

**Meeting of the
Greater Madison MPO Technical Coordinating Committee**

January 25, 2023

[Virtual Meeting](#)

2:00 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 meeting using the following number and meeting ID:

(877) 853-5257 (Toll Free)

Meeting ID: 856 1566 8867

AGENDA

1. Roll Call
2. Approval of September 28th, 2022 Meeting Minutes
3. Presentation on Annual Transportation Performance Measures
4. Discussion on MPO Federal Performance Measure Target Setting
5. Presentation on Development of the Dane County Electric Vehicle Charging Infrastructure Plan
6. Committee Member Reports
7. Staff Report
 - TAP Applications due Feb 3rd, 2023
 - Carbon Reduction Program Criteria and Next Project Applications Solicitation
 - STBG Urban Program Policies and Criteria Revisions
 - Policy Board Action on McFarland STBG Project Sidewalk Exemption
 - 2020 Census Urban Area Boundary
 - MPO Regional Safety Study Update
 - Scheduling Meetings with Local Staff
 - Metro Onboard Passenger Survey

- Transit Development Plan
- Rideshare Program Update
- Technical Committee Member List
- MPO Policy Board Vacancies
- Staffing Update
- Other

8. Next Scheduled Meeting Dates

- Wednesday, February 22nd
- Wednesday, March 22nd

9. Adjournment