

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

September 1, 2021

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: 965 3543 7352

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 ntauv ua lwm hom ntauv, 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 August 4, 2021 Meeting Minutes
3. Communications

4. Public Comment (for items **not** on MPO Agenda)
5. Public Hearing on the Draft 2022-2026 Transportation Improvement Program for the Madison Metropolitan Area & Dane County

Note: Action on the 2022-2026 TIP by the MPO is anticipated at the board's October 6 meeting to be held virtually. Written comments on the TIP are invited through Friday, September 24, and should be sent to the MPO offices at 100 State St., Suite 400, Madison, WI 53703 or e-mailed to mpo@cityofmadison.com.

6. MPO 2021 Resolution No. 7 Approving Amendment #5 to the 2021-2025 Transportation Improvement Program
 - Interstate 39/90 (CTH AB to Illinois State Line), Pavement Markings Corridor Wide [Const. in '22]
 - Park Street/USH 151 (WSOR Crossing to Olin Ave.), Pavement Replacement [Const. in '28]
7. Review of Section 5310 Program (Enhanced Services for Seniors and Individuals with Disabilities) Grant Project Applications for 2022 and Preliminary Approval of Draft Project Funding Recommendations
8. MPO 2021 Resolution No. 8 in Recognition and Appreciation of Distinguished Service of Long-Time MPO Board Member Ed Minihan and Honoring his Memory
9. Brief Updates on:
 - *Connect Greater Madison*: RTP 2050 Update Public Engagement
 - Issue of WisDOT's Use of the MPO's CRRSAA Funding
 - Request for Local Contributions to the MPO's 2022 Budget
10. Status Report on Capital Area RPC Activities
11. Announcements and Schedule of Future Meetings
12. Adjournment

Next MPO Board Meeting:

Wednesday, October 6, 2021 at 6:30 p.m.