

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

June 1, 2022

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: 819 9649 5985
- 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 May 11, 2022 Meeting Minutes
3. Communications

4. Public Comment (for items **not** on MPO Agenda)
5. Approval of Proposed Funding of Carbon Reduction Program Projects with FFY 2022 Bipartisan Infrastructure Bill Funding
6. MPO 2022 Resolution No. 6 Approving Amendment #5 to the 2022-2026 Transportation Improvement Program for the Madison Metropolitan Area & Dane County
 - City of Fitchburg, Conversion of Streetlight Fixtures to LED (NEW, Implementation in 2023)
 - City of Madison, Conversion of Streetlight Fixtures to LED (NEW, Implementation in 2023)
 - City of Middleton, Install Three EV Fast Chargers and Purchase Four EV Fleet Vehicles (NEW, Implementation in 2023)
 - City of Sun Prairie, Install EV Charging Station and Purchase Three EV Fleet Trucks (NEW, Implementation in 2023)
 - S. Whitney Way (Odana Road Intersection), Misc. Safety Improvements (NEW, Const. in 2027)
 - O'Keefe Ave. (McCoy Road Intersection), Misc. Safety Improvements (NEW, Const. in 2027)
7. Review and Discussion of Potential MPO Planning Grant Application Under the New Safe Streets and Roads for All Program
8. Announcements and Schedule of Future Meetings
 - Approval of STBG Urban projects with FFY 2023-2026 BIL funding at August meeting
 - Planned joint meeting with CARPC on August 3 after MPO only meeting
9. Adjournment

Next MPO Board Meeting:

Wednesday, August 3, 2022 at 6:30 p.m.
[Note: July 6, 2022 meeting to be canceled]