

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

May 11, 2022

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: 892 3538 9400
- 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 April 6, 2022 Meeting Minutes
3. Communications

4. Public Comment (for items **not** on MPO Agenda)
5. Public Hearing on the Draft *Connect Greater Madison* Regional Transportation Plan 2050 for the Madison Metropolitan Area

Note: Action on the draft Regional Transportation Plan (RTP) is anticipated following the public hearing unless there are comments that require additional time to address. Written comments on the RTP are invited through Sunday, May 8, and should be sent to the MPO offices at 100 State St., Suite 400, Madison, WI 53703, e-mailed to mpo@cityofmadison.com, or posted on the RTP website: [Connect Greater Madison | Regional Transportation Plan 2050](#).

6. MPO 2022 Resolution No. 4 Approving *Connect Greater Madison* Regional Transportation Plan (RTP) 2050 for the Madison Metropolitan Area
 - Addition/Change Sheet dated 5/5/22
7. Approval of Scoring and Proposed Funding of Surface Transportation Block Grant (STBG) Urban Program Projects with FFY 2022 Bipartisan Infrastructure Bill Funding
8. MPO 2022 Resolution No. 5 Approving Amendment #4 to the 2022-2026 Transportation Improvement Program for the Madison Metropolitan Area & Dane County
 - SWCAP Work-N-Wheels Program (NEW; Implementation in '22)
 - YW Transit Job Ride Program (Revise to reflect WETAP funding; implementation in '22)
 - West Beltline (USH 12/14) (Terrace Ave. to Gammon Rd.), Resurfacing (NEW, Const. in '28)
 - USH 14 (Pleasant View Rd. Intersection), Safety Improvements (Revise cost, schedule with const. in '22-'24)
 - CTH M/Century Ave. (Pheasant Branch Creek Bridge), Bridge Replacement (NEW, Const. in '26)
 - Tecumseh Ave. (Lagoon Du Nord Bridge), Bridge Replacement (NEW, Const. in '26)
 - Atwood Ave. (Fair Oaks to Cottage Grove Rd.), Reconstruction (Revise schedule with const. in '23)
 - John Nolen Drive (North Shore Rd. to Lakeside St.), Reconstruction (Revise schedule with const. in '25; adding federal BR funding)
 - Mineral Point Rd. (Beltline to S. High Point Rd.), Replace Pavement (Revise schedule with const. in '25)
 - University Ave. (Shorewood Blvd. to University Bay Dr.), Reconstruction (Increase federal STBG U funding)
 - Pleasant View Rd. (USH 14 to Timber Wolf Trl.), Reconstruction ((Increase federal STBG U funding)
 - N. Thompson Rd. and St. Albert the Great Dr., Pavement Replacement (NEW, Const. in '23)
9. Request for Project Applications for FFY 2022 Funding under New Carbon Reduction Program and Discussion of Cost Sharing Policy for Projects
10. Discussion on Future Board Meeting Format and “Outreach” Meetings
11. Status Report on Capital Area RPC Activities
12. Announcements and Schedule of Future Meetings
13. Adjournment

Next MPO Board Meeting:

Wednesday, June 1, 2022 at 6:30 p.m.