

**MEETING ANNOUNCEMENT**  
**Madison Area Transportation Planning Board**  
A Metropolitan Planning Organization (MPO)

**January 8, 2020**

**Madison Water Utility**  
**119 E. Olin Avenue, Conference Rooms A-B**

**6:30 p.m.**

If you need an interpreter, materials in alternate formats, or other accommodations to access this meeting, contact the Madison Planning, Community & Econ. Development Dept. at (608) 266-4635 or TTY/TEXTNET (866) 704-2318.  
*Please do so at least 48 hours prior to the meeting so that proper arrangements can be made.*

Si usted necesita un interprete, materiales en un formato alternativo u otro tipo de acomodaciones para tener acceso a esta reunión, contacte al Departamento de Desarrollo Comunitario de la ciudad al (608) 266-4635 o TTY/TEXTNET (866) 704-2318.  
*Por favor contáctenos con al menos 48 horas de anticipación a la reunión, con el fin de hacer a tiempo, los arreglos necesarios.*

Yog tias koj xav tau ib tug neeg txhais lus, xav tau cov ntaub ntawv ua lwm hom ntawv, los sis lwm yam kev pab kom koom tau rau lub rooj sib tham no, hu rau Madison Lub Tuam Tsev Xyuas Txog Kev Npaj, Lub Zej Zos thiab Kev Txhim Kho (Madison Planning, Community & Economic Development Dept.) ntawm (608) 266-4635 los sis TTY/TEXTNET (866) 704-2318.  
*Thov ua qhov no yam tsawg 48 teev ua ntej lub rooj sib tham kom thiaj li npaj tau.*

如果您出席会议需要一名口译人员、不同格式的材料，或者其他的方便设施，请与 Madison Planning, Community & Economic Development Dept. 联系，电话是 608) 266-4635 或 TTY/TEXTNET (866) 704-2318。  
*请在会议开始前至少 48 小时提出请求，以便我们做出安排。*

## AGENDA

1. Roll Call
2. Approval of December 4, 2019 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Resolution TPB No. 167 Approving Amendment #2 to the 2020-2024 Transportation Improvement Program for the Madison Metropolitan Area & Dane County
  - City of Stoughton, Accessible Van Purchase [NEW Section 5310 Program Project, 2020]
  - Madison Area Rehabilitation Centers, Purchase Two Accessible Vehicles [NEW Section 5310 Program Project, 2020]
  - Interstate 39/90 (South Beltline/USH 12/18 to Rock County Line), Reconstruction and Capacity Expansion Project [Modify scope to add rest areas and cost/funding, Const. thru 2022]
  - Interstate 39/90 (Lien Road to USH 51), Resurfacing [NEW, Const. in 2026]
  - Interstate 94 (CTH N to Airport Road in Lake Mills) [NEW, Const. in 2026]
  - University Avenue (Shorewood Blvd. to University Bay Dr.), Reconstruction [Revise schedule and local cost/funding, Const. in 2022]
6. Resolution TPB No. 168 Amending the Program Management and Recipient Coordination Plan for the Section 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities) Program for the Madison Urbanized Area
7. Resolution TPB No. 169 Approving Amendment #2 to the 2019 Unified Planning Work Program and Memorandum of Agreement with Dane County for MATPB to Share in Cost of Fly Dane 2020 Project
8. Submission of Federal Safety Grant Application with City of Madison and UW Traffic Operations Safety Lab

9. Presentations and Discussion on Rebranding Project for MATPB and the Rideshare Etc. Program
10. Status Report on Capital Area RPC Activities
11. Announcements and Schedule of Future Meetings
12. Adjournment

Next MPO Board Meeting:

**Wednesday, February 5, 2020 at 6:30 p.m.**  
Madison Water Utility, 119 E. Olin Avenue, Room A-B