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

April 5, 2023

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: 811 0304 7758
 - 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 March 1, 2023 Meeting Minutes
- 3. Communications

- 4. Public Comment (for items *not* on MPO Agenda)
- 5. MPO 2023 Resolution No. 5 Approving Amendment No. 2 to the 2023-2027 Transportation Improvement Program for the Madison Metropolitan Area & Dane County (10 Min)
 - CTH MM, Ped/Bike Underpass in City of Fitchburg (NEW, Const. in '26)
 - Extension of the Capital City Path in Madison (Revise cost, schedule with const. in '27; adding federal TAP funding)
 - Extension of the West Towne Path in Madison (Revise cost, schedule with const. in '25; adding federal TAP funding)
 - Wayfinding signage and pavement markings for the Sun Prairie Loop (Revise cost, with const. in '26; adding federal TAP funding)
 - County-wide High School Safe Routes to School Program (NEW, Implementation in '23- '24)
 - Metro Transit articulated bus safety equipment project (NEW, seeking federal earmark funding)
 - I-90/90/94 (USH 51 to 0.55 miles south of CTH CV), Resurfacing (NEW, Design in '23)
 - I-39/90/94 Collector Distributor Bridges over USH 151 and I-94 EB bridge over I-39/90, Bridge Maintenance (NEW, Design in '23)
 - I-39/90/94, I-39/90, and I-94 (Various Bridges) SW Region-Wide Thin Polymer Overlays (NEW, Design in '23)
 - USH 151 (I-39/90/94 to Main Street), Resurfacing (NEW, Design in '23)
 - Vinburn Road (N. Town Road Intersection), Roundabout (NEW, seeking federal earmark funding)
- 6. Approval of the Interim Project Scoring Criteria for the Carbon Reduction Program (10 Min)
- 7. Presentation on the Development of the Dane County Electric Vehicle Charging Infrastructure Plan (15 Min)
- 8. Presentation on the New RoundTrip Platform (15 Min)
- 9. Status Report on Capital Area RPC Activities
- 10. Announcements and Schedule of Future Meetings
 - Staffing Update
 - Board Member Appointments
 - Presentation by WisDOT Staff on Interstate 39/90/94 (Madison to Wis. Dells) Study to be provided at May board meeting
 - Other
- 13. Adjournment

Next MPO Board Meeting:

Wednesday, May 3, 2023 at 6:30 p.m.