

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

August 23, 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.
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: 854 4138 3318

AGENDA

1. Roll Call
2. Approval of July 26th, 2023 Meeting Minutes
3. Committee Member Reports
4. Initial Overview and Discussion on Adjustments to the MPO Urban Area Boundary (25 min)
5. Review of Draft 2024-2028 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County (15 min)
6. Discussion of Potential 2024 Work Program Projects (10 min)
7. Staff Reports
 - TAP Applications Due September 1st
 - Section 5310 Project Selection
 - Update on Draft Regional Electric Vehicle Charging Infrastructure Plan
 - Update on Draft Transit Development Plan
 - Possible Upcoming TIP Amendment
 - Other
8. Next Scheduled Meeting Date
 - Wednesday, September 27th
9. Adjournment