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

Madison Water UtilityFebruary 1, 2017119 E. Olin Avenue, Conference Rooms A-B

6:30 p.m.

REVISED AGENDA

- 1. Roll Call
- 2. Approval of December 7, 2016 Meeting Minutes
- 3. Communications
- 4. Public Comment (for items *not* on MPO Agenda)
- 5. Resolution TPB No. 125 Approving Amendment #1 to the 2017-2021 Transportation Improvement Program for the Madison Metropolitan Area & Dane County
 - USH 12/18 Dutch Mill Park & Ride Lot, Resurfacing and Preservation (NEW, Const. in 2022)
 - Dane County SRTS Project (move some funding from 2017 to '18)
 - Capital City Trail (Vondron Rd. to east of Wagon Trail), Construct Path (increase local funding)
 - W. Beltline (Mineral Point Rd. to Whitney Way), Construct Median Beam/Cable Guard (NEW, Const in '18)
 - W. Beltline (Terrace Ave. Bridge Structures), Bridge Deck Rehab or Replacement (NEW, Const. in 2017)
 - USH 14 (Byrne Rd. to Netherwood Rd.), Construct Median Cable Guard (NEW, Const. in 2018)
 - USH 18/151 (Lunde Ln. to CTH PB), Construct Median Cable Guard (NEW, Const. in 2018)
 - USH 51/Stoughton Rd. (Pierstorff St. to Rieder Rd.), Construct Median Cable Guard (NEW, Const. in 2018)
 - USH 51 (STH 138 and Silverado Dr/Hoel Ave. Intersections), Reconstruct w/ roundabouts (Scope change to add second intersection w/ inc. funding, Const. in 2020)
 - USH 51/W. Main St. (Page St. to Hoel Ave.), Pavement Rehabilitation (NEW, Const. in 2019 or '20)
 - STH 30 (Fair Oaks Ave. to N. Thompson Dr.), Construct Median Thrie Guard (NEW, Const. in 2018)
 - CTH M/S Pleasant View Rd. (Valley View to Cross Country), Reconst and expansion (Reduce federal STBG Urban funding, increase local cost/funding)
 - CTH PD/McKee Rd. (Meriter Way to Maple Grove Dr.), Reconst and expansion (Increase federal STBG Urban funding, increase local cost/funding)
- 6. Review Draft Facility Plan Maps and Recommendations for the Regional Transportation Plan 2050
- 7. Review Financial Analysis for the Regional Transportation Plan 2050
- 8. Review of Interstate 39/90 and Beltline Interchange Detailed Study Alternatives and Consideration of Potential Letter of Comment
- 9. Update on Modification to Membership and Voting Structure of the MPO Technical Coordinating Committee
- 10. Discussion Regarding Joint Meeting with the Capital Area Regional Planning Commission
- 11. Status Report on Studies and Plans Involving the TPB:
 - USH 51/Stoughton Road (USH 12/18 to IH 39/90/94) Corridor EIS Study
 - USH 51 (McFarland to Stoughton) Corridor EIS Study
 - Beltline (USH 14 to CTH N) Corridor EIS Study
 - Interstate 39/90/94 (Madison to Portage) Corridor EIS Study

- Interstate 39/90/Beltline Interchange EIS Study
- Other WisDOT Corridor Studies
- City of Madison Madison in Motion Transportation Master Plan
- 12. Discussion of Future Work Items:
 - Regional Transportation Plan 2050
 - Household Travel Mail Survey to Supplement National Travel Survey
 - AirSage Origin/Destination Data Analysis
 - Bus Rapid Transit (BRT) Implementation Planning
 - MPO Website Redesign and Reorganization
- 13. Announcements and Schedule of Future Meetings
- 14. Adjournment

Next MPO Meeting:

Wednesday, March 1, 2017 at 6:30 p.m.

City-County Building, 210 Martin Luther King Jr. Blvd., Room 351

If you need an interpreter, materials in alternate formats, or other accommodations to access this meeting, contact the Planning & 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 Ud. necesita un intérprete, materiales en formatos alternos, o acomodaciones para poder venir a esta reunión, por favor haga contacto con el Department of Planning & Development (el departmento de planificación y desarrollo) al (608)-266-4635, o TTY/TEXTNET (886)-704-2318.

Por favor avísenos por lo menos 48 horas antes de esta reunión, así que se puedan hacer los arreglos necesarios.