

**Greater Madison MPO**  
**Technical Coordinating Committee**  
**Meeting Minutes**

*January 24, 2024*

*Virtual Meeting via Zoom*

*2:00 p.m.*

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**1. Roll Call**

**Members present:** Brunn, Brown, Dietz, Forlenza, Holt, Igl (joined during item 5), Larson, Mountford, Petykowski, Schmid, Stouder, Stauske, Tao

**Members absent:** Blau, Cruz, Wheeler, Koprowski, Violante

**MPO Staff present:** Andros, Hoesly, Holloway, Lyman

**Other present in official capacity:** Liz Callin (City of Madison)

**2. Approval of November 15, 2023 Meeting Minutes**

Tao moved, Stouder seconded, to approve the November 15, 2023 meeting minutes. Motion carried.

**3. Committee Member Reports**

- Madison: Received implementation grant of \$6.3 million through the Safe Streets and Roads for All program
- Middleton: Nearing approval for zoning code rewrite
- Fitchburg: Greenfield and South Stoner Prairie neighborhood plans in progress. Phase 2 and phase 3 of Syene Road reconstruction and Fitchrona Road reconstruction scheduled for 2025.

**4. Review and Potential Recommendation on the Draft Greater Madison MPO Adjusted Urban Area Boundary**

Hoesly provided an overview of the requirements for updating the adjusted urban area. She noted staff has worked closely with WisDOT and local staff to create the final draft proposed map of the 2020 Madison urban area. The most notable changes between our current urban area boundary and the 2020 census-defined UAB are the loss of Stoughton and Cross Plains from the UAB. Since Stoughton has a population of over 5,000, it is now considered its own urban area, and cannot be including in the MPO's adjusted UAB, and Cross Plains opted out, although both are still interested in remaining in the planning area boundary. A number of changes were made to the draft urban area, incorporating comments received by local staff. The Town of Burke expressed concern that the inclusion of the Daentl Road area would negatively impact their ability to apply for funding through the STP-Local program, however this area is part of the 2020 census-defined urban area, and therefore under federal regulations must be included in the adjusted urban area.

Hoesly noted that following the approval of the adjusted urban area, MPO staff will begin working on the planning area boundary and updated to roadway functional classification. Stauske asked how frequently functional classification is updated, and Hoesly stated typically every 10 years.

Clark moved, Brown seconded to recommend approval of the draft Greater Madison MPO adjusted urban area boundary.

## **5. Review and Potential Recommendation on the Draft Dane County Electric Vehicle Charging Infrastructure Plan**

Holloway reviewed the proposed changes to the draft EV plan, based upon feedback and comments received during the public comment period. The most substantial change was adding a level 3 charging priority zone in McFarland, as well as updating the tax credit eligibility map, updated utility information, and minor text clarifications.

Tao moved, Stouder seconded to recommend approval of the draft Dane County Electric Vehicle Charging Infrastructure Plan.

## **6. Staff Reports**

- Hoesly noted there is a new federal greenhouse gas performance measure requirement, which requires states and MPOs to adopt declining GHG targets. WisDOT is finalizing their target, and then the MPO will have 180 days to either adopt the state target or set our own.
- The funding awards for the Carbon Reduction Program was delayed due to needing to be included in the federal expenditure plan, which was just approved by the state joint finance committee, so those projects should move ahead this year. Hoesly noted for the STBG-U funding, staff was waiting to hear our official STBG-U allocation (previously it was the estimated amount), and then they will start reaching out to project sponsors to get the projects scheduled and programmed.
- Lyman provided an update on several transit-related surveys that will be going on this spring. A letter was sent to local elected officials explaining the timing and purpose of each of the surveys.
- Regional safety action plan- the Policy board selected a goal of Zero by 2040. The systemic analysis is being finalized, and then project prioritization will begin.

## **7. Next Scheduled Meeting Date**

- Wednesday, February 28<sup>th</sup>

## **8. Adjournment**

Stauske adjourned the meeting at 2:56 p.m.