

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

February 7, 2018

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 & 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 Madison Department of Planning & Development (el departamento 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.

AGENDA

1. Roll Call
2. Approval of December 6, 2017 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Resolution TPB No. 138 Approving Amendment #1 to the 2018-2022 Transportation Improvement Program
 - USH 51 (Roby Road Intersection), Construct Roundabout (NEW, Const. in 2022)
 - Meier Road (Femrite Dr. to Savannah Rd.), Construct road extension/bridge over USH 12/18 (REMOVED)
 - E. Johnson Street (Baldwin to First Street), Reconstruction (Minor scope change, local funding inc.)
6. Letter of Support for City of Madison's Title VI Complaint in Regard to WisDOT's Decision to Consolidate Two Division of Motor Vehicle Service Centers and Move the Office to the Far West Side
7. Review Scope of Work for Bus Rapid Transit Study to Identify and Scope Initial Project in East-West Corridor
8. Review MATPB Policies and Project Scoring Criteria for STBG Transportation Alternatives Set Aside Program
9. Review and Approval of Draft Recommendations and Report on Study of Dane County Crashes Involving Bicyclists and Pedestrians
10. Discussion Concerning Potential MATPB Name and Logo Change and Other Public Participation Plan Evaluation Recommendations
11. Report on MATPB-CARPC Workgroup
12. Recommendation on MATPB Representative to A Greater Madison Vision Steering Committee
13. Status Report on Capital Area RPC Activities

14. Status Report on Studies and Plans Involving the MATPB:

- USH 51/Stoughton Road (USH 12/18 to I-39/90/94) Corridor EIS Study
- USH 51 (McFarland to Stoughton) Corridor Study
- Beltline (USH 14 to CTH N) Corridor Study
- Interstate 39/90/Beltline Interchange EIS Study
- Other WisDOT Corridor Studies

15. Discussion of Future Work Items:

- Madison Area Household Travel Mail Survey to Supplement National Household Travel Survey
- AirSage Origin/Destination Data Analysis
- Bus Rapid Transit (BRT) Implementation Planning
- Metro Bus Stop Improvement Study
- Low Stress Bikeway Network Analysis
- Revisions to Section 5310 (Enhanced E/D Services) Program Policies and Project Scoring Criteria
- Local Arterial Roadway Corridor/Intersection Crash Study
- Strategic Plan for Enhancements to Travel Model and Other Planning Analysis Tools
- MPO Website Redesign and Reorganization
- Implementation of Public Participation Plan Evaluation Recommendations

16. Announcements and Schedule of Future Meetings

17. Adjournment

Next MPO Board Meeting:

Wednesday, March 7, 2018 at 6:30 p.m.
Madison Water Utility, 119 E. Olin Avenue, Room A-B