

**Greater Madison Metropolitan Planning Organization (MPO)
March 5, 2025, Meeting Minutes**

*Hybrid meeting with virtual option hosted via [Zoom](#)
In person at the City of Sun Prairie Hall 300 East Main Street
Sun Prairie, Wisconsin*

Opitz called the meeting to order at 6:37 p.m.

1. Roll Call and Introductions

Members present: Clement Abongwa, Richelle Andrae, Liz Callin, John Duncan, Michelle Elias, Paul Esser, Derek Field, MGR Govindarajan, Mark Opitz, Kristi Williams

Members absent/excused: Phil Caravello (excused), Barbara Harrington-McKinney, Tom Lynch (excused), Doug Wood (excused)

MPO staff present: Alex Andros, David Kanning, Ben Lyman, Zia Brucaya

Others present in an official capacity: None

2. Approval of February 5, 2025, Meeting Minutes

Action: Esser moved, Williams seconded to approve the February 5, 2025 meeting minutes. Motion carried.

3. Communications

None.

4. Public Comment (for items *not* on MPO Agenda)

None.

5. Public Hearing on Amendment to the Regional Transportation Plan 2050 and 2025-2029 Transportation Improvement Program

- Add I-39/90/94 (Beltline Highway to North County Line) Capacity Expansion project to the Fiscally Constrained Regional Transportation Plan
- Add USH 51 (Stoughton Road North) (STH 30 to I-39/90/94), Reconstruction Project to the Fiscally Constrained Regional Transportation Plan and to the 2025-2029 Transportation Improvement Program
- Revise the North-South BRT project already in the Fiscally Constrained Regional Transportation Plan so that it reflects the adopted Locally Preferred Alternative (LPA)

Note: Action by the MPO on the RTP and TIP amendments is anticipated following the public hearing unless comments are received expressing concerns in which case action could be postponed until the April meeting. Written comments on the amendments are invited until 4:30pm on March 5, the day of the meeting, and should be emailed to mpo@cityofmadison.com or mailed to the MPO offices at 100 State St., Suite 400, Madison, WI 53703.

- 6. MPO 2025 Resolution No 4 Approving Amendment No. 1 to the Regional Transportation Plan 2050 (RTP) for the Madison Metropolitan Area to (1) add the I-39/90/94 (Beltline Highway to North County Line) Reconstruction and Capacity Expansion project, (2) add the USH 51 (Stoughton Road North) (STH 30 to I-39/90/94) Reconstruction Project, and (3) Revise the North-South BRT project.**

Action: Esser moved, Abongwa seconded, to approve amendment. Motion carried.

- 7. MPO 2025 Resolution No 5 Approving Amendment No. 4 to the 2025-2029 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County**

- Safe Routes to School Plan (REVISED: Federal TAP funding added, Implementation in 2025)
- USH 51 (Stoughton Road North) (STH 30 to I-39/90/94), Reconstruction with intersection improvements (NEW; Const. starting in 2029)
- Mineral Point Road (Beltline Highway to S. High Point Road), Pavement Replacement with New Ped/Bike Facilities (REVISED; Federal STBG-U and local funding moved from 2025 to 2026)

Action: Field moved, Esser seconded, to approve amendment. Motion carried.

- 8. MPO 2025 Resolution No. 6 Amending MPO Policies and Scoring Criteria for STBG Transportation Alternatives Set Aside Program Projects**

No action taken.

- 9. MPO 2025 Resolution No. 7 Amending MPO Program Management and Recipient Coordination Plan for the Madison Urbanized Area's Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program**

No action taken.

- 10. MPO 2025 Resolution No. 8 Amending 2025 UPWP**

Callin moved, Field seconded, to approve amendment. Motion carried.

- 11. Presentation: Update of the RoundTrip Program**

- 12. Announcements and Staff Reports**

- 13. Adjournment**

- 14. Meeting adjourned (Opitz) at 7:51 p.m. The next meeting will be held on April 2, 2025, virtual.**