MEETING ANNOUNCEMENT

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

Metro Transit Administration Building 1245 E. Washington Ave., Administrative Conference Room

6:30 p.m.

July 11, 2018

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。

<u>Note</u>: Members of the board will convene at 6:00 p.m. in the surface parking lot of the Metro Transit Maintenance Facility, 1101 E. Washington Avenue, and proceed together to tour the Metro facility before convening at the meeting location in Metro's Administration Building. No official MPO business will be conducted on the tour.

AGENDA

- 1. Roll Call
- 2. Approval of June 6, 2018 Meeting Minutes
- 3. Communications
- 4. Public Comment (for items *not* on MPO Agenda)
- 5. Public Hearing on Amendment #3 to the 2018-2022 Transportation Improvement Program for the Madison Metropolitan Area & Dane County, Making Changes to the STBG Urban Priority Projects and Funding

Note: Action by the MPO on the TIP amendment is anticipated following the hearing unless comments are received expressing concerns in which case action may be postponed until the August meeting. Written comments on the TIP amendment are invited until 4 p.m. on July 11, the date of the meeting, and should be sent to the MPO offices at 121 S. Pinckney St., Suite 400, Madison, WI 53703 or e-mailed to wschaefer@cityofmadison.com.

- 6. Election of Officers
- 7. Resolution TPB #140 Approving Amendment #3 to the 2018-2022 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County
 - STH 30 (Fair Oaks Ave. Bridges), Concrete Overlay of Bridge Decks (NEW)
 - Buckeye Road/CTH AB (Monona Dr. to Stoughton Rd./USH 51), Reconstruction (DELETE)
 - Madison Ped/Bike Safety Education Program (DELETE 2018 funding)

- CTH M/S. Pleasant View Rd. (Cross Country Rd. to Valley View Rd.), Reconstruction & Expansion (Increase funding, const. in 2017-2019)
- E. Johnson St. (N. Baldwin St. to First St.), Reconstruction (Increase funding, const. in 2019)
- Cottage Grove Rd./CTH BB (North Star Dr. to Sprecher Rd.), Reconstruction & Expansion (DELETE)
- Atwood Ave. Phase 1 (Fair Oaks Ave. to Walter St.), Reconstruction (ADD, const. in 2020)
- McKee Rd./CTH PD (Commerce Park Dr. to Seminole Hwy.), Reconstruction (Increase funding, const. in 2020)
- Gammon Rd. (Seybold Rd. to Mineral Point Rd.), Reconstruction (Small decrease in funding, const. in 2020)
- 8. Approval of Comment Letter on Alternatives for Interstate 39/90 and US Highway 12/18 Beltline Interchange Project
- 9. Presentation on MATPB Rideshare/TDM Program
- Discussion Regarding WisDOT Release of 2019-2022 STBG Urban Program Policies and MPO Funding Allocations
- 11. Brief Update on the Coordinated Public Transit Human Services Transportation Plan
- 12. Brief Presentation on Low Stress Bikeway Map Application Developed by MATPB Staff
- 13. Appointment to MATPB-CARPC Workgroup
- 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 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
 - Issue of Relationship between MPO and City of Madison
- 17. Announcements and Schedule of Future Meetings
- 18. Adjournment

Next MPO Board Meeting: