

Meeting of the
Greater Madison MPO (Metropolitan Planning Organization) Policy Board
Location: Virtual meeting via Zoon

May 7, 2025

Virtual Meeting via Zoom (live link)

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
 - Meeting ID: 822 3819 8821

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 intérprete, 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 April 2, 2025, Meeting Minutes
3. Communications
 - a. Town of Sun Prairie email regarding Bailey Road project
4. Public Comment (for items **not** on MPO Agenda)

5. Introduction and welcome of new Policy Board members
6. Election of officers (Chair and Vice Chair)
7. MPO 2025 Resolution No. 8 Approving Amendment No. 5 to the 2025-2029 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County
 - Add the federally funded Lower Yahara River Trail Signage project
 - Revise the Badger Rusk Path TAP project, increasing the federal share from 60% to 80%
 - Revise the Capital City Trail (Buckeye Extension) (Segments 5 and 6) (Wagon Trail to I-39/90) TAP project, increasing the federal share from 60% to 80%
 - Revise the federal Section 5310 Dane County Mobility Management Program project to reflect that Dane County was awarded state section 85.21 funds to use as the local match
 - Revise the Down Syndrome Association of Wisconsin Accessible Vehicle Purchase project, increasing federal Section 5310 funding and local funding
 - Add the federal Section 5311 Forward Service Corporation Mobility Management and Vehicle Loans capital project
 - Add the federal Section 5311 SWCAP Mobility Management and Vehicle Loans capital project
 - Revise the Forward Service Corporation transit operating project listing, adding federal Section 5311 funding and local funding
 - Add the federal Section 5311 SWCAP Mobility Management and Vehicle Loans transit operating project
8. Announcements and Staff Reports
 - Solicitation for STBG-U and TAP is coming soon
 - Charge Up Dane County EV plan update
 - MPO Federal Certification renewal process was cancelled
 - Federal Highway Administration (FHWA) staff changes
 - Federal funding update
 - Active Transportation Plan survey going live soon!
9. Adjournment

Next meeting: Wednesday June 4th, 2025, Virtual