

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

December 4, 2024

[Virtual Meeting via Zoom](#)

6:30 p.m.

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1. **Written Comments:** You can send comments on agenda items to [mpo@cityofmadison.com](mailto: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:
    - (833) 928-4608 (Toll Free)
    - Meeting ID: 817 7766 3273

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 November 6, 2024, Meeting Minutes
3. Communications
4. Public Comment (for items **not** on MPO Agenda)

5. MPO 2024 Resolution No. 23 Authorizing the City of Madison to Enter into an Agreement with Dane County for MPO to Provide Specialized Transportation Coordination Services in 2025
6. MPO 2024 Resolution No. 24 Authorizing the City of Madison to Enter into an Agreement with the Capital Area Regional Planning Commission (CARPC) for MPO to Provide Transportation Planning Work Activities to CARPC in 2025
7. MPO 2024 Resolution No. 25 Approving Transportation Improvement Program (TIP) Amendment No. 2 to the 2025-2029 TIP for the Madison Metropolitan Area & Dane County
  - Remove the Metro Transit Onboard Survey Project
  - Add the federally funded Metro Transit Route B End of Line Charging Infrastructure project
  - Add the federally funded Nelson Road Railroad Crossing Safety Project
  - Add Dane County's County Highway Comprehensive Safety Action Plan, funded by the USDOT Safe Streets and Roads for All (SS4A) Planning and Demonstration Grant Program
  - Add the City of Fitchburg's Comprehensive Safety Action Plan, funded by the USDOT Safe Streets and Roads for All (SS4A) Planning and Demonstration Grant Program
  - Add the City of Verona's Safe Routes to School Plan, funded by the USDOT Safe Streets and Roads for All (SS4A) Planning and Demonstration Grant Program
  - Add the Village of Cottage Grove's Active Transportation Plan, funded by the USDOT Safe Streets and Roads for All (SS4A) Planning and Demonstration Grant Program
  - Add the Village of Shorewood Hills Safety Action Plan, funded by the USDOT Safe Streets and Roads for All (SS4A) Planning and Demonstration Grant Program
8. MPO 2024 Resolution No. 26 for Approving Return of Unspent Dollars and Amending 2024 UPWP to Reflect Budget Change.
9. Status Report on Capital Area Regional Planning Commission (CARPC) activities (5 minutes)
10. Set date for January meeting – proposing **January 8<sup>th</sup>, 2025**
11. Announcements and Staff Reports
12. Adjournment

Next meeting: TBD, 2025, Virtual