

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

August 2, 2017

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

6:30 p.m.

AGENDA

1. Roll Call
2. Approval of June 7, 2017 Meeting Minutes
3. Approval of March 30 Special Meeting Minutes
4. Communications
5. Public Comment (for items *not* on MPO Agenda)
6. Election of Officers
7. Resolution TPB No. 130 Approving Amendment #4 to the 2017-2021 Transportation Improvement Program for the Madison Metropolitan Area & Dane County
 - W. Beltline (USH 12/14) (Mineral Point Rd. to Whitney Way), Pavement Replacement, (NEW, Const. in 2019)
8. Review of Draft Scoring and Priority Listing of Candidate Projects for STBG (formerly STP) Urban Funding for 2018-2022
9. Release of Draft 2018-2022 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County for Public Review and Comment
10. Recommendation on Hiring Consultant to Assist in Developing Strategic Plan for Improving the Regional Travel Model and Other Planning Analysis Tools
11. Report on Federal Certification Review
12. Follow Up Discussion on MPO Public Participation Evaluation Recommendations
13. 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
14. 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
15. Discussion of Future Work Items:
 - Household Travel Mail Survey to Supplement National Household 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 Analysis
- Local Arterial Roadway Corridor/Intersection and Pedestrian/Bicycle Crash Studies
- Title VI/Non-Discrimination Program/Limited English Proficient Plan Update
- Strategic Plan for Enhancements to Travel Model and Other Planning Analysis Tools
- MPO Website Redesign and Reorganization

16. Announcements and Schedule of Future Meetings

17. Adjournment

Next MPO Meeting:

Wednesday, September 6, 2017 at 6:30 p.m.
City-County Building, 210 MLK Jr. Blvd., Room 354

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.