

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

**April 5, 2017**

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

**6:30 p.m.**

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**AGENDA**

1. Roll Call
2. Approval of March 1, 2017 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Resolution TPB No. 126 Adopting the Regional Transportation Plan (RTP) 2050 for the Madison Metropolitan Area
  - Addition/Change Sheet, dated March 29, 2017
6. Resolution TPB No. 127 Approving Amendment #2 to the 2017-2021 Transportation Improvement Program for the Madison Metropolitan Area & Dane County
  - USH 14 (Pinehurst Dr. to Westview Ct.), Resurfacing [NEW, Const. in 2022; advanceable to '19]
  - S. Beltline (USH 12/14/18/151) (Fish Hatchery Rd. to I-39/90), Pavement Reconditioning [NEW, Const. anticipated in 2018-'19]
  - Meier Road (Femrite Dr. to Savannah Rd.), Construct roadway extension, bridge [Revise costs]
7. Approval of Revised MATPB Operating Rules and Procedures Incorporating Revision to Technical Coordinating Committee Membership and Other Changes
8. Discussion Regarding Regional Transit Authority (RTA) State Enabling Legislation
9. Report on City of Madison Resolution to Create a City Transportation Department and Establish a City Transportation Policy and Planning Board and City Transportation Commission
10. Status Report on Studies and Plans Involving the TPB:
  - USH 51/Stoughton Road (USH 12/18 to IH 39/90/94) Corridor EIS Study
  - USH 51 (McFarland to Stoughton) Corridor EIS Study
  - Beltline (USH 14 to CTH N) Corridor EIS Study
  - Interstate 39/90/Beltline Interchange EIS Study
  - Other WisDOT Corridor Studies
11. Discussion of Future Work Items:
  - Household Travel Mail Survey to Supplement National Travel Survey
  - AirSage Origin/Destination Data Analysis
  - Bus Rapid Transit (BRT) Implementation Planning
  - RTA Enabling Legislation Issue
  - 2018-2022 Transportation Improvement Program
  - Metro Bus Stop Improvement Study
  - Low Stress Bikeway Network Study
  - Intersection and Ped/Bicycle Safety Studies

- MPO Website Redesign and Reorganization

12. Announcements and Schedule of Future Meetings

13. Adjournment

Next MPO Meeting:

**Wednesday, May 3, 2017 at 6:30 p.m.**  
Madison Water Utility Building, 119 E. Olin Avenue, Rooms A-B

If you need an interpreter, materials in alternate formats, or other accommodations to access this meeting, contact the Planning & 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 Ud. necesita un intérprete, materiales en formatos alternos, o acomodaciones para poder venir a esta reunión, por favor haga contacto con el Department of Planning & Development (el departamento de planificación y desarrollo) al (608)-266-4635, o TTY/TEXTNET (886)-704-2318.  
*Por favor avísenos por lo menos 48 horas antes de esta reunión, así que se puedan hacer los arreglos necesarios.*