Meeting of the Greater Madison MPO Technical Coordinating Committee

July 24, 2024 Virtual Meeting 2:00 p.m.

This meeting is being held virtually.

- 1. Written Comments: You can send comments on agenda items to mpo@cityofmadison.com.
- 2. Register for Public Comment:
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking)

If you want to speak at this meeting, you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register, you will be sent an email with the information you will need to join the virtual meeting.

- 3. **Watch the Meeting**: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online
- 4. **Listen to the Meeting by Phone:** You can call in to the meeting using the following number and meeting ID: (877) 853-5257 (toll free)

Meeting ID: 827 3741 4347

AGENDA

- 1. Roll Call
- 2. Approval of April 24th, 2024 Meeting Minutes
- 3. Committee Member Reports
- 4. Review of Draft 2025-2029 Transportation Improvement Program (TIP) Projects (15 min)
- 5. Discuss and Recommend Approval of STBG-U funding change for Bird Street Project (10 min)
- 6. Review of Public Participation Plan Update (5 min)
- 7. Discussion of Potential 2025 Work Program Projects (5 min)
- 8. Staff Reports
 - MPO Planning Area Boundary
 - SS4A Grant Application Update
 - Next month- chair and vice chair election
 - Other
- 9. Next Scheduled Meeting Date
 - Wednesday, August 28th
- 10. Adjournment