

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

July 6, 2016

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

6:30 p.m.

AGENDA

1. Roll Call
2. Approval of April 6, 2016 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Presentation on the City of Madison's *Madison in Motion* Sustainable Transportation Plan and Other Transportation Planning Efforts
(Dave Trowbridge, City of Madison Planning)
6. Resolution TPB No. 117 Approving Amendment #3 to the 2016-2020 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County
 - Glacial Drumlin Trail (I-39/90 to Cottage Grove), Construct path [Cont. design thru '18; add local const. \$ in '19]
 - Metro Transit Capital & Capital Maintenance Projects [Increase \$ to account for both 2015 and 2016 federal grants]
 - S. Beltline/ USH 12/18 (Bridges over Park, Rimrock and RR), Paint bridge girders [Advance const. to '17]
 - Interstate 39/90 (Beltline to Rock County line), Reconstruction and expansion [Inc. funding in '16 to reconstruct the CTH N interchange]
 - Commerce Park Dr./Sub-Zero Pkwy., Extension of street and new parkway [NEW, Const. in '16-'17 w/ state TEA grant and local funding]
 - Lacy Road (City Hall to Syene Rd.), Reconstruction [Revise local utility and const. funding in 2017]
 - Buckeye Road (Monona Dr. to Stoughton Rd.), Reconstruction [Add local utility funding in 2018]
7. Resolution TPB No. 118 Approving Amendment #2 to the 2015 Unified Planning Work Program and Budget
8. Response to Request for Comments on the Project Purpose and Need for the Interstate 39/90/94 (Madison to Portage) Corridor EIS Study
9. Update on Regional Transportation Plan (RTP) 2050
 - Review Draft Goals and Policies and Report Outline
10. Presentation on Transportation Performance Measures Report
11. Appointment of MPO Representative to the Policy Advisory Committee for the Interstate 39/90/94 (Madison to Portage) Corridor EIS Study
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 Portage) 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 Ridership Modeling Improvements Project

- Regional Transportation Plan 2050
- 2007-2011 Transportation Improvement Program
- MPO Website Redesign and Reorganization
- Modifications to MPO Operating Rules

14. Announcements and Schedule of Future Meetings

15. Adjournment

Next MPO Meeting:

Wednesday, August 3 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 avisenos por lo menos 48 horas antes de esta reunión, así que se puedan hacer los arreglos necesarios.