

AGENDA

Madison Area Transportation Planning Board (MATPB) – An MPO Technical Coordinating Committee

November 20, 2019 *Fitchburg Community Center*
Prairie View Room, 5510 Lacy Road *2:00 p.m.*

1. Roll Call
2. Approval of September 25, 2019 Meeting Minutes
3. Review and Recommendation on Proposed Revisions to Policies and Scoring Criteria for STBG Transportation Alternatives Set Aside Program Projects
4. Update on Proposed Amendment to Regional Transportation Plan 2050 and 2020-2024 TIP to Add Beltline (Whitney Way to I-39/90) Dynamic Part-Time Hard Shoulder Use Project
5. Presentation on Annual Transportation Performance Measures Report
6. Committee Member Reports
7. Staff Report
 - Adoption of Annual HSIP and TAM Performance Measure Targets
 - Second Round of Section 5310 Program Applications
 - MPO and TDM Program Rebranding Project
8. Next Scheduled Meeting Dates
 - Wednesday, January 22, 2020
 - Wednesday, February 26, 2020
9. Adjournment