

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

November 7, 2018

Stoughton Public Safety Building
321 S. Fourth Street, Council Chambers

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 October 3, 2018 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Presentation on City of Stoughton Land Use Development and Transportation Plans and Projects (Rodney Scheel, Director of Planning & Development)
6. Resolution TPB No. 144 Adopting Annual Federal Highway Safety Improvement Program Performance Measure Targets
7. Resolution TPB No. 145 Adopting Federal Performance Targets for Infrastructure Condition, National Highway System Performance, and Freight
8. Resolution TPB No. 146 Adopting Transit Asset Management Performance Measure Targets
9. Resolution TPB No. 147 Amending the 2019-2023 Transportation Improvement Program for the Madison Metropolitan Area & Dane County to Add Discussion of Anticipated Effect of TIP in Meeting Federal Performance Measure Targets
10. Presentation on Annual Transportation Performance Measures Report and Approval to Release
11. Resolution TPB No. 148 Approving the 2019 MATPB Work Program

12. Resolution TPB No. 149 Authorizing the City of Madison to Enter into an Agreement with Dane County for MATPB to Provide Specialized Transportation Coordination Services to Dane County in 2019
13. Resolution TPB No. 150 Authorizing the City of Madison to Enter into an Agreement with the Capital Area Regional Planning Commission (CARPC) for MATPB to Provide Transportation Planning Work Activities to CARPC in 2018
14. Discussion Regarding North Fish Hatchery Road Reconstruction Project and Possible Request for Staff to Prepare Comments on Behalf of MATPB
15. Status Report on Capital Area RPC Activities
16. List of Current and Near Future Work Items:
 - Madison Area Household Travel Survey
 - Bus Rapid Transit (BRT) Implementation Planning
 - Low Stress Bikeway Network Mapping and Analysis Report
 - Local Arterial Roadway Intersection Safety Analysis
 - Strategic Work Plan to Enhance Travel Model and Other Planning Analysis Tools
 - Coordinated Public Transit – Human Services Transportation Plan Update
 - MPO Branding and Marketing Project
17. Announcements and Schedule of Future Meetings
18. Adjournment

Next MPO Board Meeting:

Wednesday, December 5, 2018 at 6:30 p.m.
Madison Water Utility, 119 E. Olin Avenue, Room A-B