

## **AGENDA**

### **Madison Area Transportation Planning Board Technical Coordinating Committee**

*Fitchburg Community Center*  
April 22, 2015      Prairie View Room, 5510 Lacy Road      2:00 p.m.

1. Roll Call
2. Approval of March 25, 2015 Meeting Minutes
3. Review and Recommendation on Final Draft of STP Urban Program Policies and Project Scoring Criteria Outlined in the STP Urban Project Selection Process Document
4. Review of WisDOT Local Program (2015-2020) Policy Changes and Guidelines and STP Urban Funding Estimate for the Madison Urban Area
5. Presentation on the Regional Intelligent Transportation Systems (ITS) Strategic Plan
6. Committee Member Reports
7. Staff Reports
  - New Bicycle Transportation Plan Webpage and Interactive Mapping Tool for Comments
  - Request for 2016-2020 TIP Projects and STP Urban Project Applications
  - RFP for Transit Modeling Services & BRT Intergovernmental Oversight Committee
  - MPO E-Newsletter
  - Other
8. Next Meeting Dates
  - Wednesday, May 27, 2015
  - Wednesday, June 24, 2015
9. Adjournment