

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

**November 6, 2019**

**Madison Water Utility**  
**119 E. Olin Avenue, Conference Rooms A-B**

**6:30 p.m.**

If you need an interpreter, materials in alternate formats, or other accommodations to access this meeting, contact the Madison Planning, Community & Econ. 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 usted necesita un interprete, materiales en un formato alternativo u otro tipo de acomodaciones para tener acceso a esta reunión, contacte al Departamento de Desarrollo Comunitario de la ciudad al (608) 266-4635 o TTY/TEXTNET (866) 704-2318.  
*Por favor contáctenos con al menos 48 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 48 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 48 小时提出请求，以便我们做出安排。*

**AGENDA**

1. Roll Call
2. Approval of October 2, 2019 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Public Hearing on Amendment to the Regional Transportation Plan (RTP) 2050 and 2020-2024 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County to Add Beltline Dynamic Part-Time Shoulder Use (DPTSU) Project

*Note: Action by the MPO on the RTP and TIP amendments is anticipated following the hearing unless comments are received expressing concerns in which case action could be postponed until the December meeting. Written comments on the amendments are invited until 4 p.m. on November 6, the date of the meeting, and should be sent to the MPO offices at 121 S. Pinckney St., Suite 400, Madison, WI 53703 or e-mailed to mpo@cityofmadison.com.*

6. Resolution TPB No. 160 Approving Amendment #1 to the Regional Transportation Plan 2050 for the Madison Metropolitan Area to Add Beltline DPRTSU Project
7. Resolution TPB No. 161 Approving Amendment #1 to the 2020-2024 Transportation Improvement Program for the Madison Metropolitan Area & Dane County
  - Beltline (Whitney Way to I-39/90), Resurfacing, Drainage Upgrades, Reconstruction of Median Barrier Wall [Modify scope and cost/funding, adding ITS infrastructure and software to implement dynamic part-time shoulder use, Const. in 2021].
8. Resolution TPB No. 162 Adopting Annual Federal Highway Safety Improvement Program Performance Measure Targets

9. Resolution TPB No. 163 Adopting Annual Transit Asset Management Performance Measure Targets
10. Presentation on Annual Transportation Performance Measures Report and Approval to Release
11. Resolution TPB No. 164 Approving the 2020 MATPB Work Program
12. Resolution TPB No. 165 Authorizing the City of Madison to Enter into an Agreement with Dane County for MATPB to Provide Specialized Transportation Coordination Services to Dane County in 2020
13. Resolution TPB No. 166 Authorizing the City of Madison to Enter into an Agreement with the Capital Area Regional Planning Commission (CARPC) for MATPB to Provide Transportation Planning Work Activities to CARPC and CARPC to Provide Demographic and Employment Forecasts to MATPB in 2020
14. Status Report on Capital Area RPC Activities
15. Announcements and Schedule of Future Meetings
16. Adjournment

Next MPO Board Meeting:

**Wednesday, December 4, 2019 at 6:30 p.m.**  
Madison Water Utility, 119 E. Olin Avenue, Room A-B