

**Meeting of the  
Greater Madison MPO Technical Coordinating Committee**

September 25, 2024

Virtual Meeting

2:00 p.m.

This meeting is being held virtually.

1. **Written Comments:** You can send comments on agenda items to [mpo@cityofmadison.com](mailto: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 meeting using the following number and meeting ID:  
(877) 853-5257 (toll free)  
Meeting ID: 899 0029 1631  
Passcode: 316871

**AGENDA**

1. Roll Call
2. Approval of July 24<sup>th</sup>, 2024 Meeting Minutes
3. Committee Member Reports
4. Chair and Vice Chair Election (5 minutes)
5. Low-Carbon Materials Grant Presentation and Discussion (20 minutes)
6. Review and Recommendation on Draft 2025-2029 Transportation Improvement Program for the Madison Metropolitan Area and Dane County (10 minutes)
  - STBG-Urban Priority Project Listings
  - Addition/Change Sheet
7. Staff Reports
  - MPO Hiring Update
  - MPO Planning Area Boundary
  - Charging and Fueling Infrastructure (CFI) Grant
  - Public Participation Plan (PPP) Amendment
  - Draft 2024-2028 Coordinated Public Transit-Human Services Transportation Plan
  - Other

8. Next Scheduled Meeting Date
  - Wednesday, October 23rd

9. Adjournment