

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

May 1, 2024

[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: 865 4312 4009
- 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 April 3, 2024 Meeting Minutes
3. Communications

- Letter from City of Monona regarding Nichols Road project
4. Public Comment (for items **not** on MPO Agenda)
 5. Approval to Release for Public Review and Comment Proposed Major Amendment to 2024-2028 Transportation Improvement Program and to add a new federally funded Safe Streets and Roads for All (SS4A) project.
 6. MPO 2024 Resolution No. 5 Approving Transportation Improvement Program (TIP) Amendment No. 3 to the 2024-2028 TIP for the Madison Metropolitan Area & Dane County
 - Revise the City of Madison’s East Rusk Shared-Use Path Project, advancing funding obligation from 2028 to 2027.
 - Revise the City of Madison’s Moorland Road Shared-Use Path Project, advancing funding obligation from 2028 to 2027.
 - Revise the City of Madison’s West Beltline Frontage Road Shared-Use Path Project, moving funding obligation from 2028 to 2029, with the potential to advance it to 2028 if obligation authority exists.
 7. MPO 2024 Resolution No. 6 Amendment to the 2024 Unified Planning Work Program (UPWP)
 8. Presentation on Draft Regional Safety Action Plan and Approval to Release for Public Comment
 9. Discussion and Possible Action: MPO 2024 Resolution No. 7 MPO Comments on WisDOT’s I-39/90/94 Project Concurrence Point 2- Recommended Preferred Alternative
 10. Status Report on Capital Area RPC Activities
 11. Staff reports
 - Engagement trends
 - Strategic plan
 - Other
 13. Adjournment

Next MPO Board Meeting: **Wednesday, June 5, 2024 at 6:30 p.m.**