

Greater Madison MPO
Technical Coordinating Committee
Meeting Minutes

July 26, 2023

[Virtual Meeting via Zoom](#)

2:00 p.m.

1. Roll Call

Members present: Blau/Hall (both present), Bruun (for Stephany), Brown, Clark, Callaway (for Tao) Schmid (for Dunphy), Larson, Kahler, Koprowski, Mountford (for Hedgepeth), Petykowski (for Wolfe), Sayre, Semmann, Stauske, Stouder

Members absent: Cruz, Forlenza, Kuehn, Scheel, Wheeler, Violante

MPO Staff present: Andros, Hoesly, Kanning, Lyman

2. Approval of April 26, 2023 Meeting Minutes

Larson moved, Clark seconded, to approve the April 22, 2023 meeting minutes. Motion carried.

3. Review and Recommendation on STBG-Urban Project Scoring and Proposed Project Funding for FFY 2024-2029

Kanning provided an overview of the 13 project applications that were received by the MPO. Andros then reviewed the three priority project scenarios that were developed by the MPO staff, assuming approximately \$17.5 million in available funding; noting that the MPO had not yet received notice of their official STBG-U allocation yet. Andros then read a comment received from Tom Lynch with the City of Madison Transportation Department expressing strong support for providing funding to the Glacial Drumlin Trail project.

TCC members expressed support for funding the Glacial Drumlin Trail project, recognizing its regional importance, while also supporting funding scenario 3, which spread funding around to the greatest number/geographic distribution of projects. Committee members proceeded to develop and recommend a fourth funding scenario, which included the following projects, funded at 60% federal share:

- Glacial Drumlin Trail
- West Towne Path
- John Nolen Drive (Phase 2)
- CTH MM/Rimrock Road (John Nolen Drive to Beltline) Pavement Replacement
- CTH MM/Rimrock Road (McCoy Rd to Beltline) Pavement Replacement
- O'Keefe Avenue Pavement Replacement
- St. Albert the Great Pavement Replacement

Larson moved, Kahler seconded, to recommend newly created scenario 4, as developed by the TCC members, to the MPO Policy Board for approval. Motion carried.

4. Presentation on MPO High Injury Network and Regional Collision Profiles for Regional Safety Study

Consultants from the project team started the presentation by giving a brief refresher on the High Injury Network (HIN). The project team then explained how they developed 3-4 crash profiles per mode based on crash characteristics and contextual factors, reviewed each profile, and asked for feedback. Callaway noted that she questioned how reliable the location of the bicyclist (in cross walk, not in cross walk) in the bicycle crash profiles was, and that perhaps it should more broadly focus on intersection related crashes. Hoesly noted that there should probably be some discussion about impaired driving in the plan, since that is a factor in so many fatal and serious injury crashes. The project team then reviewed the next steps and schedule, which will include outreach meetings with individual agencies in fall to discuss countermeasures and strategies.

5. Discussion of Potential 2024 Work Program Projects

This discussion was tabled until the next meeting.

6. Committee Member Reports

Windsor: Replacing Yahara River Bridge on Windsor Road in cooperation with DeForest, should be complete mid-August.

DeForest: Urbanizing the Windsor Road segment in conjunction with the Windsor Road bridge replacement. The River Road project also kicked off.

Madison: Autumn Ridge project is scheduled for August 1st PSE.

Fitchburg: Syene Road and Lacy Road projects slightly delayed, but should still be complete this year.

Monona: Nichols Road project that was previously selected for STBG funding is being slightly rescoped. Atwood Avenue project facing delays due to private utilities.

WisDOT SW Region: USH 18/151 resurfacing and pavement repair project underway, will continue through June 2024.

Middleton: All paths that were damaged during the flood five years ago are now open.

7. Staff Report

- TAP applications due Sept 1st
- There will be a TIP amendment before the Policy Board at the August Meeting including moving up the schedule for Exchange Street, as well as an accessible vehicle purchase in Sauk County that needs to be including in the nearest TIP.
- The new interactive performance measures dashboard is now live on the MPO website

8. Next Scheduled Meeting Date

- Wednesday, August 23rd

9. Adjournment

Stauske adjourned the meeting at 3:46 pm.