

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

August 7, 2024

[Virtual Meeting via Zoom](#)

6:30 p.m.

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: 839 9773 8478
 - 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 June 5, 2024 Meeting Minutes
- 3) Communications:
 - a. WisDOT approval of 2024 Res 8 Amendment of the 2024-2028 TIP. (see 6/17 email)

- b. WisDOT & FHWA Approval of the 2024 UPWP Amendment (see email dated x)
- 4) Public Comment (for items **not** on MPO Agenda)
- 5) Introduction to Capital Area Regional Planning Commission (CARPC) Executive Director Jason Valerius and CARPC work highlights (10 minutes)
- 6) Approval of change of scope and funding for Sun Prairie's Bird Street (STH 19 to USH 151) STBG-U Project (5 minutes)
- 7) Approval of Revised Draft 2025-2029 Surface Transportation Block Grant (STBG) Urban Program Priority Projects for FY 2025-2029 (10 minutes)
- 8) MPO 2024 Resolution No. 10 Approving Amendment No. 5 to the 2024-2028 Transportation Improvement Program for the Madison Metropolitan Area & Dane County (10 Min)
 - a. I-39/90/94 (CTH I Bridge) Thin Polymer Overlay (Design in '24, NEW)
 - b. USH 18/151 (Main Street to CTH VV) Resurfacing (Design in '24, NEW)
 - c. USH 12/14/18/151 (USH 14 to I-39/90/94), I-94 (I-39/90/94 to CTH N), and USH 151 (East Spring Drive to CTH VV) Southwest Region Pavement Marking (Const. in '24, NEW)
 - d. Reconnecting Communities (USDOT) grant for the City of Madison (Design in '24, NEW)
 - e. Bird Street (STH 19 to USH 151) Pavement Rehabilitation (Const. in '25, STBG-U Project, Scope and Funding Change)
 - f. Thompson Road (West Main Street to St. Albert the Great Drive) and St. Albert the Great Drive (CTH C to N. Thompson Road) Pavement Replacement and Partial Reconstruction (Const. in '25, STBG-U Project; Funding Change)
 - g. Windsor Road (Charlie Grimm Road to CTH CV), Pavement Replacement (Const. in '25, STBG-U Project; Funding Change)
- 9) Approval to Release Draft 2025-2029 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County for Public Review and Comment (10 Min)
- 10) Approval to release MPO Public Participation Plan amendment (5 Min)
- 11) MPO 2024 Resolution No. 11 Amendment to the 2024 Unified Planning Work Program (UPWP)
- 12) Review and Approval of Greater Madison MPO 2024 Resolution No. 12 Authorizing the Greater Madison MPO To Submit A Grant Application To The United States Department Of Transportation For Up To \$1,250,000 For The Greater Madison MPO Regional Safe Streets- Community Safety Enhancement Partnership Project (5 minutes)
- 13) Approval of MPO 2024 Resolution No. 13 I-39/90/94 Draft Environmental Impact Statement (DEIS) Comments Regarding North-South Bus Rapid Transit (N-S BRT) (5 minutes)
- 14) Discussion of Potential Future MPO Work Program Planning Activities (5 Min)
- 15) Announcements and Staff Reports:
 - a. Community invoices sent
 - b. Staff changes
- 16) Adjournment

Next meeting: Wednesday, September 4th, 2024, Virtual