

**Meeting of the  
Greater Madison MPO Technical Coordinating Committee**

September 27, 2023

Virtual Meeting

2:00 p.m.

This meeting is being held virtually.

1. **Written Comments:** You can send comments on agenda items to [mpo@cityofmadison.com](mailto: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 meeting using the following number and meeting ID:  
(877) 853-5257 (toll free)  
Meeting ID: 870 5625 2993

**AGENDA**

1. Roll Call
2. Approval of August 23rd, 2023 Meeting Minutes
3. Committee Member Reports
4. Election of Committee Chair and Vice Chair
5. Review and Recommendation on Scoring and Proposed Funding of STBG Transportation Alternatives Set Aside Project Applications (15 min)
6. Review and Recommendation on Revised STBG-U Proposed Project Funding for FFY 2024-2029 (15 min)
7. Review and Recommendation on Draft 2024-2028 Transportation Improvement Program for the Madison Metropolitan Area and Dane County (5 min)
  - Addition/Change Sheet
8. Brief Review and Recommendation on Draft 2023 MPO Title VI Program/Language Assistance Plan (10 min)
9. Review and Recommendation on CRRSSA & ARPA Section 5310 Funding Process and Disbursement (10 min)
10. Staff Reports
11. Next Scheduled Meeting Date
  - Wednesday, October 25<sup>th</sup>
  - Wednesday, November 15<sup>th</sup>
12. Adjournment