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

## Verona City Hall 111 Lincoln Street, Council Chambers

October 4, 2017

6:30 p.m.

## **REVISED AGENDA**

- 1. Roll Call
- 2. Approval of September 6, 2017 Meeting Minutes
- 3. Communications
- 4. Public Comment (for items *not* on MPO Agenda)
- 5. Presentation on City of Verona Land Use & Transportation Plans and Projects (Adam Sayre, City of Verona Planning Director)
- Presentation on Request for Potential Interstate 94 Interchange Near Milwaukee Street, East of Sprecher Road (Dave Trowbridge, City of Madison Planning)
- 7. Resolution TPB No. 131 Adopting 2018-2022 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County
  - Addition/Change Sheet, dated 9/27/17
  - Section 5310 (Enhanced E/D Transportation) Program of Projects for 2018
- 8. Resolution TPB No. 132 Approving Amendment to the 2017 MATPB Work Program and Budget
- 9. Review of Draft 2018 Unified Planning Work Program (UPWP)
- 10. Review and Recommendation on Draft 2018 MPO Budget
- 11. Letter of Support for City of Madison/Metro Transit TIGER Grant Application for Funding to Construct Satellite Bus Garage
- 12. 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
- 13. 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
  - 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
- 2018 Work Program
- Establish MPO Safety Performance Measure Targets
- Implementation of Public Participation Plan Evaluation Recommendations
- 14. Announcements and Schedule of Future Meetings
- 15. Adjournment

Next MPO Board Meeting:

## Wednesday, November 1, 2017 at 6:30 p.m.

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

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.