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

Madison Water Utility June 7, 2017 119 E. Olin Avenue, Conference Rooms A-B

6:30 p.m.

AGENDA

- 1. Roll Call
- 2. Approval of April 5, 2017 Meeting Minutes
- 3. Communications
- 4. Public Comment (for items *not* on MPO Agenda)
- 5. Resolution TPB No. 128 Approving Amendment #3 to the 2017-2021 Transportation Improvement Program for the Madison Metropolitan Area & Dane County
 - Forward Service Corp. Mobility Management (Coordination, Vanpool and Vehicle Repair Loan) (2017 WETAP Project)
 - YWCA Mobility Management (JobRide Service) (2017 WETAP Project)
 - Beltline (USH 12/14/18/151) (Fish Hatchery Rd. to I-39/90), Pavement Resurfacing [Project advanced; const. in 2017]
 - USH 51 (Rail Crossing north of STH 30), Rail Crossing Improvements [NEW; Const. in 2017]
 - USH 151 (East Springs Dr. to Main St.), Concrete Pavement Repair [Project advanced; const. in 2017]
 - USH 151 (North of American Parkway), Dual Ramp Bridge Painting and Pavement Reconditioning [Project advanced; Const. in 2017]
- 6. Resolution TPB No. 129 Creating a Joint Madison Area Transportation Planning Board An MPO and Capital Area Regional Planning Commission Coordinating Workgroup
- 7. Recommendation to the City of Madison Mayor Regarding Appointment of MPO Representative to the City's Long-Range Transportation Planning Committee
- 8. Appointments to the MPO Citizen Advisory Committee
- 9. Report on Evaluation of MPO Public Participation Plan
- 10. Citizen Participation Effort and Schedule for Preparing the 2018-2022 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County
- 11. Review of Evaluation Criteria and Scoring Guidelines for Surface Transportation Block Grant (STBG) (formerly STP) Urban Projects
- 12. Report on City of Madison Resolution to Create a City Transportation Department and Establish a City Transportation Policy and Planning Board and City Transportation Commission
- 13. Status Report on Studies and Plans Involving the TPB:
 - USH 51/Stoughton Road (USH 12/18 to I-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/Beltline Interchange EIS Study
- Other WisDOT Corridor Studies

14. Discussion of Future Work Items:

- Household Travel Mail Survey to Supplement National Travel Survey
- AirSage Origin/Destination Data Analysis
- Bus Rapid Transit (BRT) Implementation Planning
- 2018-2022 Transportation Improvement Program
- Metro Bus Stop Improvement Study
- Low Stress Bikeway Network Study
- Local Arterial Roadway Corridor/Intersection and Pedestrian/Bicycle Safety Studies
- MPO Website Redesign and Reorganization
- Federal Certification Review
- 15. Announcements and Schedule of Future Meetings
- 16. Adjournment

Next MPO Meeting:

Wednesday, July 7, 2017 at 6:30 p.m.

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

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.