

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

**February 4, 2015**

**Madison Water Utility**  
**119 E. Olin Avenue, Room A-B**

**6:30 p.m.**

---

**REVISED AGENDA**

1. Roll Call
2. Approval of January 7, 2015 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Resolution TPB No. 100 Approving Amendment #1 to the 2015-2019 Transportation Improvement Program for the Madison Area & Dane County
  - USH 51/Stoughton Road (Broadway to Milwaukee St.), Pavement Resurfacing [NEW, Const. NB lanes in '15, SB lanes in '16]
6. Update on New WisDOT Policy Guidance on the STP Urban Program
7. Review of Revised Draft of STP Urban Roadway Project Scoring Criteria and Scoring of Example Projects and Discussion of Program Policy Issues
8. Release of Draft of Roadway Functional Classification Map and Proposed Associated Changes to the Madison Urban Area Boundary for Review and Comment
9. Presentation on Active Living Places Project
10. Discussion Regarding MPO E-Newsletter Options
11. Discussion Regarding WisDOT Major Corridor Studies
12. 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
13. Discussion of Future Work Items:
  - Roadway Functional Classification Update
  - Revised STP Urban Program Policies and Project Scoring Criteria
  - Public Participation Plan Update
  - Metro Transit On-Board Survey
  - Regional ITS Strategic Plan
  - Bicycle Transportation Plan
  - Dane County Bicycle Wayfinding Plan
14. Announcements and Schedule of Future Meetings
15. Adjournment

Next MPO Meeting:

**Wednesday, March 4 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.*