

**Meeting of the
Greater Madison MPO¹ Technical Coordinating Committee**

March 24, 2021

Virtual Meeting

2:00 p.m.

This meeting is being held virtually to help protect our community from the Coronavirus (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 meeting using the following number and meeting ID:
(877) 853-5257 (Toll Free)
Meeting ID: 989 9033 6721

AGENDA

1. Roll Call
2. Approval of February 24, 2021 Meeting Minutes
3. Review of Proposed Draft Revisions to the Greater Madison MPO's Surface Transportation Block Grant (STBG) – Urban Program Policies and Project Evaluation Criteria
4. Presentation on Draft City of Madison Transportation Project Scoring System for Selecting Projects to Include in Capital Improvement Program
(Chris Petykowski, City of Madison Engineering)
5. Committee Member Reports
6. Staff Report
 - 2021 STBG-Urban and TAP program application cycles; COVID bill funding
 - Future land use/growth forecasts for RTP Update
 - New regional travel model
 - RoadBotics pavement management platform and WISLR road segment compatibility issue

¹ Formerly named Madison Area Transportation Planning Board

- Future discussion regarding role of committee and any ways to make it even more effective as advisory body for staff and policy board
- MPO board appointments
- Other

7. Next Meeting Dates

- Wednesday, April 28, 2021
- Wednesday, May 26, 2021

8. Adjournment