

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

**February 6, 2013**

**Madison Water Utility**  
**119 E. Olin Avenue, Room A-B**

**7 p.m.**

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**AGENDA**

1. Roll Call
2. Approval of January 16, 2013 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Consideration of Release of Draft 2010 Adjusted Madison Urban Area and MPO Planning Area Boundary Map for Public Review and Comment
6. Consideration of Release of Draft 2013-2017 Transit Development Plan Report for Public Review and Comment
7. Resolution TPB No. 71 Authorizing the City of Madison to Enter Into an Agreement with the Capital Area Regional Planning Commission (CARPC) for CARPC to Provide Year 2040 Population and Employment Projections by Urban Service Area Utilizing Pass-Through Funding from WisDOT and Approving an Amendment to the 2013 Unified Planning Work Program and Budget Adding this Funding and Activity
8. Consideration of Potentially Submitting Letter of Interest to Apply for Funding to Utilize INVEST, the FHWA Sustainable Highways Self-Evaluation Tool
9. Update on Transit Corridor (BRT) Study and Related Transit-Oriented Development (TOD) Market Study
10. Brief Presentation on Scope of Work for South Capitol TOD District Planning Study
11. Brief Presentation on Wisconsin Commission on Transportation Finance and Policy Report
12. Status Report by Madison Area TPB Members on Other Projects Involving the TPB:
  - USH 51/Stoughton Road (USH 12/18 to IH 39/90/94) Corridor EIS Study
  - USH 51 (McFarland to Stoughton) Corridor EIS Study
  - Beltline (USH 14 to CTH N) Corridor EIS Study
  - Interstate 39/90/94 (Madison to Wisconsin Dells) Corridor EIS Study
13. Discussion of Future Work Items:
  - 2013-2017 Transit Development Plan
  - Transit Corridor (BRT) Study
  - Metro Bus Size Study
  - Designation of New MPO Urban and Planning Areas
  - Public Participation Plan Update
  - MPO Funding and Contracting Issues
14. Announcements and Schedule of Future Meetings
15. Adjournment

Next MPO Meeting:

**Wednesday, March 6 at 7 p.m.**  
Madison Water Utility, 119 E. Olin Ave.

If you need an interpreter, materials in alternate formats, or other accommodations to access this meeting, contact the 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 Department of Planning & Development (el departamento de planificación y desarrollo) al (608)-266-4635, o TTY/TEXTNET (886)-704-2318.  
*Por favor avisenos por lo menos 48 horas antes de esta reunión, así que se puedan hacer los arreglos necesarios.*