

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

December 4, 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 November 6, 2019 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Resolution TPB No. 160 Approving Amendment #1 to the Regional Transportation Plan 2050 for the Madison Metropolitan Area to Add Beltline DPRTSU Project
6. 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].
7. Review of Round Two Section 5310 Program (Enhanced Services for Seniors and Individuals with Disabilities) Grant Project Applications for 2020 and Preliminary Approval of Draft Recommendations for Project Funding
8. Review and Approval of Proposed Revisions to Policies and Scoring Criteria for STBG Urban Transportation Alternatives Set Aside Program Projects
9. Update on East-West Bus Rapid Transit Planning Study and Downtown Routing Options Being Considered
10. Brief Update on Rebranding Project for MATPB and the Rideshare Etc. Program

11. Status Report on Capital Area RPC Activities

12. Announcements and Schedule of Future Meetings

13. Adjournment

Next MPO Board Meeting:

Wednesday, January 8, 2020 at 6:30 p.m.
Madison Water Utility, 119 E. Olin Avenue, Room A-B