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

Madison Water UtilityFebruary 3, 2016119 E. Olin Avenue, Conference Rooms A-B

6:30 p.m.

REVISED AGENDA

- 1. Roll Call
- 2. Approval of January 6, 2016 Meeting Minutes
- 3. Communications
- 4. Public Comment (for items *not* on MPO Agenda)
- 5. Resolution TPB No. 115 Approving Amendment #1 to the 2016-2020 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County
 - S. Beltline (USH 12/18) (Yahara River Bridges), Deck overlays [Const. advanced to 2016]
 - W. Beltline (USH 12/14/18/151) (USH 14 to CTH N), EIS Study [Cont. of earlier study, but separated out w/ new \$]
 - Interstate 39/90 (S. Beltline to Rock Cty. Line), Reconstruction and expansion [Schedule and funding changes]
 - Interstate 94 (CTH N to E Jefferson Cty. Line), Roadway maintenance [Const. delayed from 2015 to 2016]
 - Verona Road/USH 18/151 (Raymond to McKee Rd.), Reconst. w/ new interchanges [Schedule and funding changes]
 - STH 19 (STH 113 to River Rd.), Maint. and safety project w/ widened shoulders [NEW Const. in 2016]
- 6. Consideration of Additional Appointments to the MPO Advisory Committee for the Regional Transportation Plan 2050 for the Madison Metropolitan Area & Dane County
- 7. Consideration of Letter of Support for City of Madison's Smart City Challenge Grant Application to the U.S. DOT
- 8. Letter of Response to WisDOT Regarding Invitation to Participate in the Environmental Review Process for the Interstate 39/90/94 (Madison to Portage) Study
- 9. Consideration of Minor Revisions to MATPB Policies and Project Evaluation Criteria for Transportation Alternatives Program Projects for 2016-2020 Application Cycle
- 10. Presentation on Draft Dane County Bicycle Wayfinding Plan Design Guidelines
- 11. Presentation of Results from the Greater Madison Region Public Values and Priorities Survey
- 12. Review of Regional Transportation Plan (RTP) 2050 Goals and Performance Measures
- 13. 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
- 14. Discussion of Future Work Items:
 - Transit Ridership Modeling Improvements Project
 - Regional Transportation Plan 2050

- Dane County Bicycle Wayfinding Plan
- Scoring and Ranking of Transportation Alternatives Program Project Applications
- 15. Announcements and Schedule of Future Meetings
- 16. Adjournment

Next MPO Meeting:

Wednesday, April 6 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 departmento 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.