

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

September 4, 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).
 - **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>
 - **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: 822 7195 8062
 - Passcode: 529212

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 August 7, 2024 Meeting Minutes
3. Communications
4. Public Comment (for items **not** on MPO Agenda)

5. Election of Officers (Chair and Vice Chair)
6. Public Hearing on the Draft 2025-2029 Transportation Improvement Program for the Madison Metropolitan Area & Dane County
 - *Note: Action on the 2025-2029 TIP by the MPO is anticipated at the board's October 2nd meeting to be held virtually. Written comments on the TIP are invited through Monday, September 23, and should be sent to the MPO offices at 100 State St., Suite 400, Madison, WI 53703 or e-mailed to mpo@cityofmadison.com.*
7. MPO 2024 Resolution No. 14 Approving Amendment No. 6 to the 2024-2028 Transportation Improvement Program for the Madison Metropolitan Area & Dane County (5 Min)
 - USH 18/151 (USH 151 to CTH PD) Environmental Document/Study (Design in '24, NEW)
8. Preliminary award of Section 5310 (Enhanced Mobility of Seniors & Individuals with Disabilities) Program 2024 Funding (10 minutes)
9. MPO 2024 Resolution No. 15 Support for a Week Without Driving (10 minutes)
10. Regional Transit Authority (RTA) Discussion (10 minutes)
11. Status Report on Capital Area Regional Planning Commission (CARPC) activities (5 minutes)
12. Announcements and Staff Reports
 - a. We are still accepting comments for the amendment to the MPO Public Participation Plan (comment period ends October 2nd).
 - b. Dane County EV infrastructure grant awarded
 - c. Engagement – WI Chapter of the APA, MPO presence at numerous events
 - d. Staffing update – recruitment for vacant Transportation Planner position
 - e. Summer intern Story Map project – The Lake Wingra Loop:
<https://storymaps.arcgis.com/stories/52bda717b8a544169a62f691746c77b8>
 - f. Fall RoundTrip Challenge
13. Adjournment

Next meeting: Wednesday, October 2nd, 2024, Virtual