

**Meeting of the
Greater Madison MPO (Metropolitan Planning Organization) Policy Board**

February 1, 2023

Virtual Meeting via Zoom

6:30 p.m.

This meeting is being held virtually.

1. **Written Comments:** You can send comments on agenda items to mpo@cityofmadison.com.
2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>
4. **Listen to the Meeting by Phone:** You can call in to the **Greater Madison MPO** using the following number and meeting ID:

- (877) 853-5257 (Toll Free)
Meeting ID: 895 2929 1965
- If you need an interpreter, materials in alternate formats, or other accommodations to access this meeting, contact the Madison Planning Dept. at (608) 266-4635 or TTY/TEXTNET (866) 704-2318.
Please do so at least 72 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 72 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 72 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 72 小时提出请求，以便我们做出安排。

AGENDA

1. Roll Call and Introductions
2. Approval of January 4, 2023 Meeting Minutes
3. Communications

4. Public Comment (for items **not** on MPO Agenda)
5. MPO 2023 Resolution No. 2 Approving Amendment No. 1 to the 2023-2027 Transportation Improvement Program for the Madison Metropolitan Area & Dane County
 - City of Fitchburg Bus Shelters Procurement (Const. in '23; STBG U Project; Add TIP number)
 - E. Lincoln St. (N. Main St. to Perry Pkwy.), Reconstruction (Const. in '26; NEW)
 - Daentl Rd. (Token Creek Bridge), Bridge Replacement (Const. in '26; NEW)
6. Presentation on Annual Transportation Performance Measures
7. MPO 2023 Resolution No. 3 Adopting Annual Federal Highway Safety Improvement Performance Measure Targets
8. MPO 2023 Resolution No. 4 Adopting Federal Performance Measure Targets for Infrastructure Condition, National Highway System Performance, and Freight
9. Report and Discussion on County Trunk Highway PD Expansion Project to Accommodate Expansion of Epic Systems Campus in Verona
10. Report on New Census 2020 Madison Urban Area and Implications
11. MPO 2023 Resolution No. 1 Honoring Bill Schaefer for Years of Service to the MPO
12. Announcements and Schedule of Future Meetings
 - Board vacancies
 - Presentation on Development of Dane County Electric Vehicle Charging Infrastructure Plan to be Provided at March board meeting
 - Presentation by WisDOT Staff on Interstate 39/90/94 (Madison to Wis. Dells) Study to be Provided at May board meeting
 - Transportation Alternatives Program (TAP) Project Applications due Feb. 3
 - Solicitation of Applications Under the Carbon Reduction Program (CRP) Anticipated in Next 2-3 Months
 - CRP Project Evaluation Criteria and Update to STBG Urban Program Policies
 - TDM/Rideshare Program Update
13. Adjournment

Next MPO Board Meeting:

Wednesday, March 1, 2023 at 6:30 p.m.