

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

August 5, 2015

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

6:30 p.m.

AGENDA

1. Roll Call
2. Approval of June 3, 2015 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Public Hearing on Bicycle Transportation Plan for the Madison Metropolitan Area & Dane County

Note: Written comments on the Bicycle Transportation Plan are invited through Wednesday, August 5, the day of the hearing, and should be sent to the MPO offices at 121 S. Pinckney St., Suite 400, Madison, WI 53703 or e-mailed to mcechvala@cityofmadison.com. Depending upon written comments received and public hearing testimony, action on the Bicycle Transportation Plan may be taken by the MPO at this meeting (see agenda item #11).
6. Presentation on the USH 12 (Parmenter Street Interchange to STH 19) Freeway Conversion Study (WisDOT SW Region Staff and Consultant)
7. Presentation on County and Urban Service Area Population and Employment Forecasts to Support the MPO's Regional Transportation Plan 2050 and Land Demand Estimates for Urban Service Area Planning (Capital Area Regional Planning Commission staff)
8. Resolution TPB No. 105 Authorizing an Agreement with the Capital Area Regional Planning Commission to Provide Funding for a Joint Project to Conduct a Public Values Survey
9. Resolution TPB No. 106 Approving Amendment #3 to the 2015-2019 Transportation Improvement Program for the Madison Metropolitan Area & Dane County
 - Interstate 94 (CTH N to E. Jefferson County Line), Pavement Maintenance (Const. \$ to be obligated in 2015, but const. still in 2016)
 - USH 51/Stoughton Road (Broadway to Milwaukee St.), Pavement Resurfacing (2015 const. funding increased, const. in 2015 and 2017)
 - Orchard Street, City of Madison (OCR Rail Crossing), Crossing Signals (Pedestrian only) (2016 const.)
10. Review of Draft Scoring and Priority Listing of Candidate Projects for STP Urban Funding for 2016-2020
11. Release of Draft 2016-2020 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County for Public Review and Comment
12. Resolution TPB No. 107 Adopting the Bicycle Transportation Plan for the Madison Metropolitan Area & Dane County
13. Appointment to the MPO Citizen Advisory Committee
14. Review of Work Plan and Schedule for Regional Transportation Plan 2050 and the Draft MPO Public Participation Plan

15. Status Report 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
- Interstate 39/90/Beltline Interchange EIS Study
- Other WisDOT Corridor Studies
- City of Madison Sustainable Transportation Master Plan

16. Discussion of Future Work Items:

- MPO Public Participation Plan
- Metro Transit On-Board Survey and Transit Related Travel Model Improvements
- Regional ITS Strategic Plan
- 2016-2020 Transportation Improvement Program
- Regional Transportation Plan 2050
- Dane County Bicycle Wayfinding Plan

17. Announcements and Schedule of Future Meetings

18. Adjournment

Next MPO Meeting:

Wednesday, September 2 at 6:30 p.m.
City-County Building, 210 Martin Luther King Jr. Blvd., Room 354

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 departamento de planificación y desarrollo) al (608)-266-4635, o TTY/TEXTNET (886)-704-2318.

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