MEETING ANNOUNCEMENT

Madison Area Transportation Planning Board A Metropolitan Planning Organization (MPO)

January 15, 2014

Madison Water Utility 119 E. Olin Avenue, Room A-B

7 p.m.

AGENDA

- 1. Roll Call
- 2. Approval of November 13, 2013 Meeting Minutes
- 3. Communications
- 4. Public Comment (for items *not* on MPO Agenda)
- Presentation on U.S. Highway 51 (McFarland to Stoughton) Corridor EIS Study (WisDOT SW Region Staff)
- 6. Resolution TPB No. 85 Approving the Program Management and Recipient Coordination Plan for the Section 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities) Program for the Madison Urbanized Area
- 7. Resolution TPB No. 86 Approving Amendment #1 to the 2014-2018 Transportation Improvement Program for the Madison Area & Dane County
 - S. Beltline (Beltline Bridges over Park St. and RR, Rimrock Road Bridge over Beltline), Paint Bridge Girders Interstate [Add const. funding in 2017]
 - 39/90/94 (STH 19 & CP Rail Overpass Structures), Replace Bridge Decks [Increase const. funding, move to 2016]
 - CTH P (Bridge over Black Earth Creek), Bridge Replacement [Revise scope to include concrete panels at RR crossing, increase state and local funding]
 - E. Johnson Street (Butler St. to Baldwin St.), Reconstruction [Increase STP Urban const. funding]
 - Mineral Point Road (Midvale Blvd. Intersection), Recondition, Add EB & WB Turn Lanes, Signals [Minor project scope change]
- 8. Review and Discussion on Proposed Draft Policies and Project Scoring Criteria for 2014-2018 Transportation Alternatives Program Applications
- 9. Consideration of Comments on Draft Wisconsin Rail Plan 2030
- 10. Discussion on WisDOT Plans for Verona Road (USH 18/151) and Corridor Studies of Stoughton Road (USH 51) and USH 51 (McFarland to Stoughton)
- 11. Review and Discussion on Draft Roadway Functional Classification Map and Associated Changes to the Madison Urbanized Area Boundary
- 12. Status Report by Madison Area TPB Members on Studies and Plans Involving the TPB:
 - USH 51/Stoughton Road (USH 12/18 to IH 39/90/94) Corridor EIS Study
 - USH 51 (McFarland to Stoughton) Corridor EIS Study
 - Beltline (USH 14 to CTH N) Corridor EIS Study
 - Interstate 39/90/94 (Madison to Wisconsin Dells) Corridor EIS Study
 - City of Madison Sustainable Transportation Master Plan
- 13. Discussion of Future Work Items:
 - Metro Bus Size Study
 - Public Participation Plan Update
 - Roadway Functional Classification Update
 - Transportation Alternatives Program Application Cycle for 2014-2018 Projects
 - Revisions to STP Urban Project Scoring Criteria

- Regional ITS Strategic Plan
- Bicycle Transportation Plan Update
- 14. Announcements and Schedule of Future Meetings
- 15. Adjournment

Next MPO Meeting:

Wednesday, February 5 at 7 p.m.

Madison Water Utility Building, 119 E. Olin Ave., Room A-B

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

Please do so at least 48 hours prior to the meeting so that proper arrangements can be made.

Si Ud. necesita un intérprete, materiales en formatos alternos, o acomodaciones para poder venir a esta reunión, por favor haga contacto con el Department of Planning & Development (el departmento de planificación y desarrollo) al (608)-266-4635, o TTY/TEXTNET (886)-704-2318.

Por favor avísenos por lo menos 48 horas antes de esta reunión, así que se puedan hacer los arreglos necesarios.