

Meeting of the Greater Madison MPO (Metropolitan Planning Organization)¹ Policy Board

January 6, 2021

Virtual Meeting via Zoom

6:30 p.m.

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

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).

If you want to speak at this meeting, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register, you will be sent an email with the information you will need to join the virtual meeting.

3. **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>
4. **Listen to the Meeting by Phone:** You can call in to the **Greater Madison MPO** using the following number and meeting ID:
 - (877) 853-5257 (Toll Free)
Meeting ID: 942 3854 9465

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.

Si usted necesita un intérprete, 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 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
2. Approval of December 2, 2020 Meeting Minutes

¹ Formerly named the Madison Area Transportation Planning Board – An MPO

3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. MPO 2021 Resolution No. 1 Approving Amendment #2 to the 2021-2025 Transportation Improvement Program for the Madison Metropolitan Area & Dane County
 - Dane County Safe Routes to School Program (advance from 2022 to 2021, cont. in '22)
 - STH 19 (Westmount Drive Intersection), Add Left Turn Lanes, Signal (Advance Project w/ Fed Funding, Const. in '24)
 - STH 19 (Windsor and Bristol Streets) (North St. to Main St.), Mill & Overlay (NEW, Const. scheduled in '27)
 - Gammon Road (Watts Road Intersection), Intersection Safety Improvements (NEW, Const. in '22)
 - W. and E. Main Street (S. Walker Way, Bird, Linnerud Street Intersections), Intersection Safety Improvements (NEW, Const. in '23)
 - STH 19/Windsor St. (N. Thompson Rd. and Davison Dr. Intersections), Intersection Safety Improvements (NEW, Const. in '23)
6. MPO 2021 Resolution No. 2 Approving the 2021 Public Participation Plan for the Greater Madison MPO
7. Discussion Regarding Local Match Funding for MPO's Budget
8. Presentation on Survey of Local Pedestrian and Bicycle Related Infrastructure Requirements
9. Presentation on Analysis of Travel from Environmental Justice Priority Areas to Major Employment Areas
10. Status Report on Capital Area RPC Activities
11. Announcements and Schedule of Future Meetings
12. Adjournment

Next MPO Board Meeting:

Wednesday, February 3, 2021 at 6:30 p.m.
Virtual Meeting