## **AGENDA**

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

Fitchburg Community Center
August 28, 2019 Fitchburg Room, 5510 Lacy Road

2:00 p.m.

- 1. Roll Call
- 2. Approval of July 24, 2019 Meeting Minutes
- 3. Presentation on County Trunk Highway M (CTH Q to STH 113) Preliminary Design Study (Gerry Schmidt, KL Engineering)
- 4. Review of Draft 2020-2024 Transportation Improvement Program (TIP) Projects
- 5. Committee Member Reports
- 6. Staff Report
  - Anticipated Transportation Alternatives Program Application Cycle for 2020-'24
  - 2020 MATPB Work Program
  - Streetlight Data/Platform Subscription Purchase (<u>Transportation Analytics On Demand</u> | StreetLight Data)
  - MPO and TDM Program Rebranding Project
  - MATPB Office Move
  - Final 2019 MPO Board Appointment
  - East-West BRT Study
- 7. Next Scheduled Meeting Dates
  - Wednesday, September 25
  - Wednesday, October 23 (to be rescheduled or canceled)
- 8. Adjournment