## Meeting of the Greater Madison MPO Technical Coordinating Committee

February 26, 2025 Virtual Meeting 1:00 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.
- 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 <u>https://www.cityofmadison.com/MeetingRegistration</u>. 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
- 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: 874 2834 2755 Passcode: 620444

## AGENDA

- 1. Roll Call and Introductions
- 2. Approval of January 22<sup>nd</sup>, 2025, Meeting Minutes
- 3. Committee Member Reports
- 4. Recommendation on Amendments to 2050 Regional Transportation Plan (RTP) and 2025-2029 TIP (20 minutes)
  - Add I-39/90/94 (Beltline Highway to North County Line) Capacity Expansion project to the Fiscally Constrained RTP
  - Add USH 51 (Stoughton Road North) (STH 30 to I-39/90/94) Reconstruction Project to the Fiscally Constrained RTP and to the 2025-2029 TIP
  - Revise the North-South BRT project already in the Fiscally Constrained RTP so that it reflects the adopted Locally Preferred Alternative (LPA)
- 5. Recommendation on Policies and Scoring Criteria for STBG Transportation Alternatives Set Aside Program Projects (10 minutes)
- 6. Staff Reports
- 7. Next Scheduled Meeting Date
  - Wednesday, March 26th
- 8. Adjournment