Meeting of the
Greater Madison MPO Technical Coordinating Committee

February 28, 2024   _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: 896 1402 0093

AGENDA

1. Roll Call

2. Approval of January 24th, 2024 Meeting Minutes

3. Committee Member Reports

4. Update on the Development of the Regional Safety Action Plan (30 min)

5. Presentation on Madison Passenger Rail Station Study (_Liz Callin, City of Madison_) (20 min)

6. Discussion on Transitioning to an "E-TIP" (Electronic Transportation Improvement Program) (10 min)

7. Staff Report

   - Update on urban and planning area boundaries
   - Local program update (STBG-U, TAP, and Carbon Reduction Program)
   - Other

8. Next Scheduled Meeting Date
   - Wednesday, March 27th 2024

9. Adjournment