## **MEETING ANNOUNCEMENT**

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

May 2, 2018

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

6:30 p.m.

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.

## **REVISED AGENDA**

- 1. Roll Call
- 2. Approval of April 4, 2018 Meeting Minutes
- 3. Communications
- 4. Public Comment (for items *not* on MPO Agenda)
- 5. Election of Officers
- 6. Presentation on MATPB Federal Certification Review Report (Mitch Batuzich, FHWA)
- 7. Presentation on MATPB Rideshare/TDM Program
- 8. Resolution TPB # Approving Amendment #2 to the 2018-2022 Transportation Improvement Program for the Madison Metropolitan Area & Dane County
  - W. Beltline (USH 12/14/18/151), Whitney Way to Interstate 39/90, Roadway Resurfacing east of Verona Road and ITS Facilities Improvements (NEW, Const. in 2019-'20)
  - Stoughton Road (USH 51), E. Washington Ave./USH 151 to Pierstorff St., Pavement Replacement on NB Lanes (NEW, Const. in 2022)
- 9. Approval to Seek Bids and Hire Marketing Consultant to Assist with Rebranding Effort
- 10. Approval of Letter of Support for Village of Cottage Grove's WisDNR Stewardship Funding Application for Glacial Drumlin Trail Connector Project
- 11. Review of Materials from Recent Public Information Meeting on the Interstate 39/90 and USH 12/18 Beltline Interchange Project
- 12. Status Report on Capital Area RPC Activities
- 13. Status Report on Studies and Plans Involving the MATPB:
  - USH 51/Stoughton Road (USH 12/18 to I-39/90/94) Corridor Study
  - Beltline (USH 14 to CTH N) Corridor Study
  - Interstate 39/90/Beltline Interchange Study

- Other WisDOT Corridor Studies
- 14. Discussion of Future Work Items:
  - Madison Area Household Travel Mail Survey to Supplement National Survey
  - AirSage Origin/Destination Data Analysis
  - Bus Rapid Transit (BRT) Implementation Planning
  - Low Stress Bikeway Network Identification/Mapping and Analysis
  - Local Arterial Roadway Intersection Safety Analysis
  - Strategic Plan for Enhancements to Travel Model and Other Planning Analysis Tools
  - Coordinated Public Transit Human Services Transportation Plan Update
  - Transit Development Plan Update
  - MPO Website Redesign and Reorganization
  - Implementation of Public Participation Plan Evaluation Recommendations
- 15. Announcements and Schedule of Future Meetings
- 16. Adjournment

Next MPO Board Meeting:

Wednesday, June 6, 2018 at 6:30 p.m. Madison Water Utility, 119 E. Olin Avenue, Room A-B