

Meeting of the Greater Madison MPO (Metropolitan Planning Organization)¹ Policy Board

March 3, 2021

Virtual Meeting via Zoom

6:30 p.m.

This meeting is being held virtually to help protect our communities from the COVID-19 pandemic.

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 **Greater Madison MPO** using the following number and meeting ID:
 - (877) 853-5257 (Toll Free)
Meeting ID: 918 7074 1191

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 interprete, 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
2. Approval of February 3, 2021 Meeting Minutes

¹ Formerly named the Madison Area Transportation Planning Board – An MPO

3. Communications
4. Public Comment (for items **not** on MPO Agenda)
5. Public Hearing on Amendment to the Regional Transportation Plan and 2021-2025 Transportation Improvement Program to Add U.S. Highway 51 (McFarland to Stoughton) Reconstruction Project

Note: Action by the MPO on the TIP amendment is anticipated following the hearing unless comments are received expressing concerns in which case action could be postponed until the April meeting. Written comments on the amendment are invited until 4 p.m. on March 3, the date of the meeting, and should be e-mailed to mpo@cityofmadison.com or mailed to the MPO offices at 100 State St., Suite 400, Madison, WI 53703.
6. MPO 2021 Resolution No. 3 Approving Amendment #3 to the Regional Transportation Plan 2050 for the Madison Metropolitan Area to Add the U.S. Highway (McFarland to Stoughton) Reconstruction Project
7. MPO 2021 Resolution No. 4 Approving Amendment #3 to the 2021-2025 Transportation Improvement Program for the Madison Metropolitan Area & Dane County
 - Forward Service Corp., Vehicle Loan/Repair & Mobility Management Program (Ongoing program funded through WETAP)
 - Southwestern Wis. Community Action Program, Vehicle Loan & Mobility Management/Vanpool Program (Ongoing program funded through WETAP)
 - USH 51 (McFarland to Stoughton), Reconstruction with Median (part), Intersection Improvements, and Partial Expansion (NEW, Const. in '25-'26 and '28-'29)
 - Interstate 39/90/94 (Madison to Portage) Planning & Environmental Linkages Study (NEW, study beginning in '21)
 - USH 14 (Pleasant View Rd. Intersection), Intersection Safety Improvements and Recondition Pavement (NEW, Const. in '22-'23)
8. Presentation on Draft Population, Household, and Employment Forecasts and Development of the Land Use Development Scenario
(Steve Steinhoff, CARPC)
9. Update on Revisions to Surface Transportation Block Grant (STBG) – Urban Policies and Project Evaluation Criteria
10. Approval of Application Eligibility and Selection Process for Projects to be Funded with CRRSAA (COVID Relief) Section 5310 Program Funding
11. Appointments to the MPO Citizen Advisory Committee
12. Status Report on Capital Area RPC Activities
13. Announcements and Schedule of Future Meetings
14. Adjournment

Next MPO Board Meeting:

Wednesday, April 7, 2021 at 6:30 p.m.
Virtual Meeting