

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

**June 6, 2018**

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

**6:30 p.m.**

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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 April 4, 2018 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Election of Officers
6. Presentation on MATPB Federal Certification Review Report (Mitch Batuzich, FHWA)
7. Resolution TPB #139 Approving Amendment #2 to the 2018-2022 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County
  - W. Beltline (USH 12/14/18/151), Whitney Way to Interstate 39/90, Roadway Resurfacing east of Verona Road and ITS Facilities Improvements (NEW, Const. in 2019-'20)
  - Stoughton Road (USH 51), E. Washington Ave./USH 151 to Pierstorff St., Pavement Replacement on NB Lanes (NEW, Const. in 2022)
  - STH 113 (Sunset Ln. to CTH V), Pavement Replacement (NEW, Const. in 2023)
8. Approval to Release for Public Review and Comment Proposed Amendment to 2018-2022 TIP Related to Changes in STBG-Urban Projects and Funding
9. Approval to Seek Bids and Hire Marketing Consultant to Assist with Rebranding Effort
10. Approval to Publish Metro Bus Stop Amenities Study Report
11. Review of Materials from Recent Public Information Meeting on the Interstate 39/90 and USH 12/18 Beltline Interchange Project
12. Appointment to MATPB-CARPC Workgroup
13. Status Report on MATPB-CARPC Workgroup Activities
14. Status Report on Capital Area RPC Activities

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

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

16. Discussion of Future Work Items:

- Madison Area Household Travel Mail Survey to Supplement National Survey
- AirSage Origin/Destination Data Analysis
- Bus Rapid Transit (BRT) Implementation Planning
- Low Stress Bikeway Network Identification/Mapping and Analysis
- Local Arterial Roadway Intersection Safety Analysis
- Strategic Plan for Enhancements to Travel Model and Other Planning Analysis Tools
- Coordinated Public Transit – Human Services Transportation Plan Update
- Transit Development Plan Update
- MPO Website Redesign and Reorganization
- Implementation of Public Participation Plan Evaluation Recommendations

17. Announcements and Schedule of Future Meetings

18. Adjournment

Next MPO Board Meeting:

**Wednesday, July 11, 2018 at 6:30 p.m.**  
City-County Building, 210 Martin Luther King Jr. Blvd., Room 357