

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

City-County Building
September 7, 2016 210 Martin Luther King Jr. Blvd., Room 351 6:30 p.m.

AGENDA

1. Roll Call
2. Approval of July 6, 2016 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Public Hearing on the Draft 2017-2021 Transportation Improvement Program for the Madison Metropolitan Area & Dane County
Note: Action on the 2017-2021 TIP by the MPO is anticipated Wednesday, October 5 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 23, 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. Election of Officers
7. Resolution TPB No. 119 Approving Amendment #4 to the 2016-2020 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County
 - Interstate 39/90/94 (River Road Bridge), Bridge Deck Overlay [Const. advanced to 2017 w/ revised cost]
 - STH 19 (USH 12 to Dorn Drive), Pavement Resurfacing [NEW, Construction in 2016]
 - DeForest North Business Park Roadway Improvements [NEW, Const. in 2016 w/ State TEA Grant funding]
8. Appointment to the MPO Advisory Committee for the Regional Transportation Plan 2050 for the Madison Metropolitan Area and Dane County
9. Review Draft Transit System Network Recommendations for the Regional Transportation Plan 2050
10. Review Bicycle and Pedestrian Facility Needs Analysis for the Regional Transportation Plan 2050
11. Brief Update on Other Regional Transportation Plan 2050 Work Activities
 - Coordination Meeting with WisDOT
 - Next Series of Public Meetings
 - Public Involvement Activities – Budgeting Tool
12. Update on Project to Conduct Household Travel Mail Survey to Supplement the National Household Travel Survey
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 Portage) Corridor EIS Study
- Interstate 39/90/Beltline Interchange EIS Study
- Other WisDOT Corridor Studies
- City of Madison *Madison in Motion* Transportation Master Plan

14. Discussion of Future Work Items:

- Transit Ridership Modeling Improvement Project and Model Auto Speed Calibration Project
- Regional Transportation Plan 2050
- 2007-2011 Transportation Improvement Program
- Section 5310 E/D Transportation Grant Program Applications for 2016
- 2017 Budget and Work Program
- Household Travel Mail Survey to Supplement National Survey
- Bus Rapid Transit (BRT) Implementation Planning
- MPO Website Redesign and Reorganization
- Modifications to Technical Committee Membership/Voting Structure and MPO Operating Rules

15. Announcements and Schedule of Future Meetings

16. Adjournment

Next MPO Meeting:

Wednesday, October 5 at 6:30 p.m.
Madison Water Utility Building, 119 E. Olin Ave., 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.