

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

**City-County Building**  
**September 2, 2015      210 Martin Luther King Jr. Blvd., Room 354**

**6:30 p.m.**

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**AGENDA**

1. Roll Call
2. Approval of August 5, 2015 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Public Hearing on the Draft 2016-2020 Transportation Improvement Program for the Madison Metropolitan Area & Dane County  
*Note: Action on the 2016-2020 TIP by the MPO is anticipated Wednesday, October 7 at 6:30 p.m. in Room A-B of the Madison Water Utility Building, 119 E. Olin Avenue. Written comments on the TIP are invited through Friday, September 25, and should be sent to the MPO offices at 121 S. Pinckney St., Suite 400, Madison, WI 53703 or e-mailed to mpo@cityofmadison.com.*
6. Public Hearing on the Draft MPO Public Participation Plan  
*Note: Written comments on the Public Participation Plan are invited through Wednesday, September 2, the day of the hearing, and should be sent to the MPO offices at 121 S. Pinckney St., Suite 400, Madison, WI 53703 or e-mailed to mpo@cityofmadison.com. Depending upon written comments received and public hearing testimony, action on the Public Participation Plan may be taken by the MPO at this meeting (see agenda item #11).*
7. Presentation on the Regional Intelligent Transportation Systems Strategic Plan  
(HNTB Staff, Project Consultant)
8. Election of Officers
9. Resolution TPB No. 107 Adopting the Bicycle Transportation Plan for the Madison Metropolitan Area & Dane County
10. Review of Work Plan and Schedule for Regional Transportation Plan 2050
11. Resolution TPB No. 108 Adopting the MPO Public Participation Plan
12. Recommendation Regarding Appointment of MPO Board Representative to CARPC Steering Committee for the Public Values Survey and Development of Regional Vision and Growth Strategy
13. Report on Dane County Transit Subcommittee's Transit Listening Sessions  
(Robin Schmidt, Chair, Transit Subcommittee)
14. 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

15. Discussion of Future Work Items:

- Metro Transit On Board Survey
- Transit Related Travel Model Improvements
- Regional ITS Strategic Plan
- 2016-2020 Transportation Improvement Program
- Section 5310 E/D Transportation Grant Program Applications for 2016
- Public Values Study
- Regional Transportation Plan 2050
- Dane County Bicycle Wayfinding Plan
- 2016 Work Program and Budget

16. Announcements and Schedule of Future Meetings

17. Adjournment

Next MPO Meeting:

**Wednesday, October 7 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.*