

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

May 6, 2020

Virtual Meeting

6:30 p.m.

This meeting is being held virtually to help protect our communities from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to mpo@cityofmadison.com.
2. **Register but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
3. **Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
4. **Watch the Meeting:** You can call-in or watch the Madison Area Transportation Planning Board meeting in several ways:
 - Livestream on the [Madison City Channel website](#)
 - Livestream on the [City of Madison YouTube channel](#)
 - Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 906-738-884

AGENDA

1. Roll Call
2. Approval of March 4, 2020 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Public Hearing on Amendment to the 2020-2024 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County to Add USH 12/18 (New CTH AB Interchange) Project

Note: Action by the MPO on the TIP amendment is anticipated following the hearing unless comments are received expressing concerns in which case action could be postponed until the June meeting. Written comments on the amendment are invited until 4:30 p.m. on May 5, the day before the meeting, and should be e-mailed to mpo@cityofmadison.com.

6. Resolution TPB No. 172 Approving Amendment #5 to the 2020-2024 Transportation Improvement Program for the Madison Metropolitan Area & Dane County
 - USH 12/18 (New CTH AB Interchange w/ frontage road connecting Millpond Rd.) [NEW, Const. in 2022-'23]
 - Reallocation of \$450,000 in surplus federal STBG Urban funding from the Cottage Grove Road (I-39/90 to Sprecher Rd.) reconstruction project and \$40,500 in surplus funds from the 2019-'20 Madison

- Pedestrian/Bicycle Safety Education Program to the McKee Road (Commerce Park Dr. to Seminole Hwy.) and Gammon Road (Beltline to Mineral Point Rd.) reconstruction projects [Const. in 2020]
- STH 19 (Division St. to River Rd.), Resurfacing [NEW, Const. in 2026]
 - STH 19 (Wood Violet Ln. in Sun Prairie to V. Marshall), Resurfacing [NEW, Const. in 2026]
7. Approval of Letter of Support for WisDOT BUILD Grant Application for the USH 12/18 (New CTH AB Interchange) Project
 8. Approval of Scoring and Proposed Funding of STBG Transportation Alternatives Set Aside Program Project Applications for the 2020-2024 Program Cycle
 9. Resolution TPB No. 173 Approving Amendment #3 to the 2019 MATPB Unified Planning Work Program
 10. Update on MPO and Rideshare Etc. Program Rebranding Project, Approval of MPO and Rideshare Etc. Program Name Changes, and Discussion, Possible Approval of Agency and Program Mission and Vision Statements
 11. Status Report on Capital Area RPC Activities
 12. Announcements and Schedule of Future Meetings
 13. Adjournment

Next MPO Board Meeting:

Wednesday, June 3, 2020 at 6:30 p.m.
Joint Meeting with CARPC