## **AGENDA**

## Madison Area Transportation Planning Board (MATPB) – An MPO Citizen Advisory Committee

June 12, 2019 Madison Muncipal Bldg., 215 MLK Jr. Blvd., Room 013 6:00 p.m.

- 1. Roll Call
- 2. Approval of March 20, 2019 Meeting Minutes
- 3. Staff Reports
  - Staffing Changes
  - MPO Board Appointments
  - STBG Urban Project Applications and Revisions to STBG Urban Program Policies
  - Amendments to the Regional Travel Forecast Model Update Project
  - Bus Rapid Transit Study
- 4. Presentation on MATPB Intersection Safety Screening Analysis
- 5. Review and Recommendation on Amendment #3 to the 2019-2023 Transportation Improvement Program
- 6. Review and Recommendation on Draft 2019 Coordinated Public Transit Human Services Transportation Plan for Dane County
- 7. Review and Recommendation on Proposed Revision to Section 5310 Program
  Management and Recipient Coordination Plan Modifying the Project Application Scoring
  Criteria for the Program
- 8. Presentation on the MPO
- 9. Committee Member Reports
- 10. Next Scheduled Meeting Date
  - Wednesday, July 17, 2019
- 11. Adjournment