on Draft Growth Forecasts for the Regional Transportation Plan 2050
11. Update on the Regional Public Values Research and Survey
12. 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
13. 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
14. Announcements and Schedule of Future Meetings
15. Adjournment

Next MPO Meeting:

Wednesday, December 2 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.