Meeting of the Greater Madison MPO (Metropolitan Planning Organization) Policy Board Location: Virtual meeting via Zoon

June 4, 2025	Virtual Meeting via Zoom (live link)	6:30 p.m.
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- 1. Written Comments: You can send comments on agenda items to mpo@cityofmadison.com.
- 2. Register for Public Comment:
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

• Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online

- Listen to the Meeting by Phone: You can call in to the Greater Madison MPO using the following number and meeting ID:
 - o (877) 853-5257
 - o Meeting ID: 822 3819 8821

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

Please do so at least 72 hours prior to the meeting so that proper arrangements can be made.

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Por favor contáctenos con al menos 72 horas de anticipación a la reunión, con el fin de hacer a tiempo, los arreglos necesarios.

Yog tias koj xav tau ib tug neeg txhais lus, xav tau cov ntaub ntawv ua lwm hom ntawv, los sis lwm yam kev pab kom koom tau rau lub rooj sib tham no, hu rau Madison Lub Tuam Tsev Xyuas Txog Kev Npaj, Lub Zej Zos thiab Kev Txhim Kho (Madison Planning, Community & Economic Development Dept.) ntawm (608) 266-4635 los sis TTY/TEXTNET (866) 704-2318.

Thov ua qhov no yam tsawg 72 teev ua ntej lub rooj sib tham kom thiaj li npaj tau.

如果您出席会议需要一名口译人员、不同格式的材料,或者其他的方便设施,请与 Madison Planning, Community & Economic Development Dept. 联系,电话是 608) 266-4635 或 TTY/TEXTNET (866) 704-2318。 *请在会议开始前至少* 72 *小时提出请求,以便我们做出安排。*

AGENDA

- 1. Roll Call and Introductions
- 2. Approval of April 2, 2025 Meeting Minutes
- 3. Communications
 - a. none
- 4. Public Comment (for items *not* on MPO Agenda)

- 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
- 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.
- 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

Next meeting: Wednesday July 2nd, 2025, Virtual

DRAFT

Greater Madison Metropolitan Planning Organization (MPO) May 7, 2025, Meeting Minutes

Virtual Meeting hosted via Zoom

Wood called the meeting to order at 6:34 p.m.

1. Roll Call and Introductions

Members present: Clement Abongwa, Liz Callin, Adrienne Nienow, Michelle Ellias, Cassandra Benedict, Chris Petykowski, Bill Jetzer, Kristi Williams, Doug Wood

Members absent/excused: Richelle Andrae (excused), John Duncan (excused), Derek Field (excused), MGR Govindarajan (excused), Barbara Harrington-McKinney (absent)

MPO staff present: Alex Andros

Others present in an official capacity: Sara Husen (WisDOT), Forbes MacIntosh (DCCVA), Mark Opitz (former chair)

2. Approval of April 2, 2025, Meeting Minutes

Action: Williams moved, Callin seconded, to approve the April 2, 2025, meeting minutes. Motion carried.

3. Communications

a) Email from the Town of Sun Prairie regarding the Bailey Road project – The Town Board has decided not to fund the local share of the project. That portion of the funding will be reallocated.

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

None.

5. Introduction & Welcome of New Policy Board Members

6. Election of Officers (Chair and Vice Chair)

- Williams nominated Wood for Chair. *Vote:* Unanimous approval.
- Williams nominated Callin for Vice Chair. *Vote:* Unanimous approval.

7. MPO 2025 Resolution No. 9 Approving Amendment No. 5 to the 2025-2029 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County

Overview of the Amendment:

- Add the federally funded Lower Yahara River Trail Signage project
- Revise the Badger Rusk Path TAP project, increasing the federal share from 60% to 80% (\$ from DeForest project)
- Revise the Capital City Trail (Buckeye Extension) (Segments 5 and 6) (Wagon Trail to I-39/90) TAP project, increasing the federal share from 60% to 80%
- Revise the federal Section 5310 Dane County Mobility Management Program project to reflect that Dane County was awarded state section 85.21 funds to use as the local match
- Revise the Down Syndrome Association of Wisconsin Accessible Vehicle Purchase project, increasing federal Section 5310 funding and local funding
- Add the federal Section 5311 Forward Service Corporation Mobility Management and Vehicle

Loans capital project

- Add the federal Section 5311 SWCAP Mobility Management and Vehicle Loans capital project, per the request of the Wisconsin Department of Transportation
- Revise the Forward Service Corporation transit operating project listing, adding federal Section 5311 funding and local funding
- Add the federal Section 5311 SWCAP Mobility Management and Vehicle Loans transit operating project, per the request of the Wisconsin Department of Transportation

Action: Williams moved to approve the amendment. Jetzer seconded. Motion passed unanimously.

8. Announcements and Staff Reports

- Surface Transportation Block Grant-Urban and Transportation Alternatives Program Funding Solicitation: The call for projects is now open. Details are available on the MPO website.
- Charge Up Dane County Update: The Dane County Office of Energy and Climate Change is continuing work on Charge Up Dane County and has begun identifying potential locations for up to 70 new electric vehicle charging station sites. There is no update yet on whether federal funding through the Charging and Fueling Infrastructure (CFI) grant program will be awarded for construction, but planning efforts are moving forward as scheduled.
- MPO Federal Certification Renewal: The certification review process was canceled.
- **FHWA Staff Changes**: Mary Forlenza has left FHWA. Jason Nordberg is now serving as the MPO's primary point of contact.
- Federal Funding Update: The Safe Streets for All (SS4A) discretionary grant agreement is still under review and has not yet been signed. This is a regional planning grant, and we hope to receive an update soon.
- Active Transportation Plan for Dane County: The MPO is leading the development of this plan. Public outreach has begun, including a community survey that received over 700 responses within the first 24 hours. MPO staff will be attending local events to promote the survey, and community partners are encouraged to help spread the word.
- **WisDOT Funding Symposium**: The Wisconsin Department of Transportation will host a virtual funding symposium in May, providing information on current funding opportunities.

9. Adjournment

Wood called for a motion to adjourn. Jetzer moved, Benedict seconded, and the motion carried. The meeting adjourned at 7:11 p.m. The next meeting will be held virtually on June 4, 2025.

Re:

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 project.

Staff Comments on Item:

The amendment increases federal Section 5310 funding and local funding for the NewBridge Madison Older Adult Transportation project. The Madison apportionment for the 2025 funding cycle has not been fully awarded or obligated. This amendment would increase the amount of funding available to support NewBridge Madison's transportation operations by just over \$2,000 each in federal and local funding.

Materials Presented on Item:

- 1. 2025 Section 5310 Program of Projects for the Madison Urban Area Amended
- 2. Greater Madison MPO Section 5310 (Enhanced Mobility of Seniors & Individuals with Disabilities) Program Descriptions of Projects Applying for 2025 Funding and Funding Recommendations Amended

Staff Recommendation/Rationale: Staff recommends approval.

Subrecipient	Service Area	Service Area Urban/Rural	Sub Type ¹	Project Type	Project Description/ALI	FTA Amount	Local Amount	Total Amount	Coordination Plan Page	Project Type ²
		<u>Catego</u>	ry A Proje	cts - Certified	d as having met federal requirements and approv	ved for fundin	g.			
City of Madison - Metro Fransit	Madison Area	Urban	DR	Capital	Patatransit Eligibility & Mobility Coordinatior (Traditional)	\$147,840	\$36,960	\$184,800	33	14f
Dane County DHS	Dane County	Urban/Rural	LG	Capital	One-Call Center (Mobility Management)(Traditional)	\$162,360	\$40,590	\$202 <i>,</i> 950	33	14f
Down Syndrome Association of Wisconsin	Madison Urban Area	Urban	PNP	Capital	Accessible Vehicle Purchase (1 Medium Large Bus) (Traditional)	\$126,400	\$31,600	\$158,000	33	14a
NewBridge Madison	Madison Area	Urban	PNP	Operating	Driver salary, benefits, and operations (Non- Traditional)	\$30,962 <u>\$32,979</u>	\$30,962 <u>\$32,979</u>	\$61,924 <u>\$65,958</u>	33	15d
The Hmong Institute	Dane County	Urban/Rural	PNP	Capital	Accessible Vehicle Purchase (1 Minivan) (Traditional)	\$68,400	\$17,100	\$85,500	33	14a
City of Madison - Metro Fransit			DR		Grant Administration	\$50,500		\$50,500		12
Total					-	<u>\$588,479</u>	<u>\$159,229</u>	<u>\$747,708</u>		
		Cates	gory B Pro	jects - Pendir	ng federal requirements and/or pending approva	al for funding.				

¹ DR - Direct Recipient, PNP - Private Non-Profit, LG - Local Government, PO - Private Operator receiving indirect funds

² Project type defined in FTA C 9070.1G:

12 - Administration expenses

14a - Rolling stock and related activities (meeting the 55% requirement)

14b - Passenger facilities (meeting the 55% requirement)

14c - Support facilities and equipment (meeting the 55% requirement)

14d - Lease of equipment (meeting the 55% requirement)

14e - Acquisition of transportation services under a contract, lease, or other arrangement, including user-side subsidies (meeting the 55% requirement)

14f - Support for mobility management and coordination programs (meeting the 55% requirement)

15a - Public transportation projects (capital and operating) planned, designed, and carried out to meet the special needs of seniors and individuals with disabilities

15b - Public transportation projects that exceed the requirements of the ADA

15c - Public transportation projects that improve access to fixed route service and decrease reliance by individuals with disabilities on ADA complementary paratransit service

15d - Alternatives to public transportation that assist seniors and individuals with disabilities with transportation

All projects are within Dane County, Madison, WI; Wisconsin Congressional District 2; and consistent with the 2019 Coordinated Public Transit-Human Services Transportation Plan for Dane County.

Greater Madison MPO Section 5310 (Enhanced Mobility of Seniors & Individuals with Disabilities) Program Descriptions of Projects Applying for 2025 Funding and Funding Recommendations -Amended

Subrecipient:	Madison Metro
Project:	Paratransit Eligibility & Mobility Coordinator [Mobility Management Project] (Traditional)
Requested FTA Amount:	\$147,840
Recommended FTA Amount:	\$147,840

Metro's Mobility Management Project consists of the continued funding of the Paratransit program including the Paratransit Eligibility & Mobility Coordinators (PE/MC). The activities include: paratransit application processing and conduct In-Person Assessments (IPA) to determine ADA paratransit eligibility; provide Transit Orientation (TO) to paratransit applicants and others interested in using fixed route services; refer candidates for Travel Training (TI) to Dane County's mobility training program and monitor results, and; identify Designated Paratransit Stops (DPS) at frequent paratransit destinations.

Typical activities of the PE/MC also include: maintain and update client physical and electronic files; document and process visitor eligibility for visitors to Madison and assist with Metro documentation for visitors to other communities; update knowledge on community and transportation resources; continue to work toward completion of Mobility Manager certification; provide information and assistance by phone, email, mail and during eligibility assessments, and; assist with research, resolution and documentation regarding customer feedback.

Staff recommends that this project be fully funded.

Subrecipient:	Dane County Department of Human Services				
Project:	One-Call Center, Mobility Training, and Bus Buddy Program [Mobility Management Pro				
	(Traditional)				
Requested FTA Amount:	\$164,240				
Recommended FTA Amount:	\$163,368				

The Dane County Mobility Management Project consists of the Dane County Transportation Call Center (CC) and the Bus Buddy travel training program (BB). The CC is a transportation resource center staffed by a Mobility Manager. It is a single point-of-entry to transportation information in Dane County and provides information on all modes of available transportation including public transit, human services programs, vehicle acquisition and repair loans, ride sharing and other programs. Personalized services include identification of transportation availability; options counseling; introduction and referral to public transit; individual and group ride services, assessment and eligibility determination to authorize rides for specialized transportation and related programs; enrollment in travel training programs and follow up assistance in maintaining mobility. The service is free and open to everyone. BB is available to train passengers how to use Metro Transit. Bus Buddy program participants receive accompanied training to familiarize them with mainline transit. Both individualized and group BB training is available. Training is provided by volunteers.

Staff recommends that this project be almost-fully funded; given that this program has never invoiced Metro for their full award in a single year and always has remaining funding available, staff recommends reducing the award by \$872 in order to fund other recommended projects. No impact on Dane County's ability to provide the proposed services is expected.

Subrecipient:	Down Syndrome Association of Wisconsin (DSAW)
Project:	Purchase Accessible Vehicles (2) [Vehicle Capital Project] (Traditional)
Requested FTA Amount:	\$192,800
Recommended FTA Amount:	\$125,400
Vehicle Description:	Medium-Large Bus (11/2 or 9/3)

The Down Syndrome Association of Wisconsin (DSAW) will acquire one new vehicle in order to provide no cost transportation services for people with intellectual and developmental disabilities (PWIDD) and their families and caregivers who live and work in the Madison urban area. The goal of this project is to advance economic stability and independent living options for PWIDD through improved access to transportation. In its first year, this new service will enable at least 960 individuals to safely, reliably, affordably, and efficiently travel to and from DSAW programs offered at our community facility in downtown Sun Prairie and other community venues; places of employment throughout the Madison urban area; and non-medical appointments, shopping, and other essential life enrichment activities. The requested vehicle will not be used as a replacement vehicle.

The applicant has indicated that of their three applications, their priority for funding is the purchase of the medium-large bus. Staff recommends that the purchase of one vehicle, the medium-large bus, be fully funded.

Subrecipient:	Down Syndrome Association of Wisconsin (DSAW)
Project:	DSAW South Central Enhanced Mobility Project [Mobility Management] (Traditional)
Requested FTA Amount:	\$88,000
Recommended FTA Amount:	\$0

The Down Syndrome Association of Wisconsin (DSAW) will establish a Mobility Manager position to coordinate no-cost transportation services for people with intellectual and developmental disabilities (PWIDD) and their families and caregivers who live and work in the Madison urban area. This position will also offer one-on-one training to help individuals learn to navigate the various transit options available in the Madison area and lead the planning and implementation of new software solutions to coordinate vehicle scheduling and dispatching, track trip requests, and monitor costs. The goal of this project is to advance economic stability and independent living options for PWIDD through improved access to transportation. In its first year, this new service will enable at least 1,200 individuals (960 with one vehicle) to safely, reliably, affordably, and efficiently travel to and from DSAW programs offered at our community facility in downtown Sun Prairie and other community venues; places of employment throughout the Madison urban area; and non-medical appointments, shopping, and other essential life enrichment activities.

Given that the vehicle recommended for funding above will not be delivered until at least Q3 of 2025, this project would not really begin until late Q3 or Q4 of 2025. Also given limited funding availability and that the applicant's priority is for an accessible vehicle purchase, staff recommends that this project not be funded.

Subrecipient:	Down Syndrome Association of Wisconsin (DSAW)
Project:	DSAW South Central Enhanced Mobility Project [Operating] (Non-Traditional)
Requested FTA Amount:	\$40,115
Recommended FTA Amount:	\$0

The Down Syndrome Association of Wisconsin (DSAW) will acquire two (possibly one, dependent on the amount of any allocation awarded) new vehicle(s) in order to provide no cost, door-to-door transportation services for people with intellectual and developmental disabilities (PWIDD) and their families and caregivers who live and work in the Madison urban area. The goal of this project is to advance economic stability and independent living options for PWIDD through improved access to transportation. In its first year, this new service will enable nearly 1200 individuals (960 if funding only one vehicle) to safely, reliably, affordably, and efficiently travel to and from DSAW programs offered at our community facility in downtown Sun Prairie and other community venues; places of employment throughout the Madison urban area; and non-medical appointments, shopping, and other essential life enrichment activities. Funding for operational costs of this project such as fuel, insurance, office space and supplies, and parts and maintenance are essential and will help DSAW meet and exceed its goals in providing enhanced transportation and mobility services to elderly and non-elderly PWIDD in the Madison urban area.

Given that the vehicle recommended for funding above will not be delivered until at least Q3 of 2025, this project would not really begin until late Q3 or Q4 of 2025. Also given limited funding availability and that the applicant's priority is for an accessible vehicle purchase, staff recommends that this project not be funded.

Subrecipient:	NewBridge Madison
Project:	Driver Salaries and Benefits, and Other Costs [Operating] (Non-Traditional)
Requested FTA Amount:	\$61,923
Recommended FTA Amount:	\$30,926_<u>\$32,979</u>

The purpose of this project is to provide free transportation, using our two accessible 14 passenger buses, to NewBridge Madison programs for lowincome older adults in the Madison Metropolitan area. Our agency provides services for 7,500 older adults, aged 60+, in Madison and the surrounding area. 85% are low-income and depend upon regular access to transportation. Over the last few years, three surveys were conducted by Madison and Dane County to identify unmet needs of older adults. The top issues were lack of transportation and a desire for more activities, especially among those in Black and Hispanic communities. Many older adults suffer from chronic health issues and social isolation. Those with physical limitations, cognitive issues and lower incomes can't use or afford the local transit system. We provide 25+ weekly opportunities for older adults to be engaged in the community. Attendance ranges from 8-60 participants. In 2024 NewBridge is receiving \$35,000to provide transportation and has spent 75% of that on cab, rides for participants in just six months. As our numbers have grown the cab companies can't adequately accommodate our requests for 20+ rides to one location at the same time. We have been forced to limit the number of activities older adults in rural communities can attend because of the excessive cost. This project provides funding to cover the cost of four bus drivers, a route scheduler, gasoline, insurance and other related costs. Our two buses will help us transport older adults in the Madison Metro area more efficiently. Staff are leery of providing operating funding to support transportation programs, as it is unrealistic for agencies to become dependent on ongoing funding through the Section 5310 program. This project did however score well and will help provide important transportation options to clients. Given limited funding availability, staff recommends that this project be funded at half the requested amount. Given that a small amount of unawarded 2025 federal funding remains available, staff recommends that available additional funding be awarded to this project.

Subrecipient:	The Hmong Institute (THI)
Project:	Purchase Accessible Vehicle [Vehicle Capital Project] (Traditional)
Requested FTA Amount:	\$68,400
Recommended FTA Amount:	\$68,400
Vehicle Description:	Minivan – Side Entry (3/2)

The purpose of this project is to purchase a minivan vehicle to be able to provide free transportation for Hmong, Lao, Cambodian, and Nepali elders in the Madison Metropolitan area through the Hmong Institute's Hmoob Kaj Siab program. Hmoob Kaj Siab is a day program for older adults. Elders participate in weekly activities such as exercise, yoga, bingo, sewing, arts and crafts, computer class, English class, and nutrition class. Elders go on monthly fieldtrip to expose and help them navigate the community around them and more importantly keeps elders from being socially isolated at home. The Hmong Institute provides free transportation to and from the day program for elders. In addition, we provide transportation for elders to their medical appointments, the store, social activities, and food deliver. Our agency provides services to over 200 Hmong and Southeast Asian elders over 60. Attendance ranges from 20-60 elders per day. 90% of elders are low-income and need access to transportation. Many suffer from PTSD, chronic health issues, and social isolation. Because of language barriers they are unable to take city bus. The number of participants has steadily increased over the past year. Currently there is a waiting list for our agency to pick up elders to bring to the day program because we do not have enough vehicles to pick them up. Having another van will allow us to pick up more elders to the day program so they can receive the support they need.

Staff recommends that this project be fully funded.

Re:

MPO 2025 Resolution No. 10 Approving Amendment No. 6 to the 2025-2029 Transportation Improvement Program for the Madison Metropolitan Area & Dane County

Staff Comments on Item:

This amendment makes several revisions to the 2025-2029 TIP.

First, the amendment corrects the TIP No. of two transit capital projects and two transit operating projects.

Second, it revises the NewBridge Madison Older Adult Transportation project, increasing federal Section 5310 funding and local funding.

Lastly, it revises the YWCA Job Ride Program project listing, adding federal Section 5311 and local funding.

Materials Presented on Item:

1. MPO 2025 Resolution No. 10 with attachments

Staff Recommendation/Rationale: Staff recommends approval.

Primary									· · · · · · · · · · · · · · · · · · ·	
Jurisdiction/	Project Description	Cost	Jan	Dec. 2025		JanDec. 2026	JanDec. 2027	JanDec. 2028	JanDec. 2029	Comments
Project Sponsor	Filles Description	Туре	Fed Stat	e Local	Total	Fed State Local Total	Fed State Local Total	Fed State Local Total	Fed State Local Total	Comments
			100 0101	e Loodi	1 o tai	Fou oldio Ecoli Foldi	rou olato zoodi rolai	roa olato zooal rolar	rou olato zooar rolar	
	MOBILITY MANAGEMENT AND VEHICLE LOANS									5311 funding through WETAP.
CORP.										Includes service throughout Dane County and in 40 other counties.
*		Oper	760	190	950					
TR-25-005 <u>TR-25-007</u>		TOTAL	760 5311	190 FSC	950					
SWCAP	MOBILITY MANAGEMENT AND VEHICLE LOANS		0011	100						5311 funding through WETAP. Includes service throughout Dane County
*		Oper	831	208	1039					and in 31 other counties.
TR-25-006										
TR-25-008		TOTAL	831 5311	208 SWCAP	1039					
TRANSIT OPERA										
MADISON	NEWBRIDGE MADISON OLDER ADULT TRANSPORTATION Operating assistance to support driver salaries, benefits, and operating costs	Oper	<u>33</u>	<u>33</u>	<u>66</u>					
* TR-25-005		Total	<u>33</u> 5310	<u>33</u> NB	<u>66</u>					
CORP.	MOBILITY MANAGEMENT AND VEHICLE LOANS	Oper	30 3	4	64					5311 funding through WETAP. 25 DWD, 4.5 85.24 Includes service throughout Dane County and in 40 other counties.
TR-25-007 TR-25-009		TOTAL	30 3 5311 DWD		64					
SWCAP	MOBILITY MANAGEMENT AND VEHICLE LOANS	Oper	110	110	220					5311 funding through WETAP. Includes service throughout Dane County and in 31 other counties.
TR-25-008 TR-25-010		TOTAL	110 5311	110 SWCAP	220					
<u>*</u>	JOB RIDE PROGRAM Provide and expand employment transportation for low- income persons to jobs and training for trips not served by	Oper	<u>296</u>	<u>296</u>	<u>593</u>					- DWD Commute to Careers program - grant in 2020. May seek cont. funding in future. Will also seek WETAP funding.
TR-25-011	Metro Transit. Funding supplements passenger revenue.	Total	<u>296</u> 5311	<u>296</u> <u>YWCA</u>	<u>593</u>					Section 5311 WETAP funding.

MPO 2025 Resolution No. 10

Amendment No. 6 to the 2025-2029 Transportation Improvement Program for the Madison Metropolitan Area & Dane County

WHEREAS, the Greater Madison MPO (Metropolitan Planning Organization) approved the 2025-2029 Transportation Improvement Program for the Madison Metropolitan Area & Dane County on October 2, 2024; and

WHEREAS, the Greater Madison MPO adopted MPO 2024 Resolution No. 24 on November 6, 2024, approving Amendment No. 1; and

WHEREAS, the Greater Madison MPO adopted MPO 2024 Resolution No. 28 on December 4, 2024, approving Amendment No. 2; and

WHEREAS, the Greater Madison MPO adopted MPO 2025 Resolution No. 2 on February 5, 2025, approving Amendment No. 3; and

WHEREAS, the Greater Madison MPO adopted MPO 2025 Resolution No. 5 on March 5, 2025, approving Amendment No. 4; and

WHEREAS, the Greater Madison MPO adopted MPO 2025 Resolution No. 9 on May 7, 2025, approving Amendment No. 5; and

WHEREAS, the Madison Metropolitan Planning Area transportation projects and certain transportation planning activities to be undertaken using Federal funding in 2025–2028 must be included in the effective TIP; and

WHEREAS, an amendment is needed to amend the TIP number of the federally funded Forward Service Corp. Mobility Management and Vehicle Loans capital project; and

WHEREAS, an amendment is needed to amend the TIP number of the federally funded SWCAP Mobility Management and Vehicle Loans capital project; and

WHEREAS, an amendment is needed to increase federal Section 5310 and local funding amounts of the NewBridge Madison Older Adult Transportation operating project; and

WHEREAS, an amendment is needed to amend the TIP number of the federally funded Forward Service Corp. Mobility Management and Vehicle Loans operating project; and

WHEREAS, an amendment is needed to amend the TIP number of the federally funded SWCAP Mobility Management and Vehicle Loans operating project; and

WHEREAS, an amendment is needed to add federal Section 5311 funding and local funding for the YW Transit Job Ride Program project; and

WHEREAS, the TIP amendment will not affect the timing of any other programmed projects in the TIP and the TIP remains financially constrained as shown in the attached revised TIP financial table (Table B-2); and

WHEREAS, the MPO's public participation procedures for minor TIP amendments such as this have been followed, including listing the projects on the MPO policy board meeting agenda; and

WHEREAS, the revised projects are consistent with *Connect Greater Madison: Regional Transportation Plan 2050,* the long-range regional transportation plan for the Madison Metropolitan Planning Area as adopted on May 11, 2022 and amended in March 2025:

NOW, THEREFORE, BE IT RESOLVED that the Greater Madison MPO approves Amendment No. 5 to the 2025-2029 Transportation Improvement Program for the Madison Metropolitan Area & Dane County, making the following project revisions as shown on the attached project listing table:

- 1. <u>**REVISE**</u> the federal Section 5311 Forward Service Corp. Mobility Management and Vehicle Loans Program on page 30 of the Transit Capital section, amending the project TIP Number.
- 2. <u>**REVISE**</u> the federal Section 5311 SWCAP Mobility Management and Vehicle Loans Program on page 30 of the Transit Capital section, amending the project TIP Number.
- 3. <u>**REVISE**</u> the NewBridge Madison Older Adult Transportation project on page 32 of the Transit Operating section, increasing federal Section 5310 funding and local funding.
- 4. <u>**REVISE**</u> the federal Section 5311 Forward Service Corp. Mobility Management and Vehicle Loans Program on page 32 of the Transit Operating section, amending the project TIP Number.
- 5. <u>**REVISE**</u> the federal Section 5311 SWCAP Mobility Management and Vehicle Loans Program on page 32 of the Transit Operating section, amending the project TIP Number.
- 6. <u>**REVISE**</u> the YW Transit Job Ride Program project on page 32 of the Transit Operating section, adding federal Section 5311 funding and local funding.

June 4, 2025 Date Adopted

Doug Wood, Chair, Greater Madison MPO

Re:

Primer on MPOs. Part 1

Staff Comments on Item:

In response to a request to provide a refresher course on Metropolitan Planning Organizations (MPOs) and the role of the Policy Board, staff will be presenting some basics on MPOs in Wisconsin, the role of the MPO Policy Board, and MPO core products and major projects in the Greater Madison MPO's 2025 Unified Planning Work Program (UPWP).

Materials Presented on Item:

1. 5-page presentation

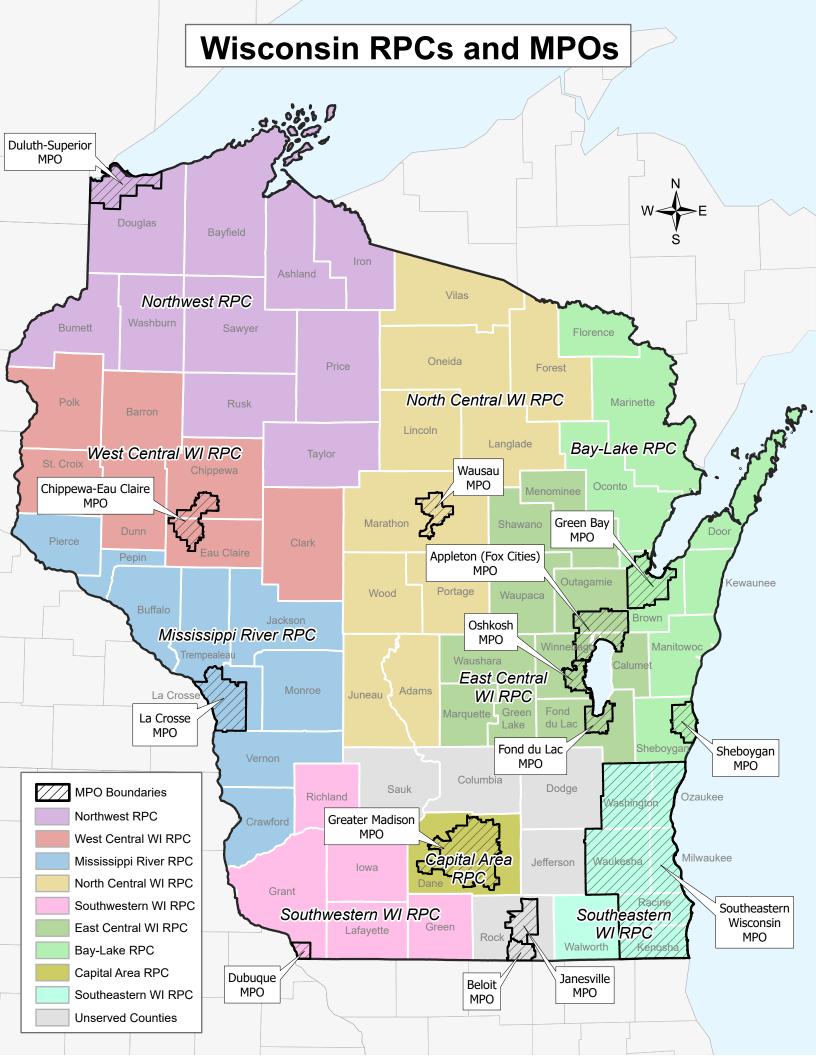
Staff Recommendation/Rationale: n.a.



MPO Primer (Part 1)

Greater Madison MPO Policy Board June 4, 2025





Role of the MPO Policy Board

The Board is responsible for overseeing the transportation planning and implementation functions within the region, including:

- **Decision-Making**: The Policy Board is the primary decision-making body for the MPO, ensuring that transportation planning and implementation align with regional priorities.
- **Strategic Planning**: It establishes the long-term transportation goals for the region and approves plans and policies to achieve those goals.
- Implementation: The Policy Board approves specific transportation projects and programs for funding, prioritizing investments that align with regional needs.
- **Collaboration**: It works with various stakeholders, including local governments, transit agencies, and the state Department of Transportation (WisDOT), to ensure a coordinated approach to transportation planning.
- **Funding**: The Policy Board plays a role in determining how transportation funds are allocated in the region.



Core Products

Ongoing:

- Regional Transportation Plan (RTP)
- Transportation Improvement Program (TIP)
- Title VI Program/Language Assistance Plan
- Unified Planning Work Program (UPWP)
- Performance Measures
- Public Participation Plan (PPP)

Projects in 2025 UPWP:

- Active Transportation Plan (ATP)
- Transportation Systems Management & Operations (TSMO) Plan
- Establishing E-TIP
- Enhance public outreach new website



Remainder of 2025 Tasks

From WisDOT MPO/RPC Program Calendar

Mid-year review meeting May 21, 2025 2026 UPWP Kick-off letters sent July 1, 2025 August 2025 Fall review meeting Draft 2026 TIP Submission September 15, 2025 Draft 2026 UPWP Submission September 15, 2025 Final Board Approved TIP November 1, 2025 Final Board Approved UPWP November 28, 2025 December 30, 2025 2026 UPWP Authorization letter

Also, Federal Certification renewal process

