

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

February 7, 2024

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: 890 7444 4803
Passcode: 475481
- 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 ntawv ua lwm hom ntawv, 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 December 6, 2023 Meeting Minutes
3. Communications
 - Letter to elected officials regarding transit-related surveys
 - WisDOT approval of 2023 RES 16 Amendment to the 2024-2028 TIP
4. Public Comment (for items *not* on MPO Agenda)
5. Review and potential approval of *Dane County Electric Vehicle Charging Infrastructure Plan*
6. Presentation and possible approval of Greater Madison MPO 2024 Res. #1 MPO 2020 Urban Area Boundary
7. Discussion on Planning Area Boundary
8. Recommendation on MPO Comments on the I-39/90/94 Study
9. Presentation and discussion of potential spending on “E-TIP” [on-line Transportation Improvement Program] software.
10. Update and Discussion of Local Programs (STBG-U, TAP and CRP)
11. Staff Reports and Announcements
 - Update on new green house gas performance measures
 - Update on Regional Safety Action Plan
12. Capital Area Regional Planning Commission (CARPC) update
13. Adjournment
14. Next MPO Board Meeting:

Wednesday, March 6, 2024 at 6:30 p.m.