

Meeting of the
Greater Madison MPO (Metropolitan Planning Organization) Policy Board

October 2, 2024

[Virtual Meeting via Zoom](#)

6:30 p.m.

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).
 - **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>
 - **Listen to the Meeting by Phone:** You can call in to the **Greater Madison MPO** using the following number and meeting ID:
 - (833) 928-4608 (Toll Free)
 - Meeting ID: 817 7766 3273

If you need an interpreter, materials in alternate formats, or other accommodations to access this meeting, contact the Madison Planning Dept. at (608) 266-4635 or TTY/TEXTNET (866) 704-2318.

Please do so at least 72 hours prior to the meeting so that proper arrangements can be made.

Si usted necesita un intérprete, materiales en un formato alternativo u otro tipo de acomodaciones para tener acceso a esta reunión, contacte al Departamento de Desarrollo Comunitario de la ciudad al (608) 266-4635 o TTY/TEXTNET (866) 704-2318.

Por favor contáctenos con al menos 72 horas de anticipación a la reunión, con el fin de hacer a tiempo, los arreglos necesarios.

Yog tias koj xav tau ib tug neeg txhais lus, xav tau cov ntaub ntawv ua lwm hom ntawv, los sis lwm yam kev pab kom koom tau rau lub rooj sib tham no, hu rau Madison Lub Tuam Tsev Xyuas Txog Kev Npaj, Lub Zej Zos thiab Kev Txhim Kho (Madison Planning, Community & Economic Development Dept.) ntawm (608) 266-4635 los sis TTY/TEXTNET (866) 704-2318.

Thov ua qhov no yam tsawg 72 teev ua ntej lub rooj sib tham kom thiaj li npaj tau.

如果您出席会议需要一名口译人员、不同格式的材料，或者其他的方便设施，请与 Madison Planning, Community & Economic Development Dept. 联系，电话是 (608) 266-4635 或 TTY/TEXTNET (866) 704-2318。

请在会议开始前至少 72 小时提出请求，以便我们做出安排。

AGENDA

1. Roll Call and Introductions
2. Approval of September 4, 2024, Meeting Minutes
3. Communications
4. Public Comment (for items **not** on MPO Agenda)

5. Public Hearing on Amendment to the 2024-2028 Transportation Improvement Program to add a new federally funded Charging and Fueling Infrastructure (CFI) project (5 min)
6. MPO 2024 Resolution No. 16 Approving Amendment No. 7 to the 2024-2028 Transportation Improvement Program for the Madison Metropolitan Area & Dane County (5 min)
 - a. Charging and Fueling Infrastructure (CFI) Project (Implementation in '24, NEW)
7. MPO 2024 Resolution No. 17 Adopting Annual Public Transit Agency Safety Plan Performance Measure Targets (5 min)
8. MPO 2024 Resolution No. 18 Adopting the 2025-2029 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County (5 min)
9. MPO 2024 Resolution No. 19 Approving Amendment No. 1 to the 2021 Public Participation Plan for the Greater Madison MPO (5 min)
10. MPO 2024 Resolution No. 20 Approving the 2020 Urban Area and Metropolitan Planning Area Boundaries for the Madison Urban Area of Dane County, WI.
11. Status Report on Capital Area Regional Planning Commission (CARPC) activities (5 minutes)
12. Announcements and Staff Reports
 - b. FHWA Low Carbon Transportation Materials (LCTM) grant opportunity
 - c. Release of [DRAFT 2024-2028 Coordinated Public Transit - Human Services Transportation Plan for Dane County](#) for public review and comment
13. Adjournment

Next meeting: Wednesday, November 6th, 2024, Virtual