Meeting of the

Greater Madison MPO (Metropolitan Planning Organization)¹ Policy Board

May 5, 2021

Virtual Meeting via Zoom

6:30 p.m.

This meeting is being held virtually to help protect our communities from the COVID-19 pandemic.

- 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: 958 8121 8952

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.

Thoy ua ghov 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 April 7, 2021 Meeting Minutes

¹ Formerly named the Madison Area Transportation Planning Board – An MPO

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- 3. Communications
- 4. Public Comment (for items *not* on MPO Agenda)
- 5. Approval of Revisions to the MPO's Surface Transportation Block Grant (STBG) Urban Policies and Project Evaluation Criteria
- 6. Approval of Grant Projects for Section 5310 (Enhanced Mobility for Seniors and Persons with Disabilities) Program Supplemental 2021 Funding (CRRSAA and ARPA)
- 7. Discussion on and Potential Action to Disband the MPO Citizen Advisory Committee for Use in Public and Stakeholder Engagement
- 8. Appointment of MPO Representative to the Dane County Specialized Transportation Commission
- 9. MPO 2021 Resolution No. 5 Approving Amendment #2 to the 2020 Unified Planning Work Program
- 10. Summary of Local Staff Responses to Questions Asked to Inform Update to the Regional Transportation Plan
- 11. Review of U.S. Census Bureau's Proposed Revised Criteria for Defining Urban Areas, its Impact on Madison Urban Area, and Consideration of Submission of Comments
- 12. Status Report on Capital Area RPC Activities
- 13. Announcements and Schedule of Future Meetings
- 14. Adjournment

Next MPO Board Meeting:

Wednesday, June 2, 2021 at 6:30 p.m. Virtual Meeting