Greater Madison Metropolitan Planning Organization (MPO) June 4, 2025, Meeting Minutes

Virtual Meeting hosted via **Zoom**

Wood called the meeting to order at 6:31 p.m.

1. Roll Call and Introductions

Members present: Richelle Andrae, Liz Callin, John Duncan, Michelle Ellias, Cassandra Benedict, Chris Petykowski, Bill Jetzer, Kristi Williams, Doug Wood

Members absent/excused: Clement Abongwa (excused), Adrienne Nienow (absent), Derek Field (excused), MGR Govindarajan (excused), Barbara Harrington-McKinney (absent)

MPO staff present: Alex Andros, Ben Lyman
Others present in an official capacity: None

2. Approval of May 7, 2025, Meeting Minutes

Action: Williams moved, Benedict seconded, to approve the May 7, 2025, meeting minutes. Motion carried.

3. Communications

None.

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

None.

5. Amendment of Greater Madison MPO Section 5310 (Enhanced Mobility of Seniors & Individuals with Disabilities) Program 2025 Program of Projects to increase federal and local funding for the NewBridge Madison Older Adult Transportation operating project

Action: Jetzer moved, Williams seconded, to approve amendment. Motion carried.

- **6.** MPO 2025 Resolution No. 10 Approving Amendment No. 6 to the 2025-2029 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County
 - Revise the federal Section 5311 Forward Service Corporation Mobility Management and Vehicle Loans capital project, amending the project TIP Number
 - Revise the federal Section 5311 SWCAP Mobility Management and Vehicle Loans capital project, amending the project TIP Number
 - Revise the NewBridge Madison Older Adult Transportation project, increasing federal Section 5310 and local funding
 - Revise the federal Section 5311 Forward Service Corporation transit operating project, amending the project TIP Number
 - Revise the federal Section 5311 SWCAP Mobility Management and Vehicle Loans transit operating project, amending the project TIP Number
 - Revise the YW Transit Job Ride Program project listing, adding federal Section 5311 and local funding.

Action: Jetzer moved, Benedict seconded, to approve amendment. Motion carried.

- **7.** Presentation: Primer on MPOs (Part 1) MPOs and RPCs in Wisconsin, role of the Policy Board, tasks scheduled for remainder of 2025.
- 8. Presentation: Tour of the new and improved Greater Madison MPO website.
- 9. Presentation: Active Transportation Plan Update
- **10.** Announcements and Staff Reports
 - Budget season is upon us City, State, Fed & community share contributions
 - MPO Federal Certification renewal process is back on
 - Safe Streets for All (SS4A) grant update

11. Adjournment

Wood called for a motion to adjourn. Benedict moved, Williams seconded, and the motion carried. The meeting adjourned at 7:33 p.m. July meeting was cancelled.