

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

**April 3, 2024**

[Virtual Meeting via Zoom](#)

**6:30 p.m.**

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This meeting is being held virtually.

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).

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: 831 5009 4005
- 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 February 7, 2024 Meeting Minutes
3. Communications

- City of Madison and Village of DeForest Sewer Service Amendment review letters
4. Public Comment (for items **not** on MPO Agenda)
  5. MPO 2024 Resolution No. 2 Approving Amendment to the 2024 Work Program (5 minutes)
  6. MPO 2024 Resolution No. 3 Metro Transit Asset Management (TAM) Performance Measures (5 minutes)
  7. MPO 2024 Resolution No. 4 Approving TIP Amendment No. 2 to the 2024-2028 Transportation Improvement Program for the Madison Metropolitan Area & Dane County
    - Revisions to Attachment E, Analysis of Anticipated Effect of TIP Toward Achieving Federal Performance Measure Targets
    - Increase federal Section 5310 funding for Dane County Travel Buddy Program
    - Add five new federally funded Carbon Reduction Program (CRP) projects located in Fitchburg, Madison, Middleton, Monona, and Sun Prairie
  8. Presentation on the Transportation Demand Management (TDM) & RoundTrip Platform (15 Min)
  9. Update on Senate Bill 791 regarding electric vehicle charging stations (5 minutes or less)
  10. Section 5310 2024 Program of Projects Amendment 2 (5 minutes)
  11. Discussion and potential action on WisDOT MOU regarding (5 minutes)
  12. Discussion on Interstate Comments (5 minutes)
  13. Status Report on Capital Area RPC Activities (5 minutes or less)
  14. Announcements
    - 2023 Annual Report
    - MPO Strategic Plan
    - Board Member Appointments
    - Regional Safety Action Plan update
    - MPO Social Media
  13. Adjournment

Next MPO Board Meeting: **Wednesday, May 1, 2024 at 6:30 p.m.**