

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

December 4, 2024

[Virtual Meeting via Zoom](#)

6:30 p.m.

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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).
  - **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 **Greater Madison MPO** using the following number and meeting ID:
    - (833) 928-4608 (Toll Free)
    - Meeting ID: 817 7766 3273

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 intérprete, 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 November 6, 2024, Meeting Minutes
3. Communications
4. Public Comment (for items **not** on MPO Agenda)

5. MPO 2024 Resolution No. 23 Authorizing the City of Madison to Enter into an Agreement with Dane County for MPO to Provide Specialized Transportation Coordination Services in 2025
6. MPO 2024 Resolution No. 24 Authorizing the City of Madison to Enter into an Agreement with the Capital Area Regional Planning Commission (CARPC) for MPO to Provide Transportation Planning Work Activities to CARPC in 2025
7. MPO 2024 Resolution No. 25 Approving Transportation Improvement Program (TIP) Amendment No. 2 to the 2025-2029 TIP for the Madison Metropolitan Area & Dane County
  - Remove the Metro Transit Onboard Survey Project
  - Add the federally funded Metro Transit Route B End of Line Charging Infrastructure project
  - Add the federally funded Nelson Road Railroad Crossing Safety Project
  - Add Dane County's County Highway Comprehensive Safety Action Plan, funded by the USDOT Safe Streets and Roads for All (SS4A) Planning and Demonstration Grant Program
  - Add the City of Fitchburg's Comprehensive Safety Action Plan, funded by the USDOT Safe Streets and Roads for All (SS4A) Planning and Demonstration Grant Program
  - Add the City of Verona's Safe Routes to School Plan, funded by the USDOT Safe Streets and Roads for All (SS4A) Planning and Demonstration Grant Program
  - Add the Village of Cottage Grove's Active Transportation Plan, funded by the USDOT Safe Streets and Roads for All (SS4A) Planning and Demonstration Grant Program
  - Add the Village of Shorewood Hills Safety Action Plan, funded by the USDOT Safe Streets and Roads for All (SS4A) Planning and Demonstration Grant Program
8. MPO 2024 Resolution No. 26 for Approving Return of Unspent Dollars and Amending 2024 UPWP to Reflect Budget Change.
9. Status Report on Capital Area Regional Planning Commission (CARPC) activities (5 minutes)
10. Set date for January meeting – proposing **January 8<sup>th</sup>, 2025**
11. Announcements and Staff Reports
12. Adjournment

Next meeting: TBD, 2025, Virtual

**Greater Madison Metropolitan Planning Organization (MPO)  
November 6, 2024, Meeting Minutes**

Virtual Meeting hosted via [Zoom](#)

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Opitz called the meeting to order at 6:32 p.m.

**1. Roll Call and Introductions**

**Members present:** Clement Abongwa, Richelle Andrae, Liz Callin, John Duncan, Paul Esser, Derek Field, Thomas Lynch, Mark Opitz, Art Sommerfield, Kristi Williams, Doug Wood

**Members absent/excused:** Phil Caravello, Barbara Harrington-McKinney, Charles Myadze

**MPO staff present:** Alex Andros, Kayla Haas, Bill Holloway, Ben Lyman

**Others present in an official capacity:** None.

**2. Approval of October 2, 2024, Meeting Minutes**

Williams moved, Abongwa seconded, to approve the October 2, 2024, meeting minutes. Motion carried.

**3. Communications**

Andros stated that she had just received a letter (dated November 5, 2024) from WisDOT approving the MPO's most recent TIP amendment.

**4. Public Comment (for items *not* on MPO Agenda)**

None.

**5. MPO 2024 Resolution No. 21 Approving 2025 Unified Planning Work Program**

Andros said that the draft unified planning work program (UPWP) that had been previously reviewed by the MPO Policy Board was reviewed by WisDOT and FHWA. She said that they offered few comments about anything other than what the MPO was already planning to change. Those are listed on the change sheet, included in the meeting packet.

FHWA is still working on guidance for how the MPO should use Safe and Accessible Transportation Options funding and they will be asking MPOs to amend their UPWPs in the first quarter of 2025 to accommodate that. The MPO also received complements on how the UPWP was put together.

Other key changes to the UPWP include the active transportation plan being pushed into 2025 to coordinate with the City of Madison's active transportation plan and the transportation systems management and operations (TSMO) plan being delayed—due in part to Colleen's departure. The MPO is working closely with the City of Madison Traffic Engineering Department on putting together an RFP for a consultant to help us with the TSMO plan.

MPO staff recommended approval of the resolution.

Esser moved, Wood seconded, to approve MPO 2024 Resolution No. 21 Approving the 2025 Unified

Planning Work Program. Motion carried.

**6. MPO 2024 Resolution No. 22 Approving the 2024-2028 Coordinated Public Transit – Human Services Transportation Plan for Dane County**

Lyman said that the Board had seen the draft a month ago and that since then there had been only one substantive comment received on the plan calling for a couple of changes to highlight the need for better transportation between Dane and Rock Counties. This change is in keeping Rock County’s most recent coordinated plan, which calls for improved transportation between the two counties.

Duncan moved, Williams seconded, to approve MPO 2024 Resolution No. 22 Approving the 2024-2028 Coordinated Public Transit – Human Services Transportation Plan for Dane County. Motion carried.

**7. MPO 2024 Resolution No. 23 Adopting Annual Federal Safety Improvement Performance Measure Targets**

Andros said that adopting the federal safety improvement targets is required. She noted that some of the transit targets cannot be set because it requires three years of data, which the MPO lacks because the data is only available back to 2023.

Lynch moved, Duncan seconded, to approve MPO 2024 Resolution No. 23 Adopting Annual Federal Safety Improvement Performance Measure Targets. Motion carried.

**8. MPO 2024 Resolution No. 24 Amending the 2025-2029 Transportation Improvement Program for the Madison Metropolitan Area & Dane County to Revise Attachment E to Incorporate Reference to the 2025 Federal Safety Improvement Performance Measure Targets**

Andros said that this would include targets for the number and rate of fatalities and serious injuries, and the number of non-motorized fatalities and serious injuries. She said that MPO staff recommended approval.

Esser moved, Williams seconded, to approve MPO 2024 Resolution No. 24 Amending the 2025-2029 Transportation Improvement Program for the Madison Metropolitan Area & Dane County to Revise Attachment E to Incorporate Reference to the 2025 Federal Safety Improvement Performance Measure Targets. Motion carried.

**9. MPO 2024 Resolution No. 25 Authorizing the Greater Madison MPO to Submit a Grant Application to the United States Department of Transportation for up to \$15 million for Low-Carbon, High Reward: Uniting Local Communities Toward Low-Carbon Infrastructure Materials**

Andros described the Low-Carbon Transportation Materials grant program, the short timeline for applications, and the MPO’s efforts to assess how and whether to pursue the grant.

She said that she had just spoken with WisDOT staff about the potential grant project and that, following that discussion, she felt that continuing to pursue the grant would not be a good use of the MPO staff time nor the time and effort that would be required from other grant partners. She said her main concerns were that WisDOT would not be able to assist the MPO in the project, local government engineering staff would be reluctant to use specifications developed separately from WisDOT, and that the MPO lacks the engineering expertise to oversee consultants doing the work.

Abongwa noted that his engineers had already put a lot of work into preparing to apply for the grant. And he asked Andros to provide feedback to FHWA to let them know how much effort had been expended trying to prepare to apply for this grant and that FHWA should provide more clarity about these types of grants in the future to avoid this type of confusion and wasted effort.

Esser moved, Callin seconded, to approve MPO 2024 Resolution No. 25 Authorizing the Greater Madison MPO to Submit a Grant Application to the United States Department of Transportation for up to \$15 million for Low-Carbon, High Reward: Uniting Local Communities Toward Low-Carbon Infrastructure Materials. Motion failed.

Field moved, Andrae seconded, to indefinitely postpone consideration of MPO 2024 Resolution No. 25 Authorizing the Greater Madison MPO to Submit a Grant Application to the United States Department of Transportation for up to \$15 million for Low-Carbon, High Reward: Uniting Local Communities Toward Low-Carbon Infrastructure Materials. Motion carried.

## **10. Announcements and Staff Reports**

Andros said that she was working on hiring a new staff member to fill Colleen's old position. The first candidate offered the job had not accepted and she was in the process of negotiating with the second. She noted that the MPO was lucky to have three excellent candidates for the job and that she expected to have the new candidate onboard by late November or early December.

## **11. Adjournment**

Esser motioned, Wood seconded, to adjourn. Motion carried. Meeting adjourned at 6:39 p.m. The next Policy Board meeting will be held virtually on Wednesday, December 4<sup>th</sup>, 2024.

**MPO Agenda Cover Sheet**  
**December 4, 2024**

**Item No. 5**

**Re:**

MPO 2024 Resolution No. 23 Authorizing the City of Madison to Enter into an Agreement with Dane County for MPO to Provide Specialized Transportation Coordination Services in 2025.

**Staff Comments on Item:**

It is proposed that the MPO continue to provide staff assistance to Dane County for specialized transportation planning and coordination services as provided in previous years. The services are outlined in the attached scope of work. The agreement also includes Metro Transit's service agreement with the county since the City of Madison is the contracting agent for both the MPO and Metro. Dane County is currently reviewing this agreement.

**Materials Presented on Item:**

1. MPO 2024 Resolution No. 23
2. Description of scope of work for proposed County funding of MPO planning and coordination services and Metro Transit's promotion and transit information services

**Staff Recommendation/Rationale:** Staff recommends postponement.

**MPO 2024 Resolution No. 23**

**Authorizing the City of Madison to Enter into an Agreement**

**with Dane County for the Greater Madison MPO to Provide Specialized Transportation**

**Coordination Services in 2025**

**WHEREAS**, the staff of the Greater Madison MPO (Metropolitan Planning Organization) has historically provided assistance to Dane County for specialized transportation planning and coordination services; and

**WHEREAS**, the MPO intends to continue this assistance of planning and coordination services to the county again in 2025; and

**WHEREAS**, the County has budgeted \$5,000 for this service for the year 2025; and

**WHEREAS**, this service is included in the Greater Madison MPO's adopted 2025 Unified Planning Work Program; and

**WHEREAS**, the County requests that this agreement be part of Metro Transit's service agreement and contract for transit information, promotion efforts, and operations, since the contracting agent for both Metro Transit and the MPO is the City of Madison; and

**WHEREAS**, the services to be provided by the MPO and Metro Transit are outlined in the attached scope of services document:

**NOW, THEREFORE, BE IT RESOLVED** that the Greater Madison MPO agrees to have MPO staff provide this service to Dane County in 2025 and authorizes the City of Madison on behalf of the MPO to execute the agreement and contract to provide this service.

12-4-2024  
Date Adopted

\_\_\_\_\_  
Mark Opitz, Chair, Greater Madison MPO

**DANE COUNTY FUNDED 2024<sup>5</sup> PUBLIC TRANSIT SERVICES  
PROVIDED BY METRO TRANSIT  
AND  
SPECIALIZED TRANSPORTATION COORDINATION SERVICES  
PROVIDED BY  
GREATER MADISON MPO**

**Schedule A: Scope**

**Public Transit Services.** Dane County will fund the following public transit services of the City of Madison to be provided by Metro Transit.

**1. Assistance to Customer Service Center (CSC)**

The major area-wide information point for transit has been Metro's Customer Service Center, which provides information on routes, schedules, etc., for those who telephone and responds to E-mail questions regarding routes and schedules. CSC representatives also provide paratransit ride scheduling, transportation referrals, and ridesharing (266-RIDE) referrals for vanpool and carpool services. Representatives utilize Teleinterpreters for interpretation services when callers who speak only foreign languages contact the CSC.

**2. Transit Information/Promotion Assistance**

Provide assistance to Metro Transit for transit information and promotion costs including:

- Printing map and schedule information.
- Promoting Commute Card passes, Fast Fare cards, and Fast Fare Senior/Disabled discount cards. ~~pass and existing prepaid fares such as 31-Day, 31-Day Senior/Disabled.~~
- Promoting Park & Ride lots, commuter routes and routes to outlying parts of the Madison urban area (such as Fitchburg and Middleton routes).
- Creating other promotional materials, including public information to increase awareness of Metro.

Overall transit information/promotion program is to be approved by County Public Works & Transportation Committee prior to release of funds.

**3. Contribution Toward Operating Costs of Metro Transit**

During 2024 Metro Transit plans to continue to focus on employee pass programs (such as the UW and St. Mary's employee passes) and the Commuter Choice Benefit program to attract more county and regional use. Metro will continue to streamline operations after adding Bus Rapid Transit, including 60-foot electric buses, new stops, software, fare technology and more. ~~Additional plans, in 2024, include continuing bus stop sign replacement program and installing maps and schedule information in Metro shelters to make riding Metro easier.~~ This funding will assist Metro with some local share costs of this effort.

**Specialized Transportation Coordination.** Dane County will fund the following specialized transportation planning and coordination services of the City of Madison to be provided by the Greater Madison MPO (Metropolitan Planning Organization) staff.



1) Serve on and provide technical assistance to the Dane County Specialized Transportation Commission, as needed.

2) Provide assistance to the ~~Disability & Aging Services Division Adult Community Services Division~~ of the Department of Human Services in planning, coordinating and evaluating their specialized transportation services.

3) Assist in monitoring of and collecting data on the operations of specialized transportation providers, and collecting and analyzing data on the location of elderly and persons with disabilities from the American Community Survey and other sources.

4) Assist in implementation of the ~~2019-2024~~ Dane County Coordinated Public Transit – Human Services Transportation Plan (Coordinated Plan) recommendations.

5) Update the Section 5310 Program Management and Recipient Coordination Plan (Program Management Plan) in coordination with Metro Transit and Dane County DHS based on the 2024 Coordinated Plan and updated FTA Circulars 9070 and 5010.

~~65~~) Work with Metro Transit to implement the Section 5310 (Enhanced Mobility for E/D Persons) Program Management and Recipient Coordination Plan, including project scoring and selection by the MPO and administration of the program by Metro.

~~76~~) Coordinate various projects with county agencies and service providers, both public and private, to make Dane County's specialized transportation services more cost-effective.

**Schedule B: Payments**

a. Upon receipt of invoice from the City of Madison, payment will be rendered as follows:

Payment in full for Public Transit Services (\$24,300 to Metro Transit)

- 1. Assistance for Customer Service Center
- 2. Transit Info/Promotion Assistance (following committee approval)

b. Upon receipt of invoices from the Greater Madison MPO, payment will be rendered as follows:

Payment for Specialized Transit Coordination (\$5,000 to Greater Madison MPO)

June 202 <del>5</del> <u>4</u>	\$2,500
December 202 <del>5</del> <u>4</u>	<u>\$2,500</u>
	\$5,000

**Schedule C: Reports**

Narrative progress reports will be provided by MPO staff to County staff in conjunction with the invoices.

# MPO Agenda Cover Sheet

## December 4, 2024

Item No. 6

**Re:**

MPO 2024 Resolution No. 24 Authorizing the City of Madison to Enter into an Agreement with the Capital Area Regional Planning Commission (CARPC) for MPO to Provide Transportation Planning Work Activities to CARPC in 2025

**Staff Comments on Item:**

CARPC is once again requesting Federal Planning funds from the Wisconsin Department of Transportation for transportation planning activities for areas in Dane County generally outside of the Madison Metropolitan Area. A total of \$5,457 of this amount (including the local match) will be set aside for MPO planning services. CARPC is requesting that the MPO provide services similar to previous years.

These MPO staff services have historically included conducting analyses of the impact of proposed Sewer Service Area (SSA) amendments in the county on the multi-modal transportation system, including an assessment of the capacity to handle the traffic to be generated, ability to serve the development with public transit, accommodations for pedestrians and bicyclists, other design issues, and overall consistency with the goals, policies, and recommendations in the Regional Transportation Plan. Services in 2025 may or may not include this activity as CARPC is considering eliminating the land use/transportation review of SSA amendments and replacing that with reviews and assistance on comprehensive plans.

MPO staff will provide assistance to CARPC staff in preparing the transportation component of comprehensive plans, and providing other local transportation planning assistance. MPO staff will also assist in preparing consistency reviews of comprehensive plans. MPO staff also continue to coordinate with CARPC on integrating regional land use and transportation planning, including on tracking performance measures and on outreach efforts.

This MPO activity is included in the 2025 MPO Unified Planning Work Program.

**Materials Presented on Item:**

1. MPO 2024 Resolution No. 24
2. Agreement between City of Madison and CARPC for MPO to provide planning services

**Staff Recommendation/Rationale:** Staff recommends approval.

**MPO 2024 Resolution No. 24**

**Authorizing the City of Madison to Enter into an Agreement with the Capital Area Regional Planning Commission (CARPC) for the Greater Madison MPO to Provide Transportation Planning Services to CARPC in 2025**

**WHEREAS**, the Greater Madison MPO (Metropolitan Planning Organization) is the designated MPO for the Madison Metropolitan Area with responsibilities to perform metropolitan transportation planning and programming activities; and

**WHEREAS**, the Capital Area Regional Planning Commission (CARPC) is the regional land use planning and area-wide water quality management planning agency for the Dane County region with responsibilities that include preparing a master framework plan for the physical development of the region; and

**WHEREAS**, CARPC is in need of services to conduct transportation planning for areas in Dane County, particularly outside of the Madison Metropolitan Area; and

**WHEREAS**, CARPC is requesting federal Planning funding from the Wisconsin Department of Transportation for transportation planning activities for areas in Dane County outside of the Madison Metropolitan Area; and

**WHEREAS**, CARPC is also requesting that the Greater Madison MPO provide these services in a similar manner to previous years; and

**WHEREAS**, these services are to consist of: (1) conducting analyses of the impact of proposed Urban Service Area amendments on the multi-modal transportation system, including capacity to handle the traffic to be generated, ability to serve the development with public transit, accommodations for pedestrians and bicyclists, other design issues, and the overall consistency with the goals, policies, and recommendations in the MPO's Regional Transportation Plan; and (2) coordinating on CARPC's work to finalize and begin implementing the Regional Development Framework plan, including coordination on the performance measures to be used to gauge successful implementation of plan goals and objectives; and

**WHEREAS**, the MPO will bill CARPC on a quarterly basis for the 80% federal funding share of providing the transportation planning services with the city covering the required 20% local match to the federal funding, and the cost of these services will not to exceed \$5,457 (including the local match) for calendar year 2025; and

**WHEREAS**, these MPO work activities are included in the adopted 2025 MPO Unified Planning Work Program:

**NOW, THEREFORE, BE IT RESOLVED** that the Greater Madison MPO authorizes the City of Madison to enter into an agreement with CARPC for the MPO to provide transportation planning services to CARPC in calendar year 2025 with CARPC providing for the reimbursement of MPO staff services for an amount not to exceed \$4,911.

December 4, 2024

\_\_\_\_\_  
Date Adopted

\_\_\_\_\_  
Mark Opitz, Chair  
Greater Madison MPO

**MPO Agenda Cover Sheet  
December 4, 2024**

**Item No. 7 (Revised)**

**Re:**

MPO 2024 Resolution No. 25 Approving Amendment No. 2 to the 2025-2029 Transportation Improvement Program for the Madison Metropolitan Area & Dane County

**Staff Comments on Item:**

This TIP amendment makes several revisions to the 2025-2029 TIP.

First, the amendment removes the Metro Transit Onboard Survey listing. The section 5304 Statewide Planning Grant funded survey was administered in the spring of 2024; although staff is currently processing the results this work is funded through the MPO’s general planning funding and the section 5304-funded portion of the project is complete.

Second, it adds a \$3.1 million Metro Transit Route B End of Line Charging infrastructure project (Future section 5307 Urbanized Area Formula Funding Program grant). This project is needed to support the use of battery-electric buses on Route B regardless of whether or when Route B is upgraded to a Bus Rapid Transit route in the future.

Third, it adds a new federally funded railroad crossing safety crossing project, located on Nelson Road (east of Felland Road) in the Town of Burke (sponsored by WisDOT).

Note: In addition to the projects noted above, Item No. 7 of the agenda lists five new Safe Streets and Roads for All (SS4A) projects that were recently awarded funding. These projects are all part of the Safe Streets and Roads for All (SS4A) Planning and Demonstration Grant Application submitted by the MPO. Staff had intended to include these projects in the resolution, but later removed them since FHWA staff indicated earlier this week that they are not required to be in the TIP.

**Materials Presented on Item:**

1. MPO 2024 Resolution No. 25 Approving TIP amendment (with attachments)

**Staff Recommendation/Rationale:** Staff recommends approval.

**MPO 2024 Resolution No. 25**

**Amendment No. 2 to the 2025-2029 Transportation Improvement Program  
for the Madison Metropolitan Area & Dane County**

**WHEREAS**, the Greater Madison MPO (Metropolitan Planning Organization) approved the 2025-2029 Transportation Improvement Program for the Madison Metropolitan Area & Dane County on October 2, 2024; and

**WHEREAS**, the Greater Madison MPO adopted MPO 2024 Resolution No. 24 on November 6, 2024, approving Amendment No. 1; and

**WHEREAS**, the Madison Metropolitan Planning Area transportation projects and certain transportation planning activities to be undertaken using Federal funding in 2025–2028 must be included in the effective TIP; and

**WHEREAS**, an amendment is needed to remove the Metro Transit Onboard Survey project listing; and

**WHEREAS**, an amendment is needed to add the federally funded Metro Transit Route B End of Line Charging Infrastructure project; and

**WHEREAS**, an amendment is also needed to add the federally funded Nelson Road Railroad Safety Crossing project sponsored by WisDOT; and

**WHEREAS**, the MPO’s public participation procedures for minor TIP amendments such as this have been followed; and

**WHEREAS**, the new projects are consistent with *Connect Greater Madison: Regional Transportation Plan 2050*, the long-range regional transportation plan for the Madison Metropolitan Planning Area as adopted on May 11, 2022:

**NOW, THEREFORE, BE IT RESOLVED** that the Greater Madison MPO approves Amendment No. 2 to the 2025-2029 Transportation Improvement Program for the Madison Metropolitan Area & Dane County, making the following project revisions and additions as shown on the attached project listing table:

1. **REMOVE** the Metro Transit Onboard Survey Project listing from page 29 of the Transit Capital Projects section.
2. **ADD** the Metro Transit Route B End of Line Charging Infrastructure project to page 29 of the Transit Capital Projects section.
3. **ADD** the Nelson Road Railroad Crossing Safety Project to page 37 of the Streets/Roadway Projects section.

December 4, 2024

Date Adopted

\_\_\_\_\_  
Mark Opitz, Chair, Greater Madison MPO

PROJECT LISTINGS FOR AMENDMENT NO. 2 TO THE 2025-2029 TRANSPORTATION IMPROVEMENT PROGRAM

12/4/24 - Revised

Primary Jurisdiction/ Project Sponsor	Project Description	Cost Type	Jan.-Dec. 2025				Jan.-Dec. 2026				Jan.-Dec. 2027				Jan.-Dec. 2028				Jan.-Dec. 2029				Comments
			Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	
			<b>TRANSIT CAPITAL</b>																				
<b>CITY OF MADISON</b>																							
	<b>METRO TRANSIT CAPITAL PROJECTS</b>																						
	40-ft. Low-Floor Buses electric and charging equipment 5307	New/Repl	7,600		1,900	9,500	7,920		1,980	9,900	8,190		2,048	10,238	7,730		1,933	9,663	7,730		1,933	9,663	Future s. 5307 UAFP grants
	40-ft. Low-Floor Buses electric (up to 15/year) 5337	New/Repl	1,350		338	1,688	1,350		338	1,688	1,400		350	1,750	900		225	1,125	900		225	1,125	Future s. 5337 UAFP grants
*	40-ft. Low-Floor Buses electric (up to 15/year) 5339	New/Repl	1,930		482	2,412	1,930		482	2,412	1,930		482	2,412	1,930		482	2,412	1,930		482	2,412	Future s. 5339 UAFP grants
	40-ft. Low-Floor Buses diesel (up to 15/year) VW Settlement	RE/PE/Cap																					Anticipate future funding. Amount
TR-24-010	60' Articulated Buses (5339C Low-No)	Cap																					FY2023 s. 5339C Low-No grant
TR-24-011	Maintenance Equipment for 60' articulated buses (5339C Low-No)	Cap																					FY2023 s. 5339C Low-No grant
TR-24-012	Workforce Development for 60' buses & solar panels (5339C Low-No)	Cap																					FY2023 s. 5339C Low-No grant
TR-24-013	E-Bus Project Management & Technical Support (5339C Low-No)	Cap																					FY2023 s. 5339C Low-No grant
TR-24-014	Remodel, renovate existing bus maintenance facility (5339C Low-No)	PE/Const			40	40			40	40			40	40			40	40			40	40	FY2023 s. 5339C Low-No grant & GF- GO borrowing
TR-24-015	Remodel, renovate bus maintenance facility (5307)	PE/Const																					Carryover & Future s. 5307 UAFP grants
TR-24-016	Remodel, renovate bus maintenance facility (5337)	PE/Const																					Carryover & Future s. 5337 UAFP grants
TR-24-017	Remodel, renovate bus maintenance facility (5339)	PE/Const																					Carryover & Future s. 5339 UAFP grants
TR-24-018	Employee Education and Training	New/Repl																					Carryover & Future s. 5307 UAFP grants
TR-24-019	Maintenance Equipment	New/Repl	276		69	345	180		45	225	368		92	460	224		56	280			65	65	s. 5307 & GF- GO borrowing
TR-24-020	Support Vehicles	New/Repl	72		18	90	176		44	220					160		40	200			66	66	s. 5307 & GF- GO borrowing
	Facility/Infrastructure Enhancements	New/Repl			1,000	1,000																	GF- GO borrowing
TR-24-021	Metro-On-Board-Passenger-Survey	PL																					s-5304 Statewide-Planning grant
TR-25-006	Route B End of Line Charging	Cap	3,100																				Future s. 5307 UAFP grants
	Route service planning	PL			Continuing																		Seeking Route Planning Restoration Program grants. 5307 (ARPA)
	Articulated bus safety equipment for VRU protection	New/Repl																					Seeking federal earmark funding
	Regional Transit Planning	PL			800	800			Continuing														Seeking s. 5304 Statewide Planning grant
	<b>TOTAL</b>		<b>14,328</b>		<b>4,647</b>	<b>18,975</b>	<b>11,556</b>		<b>2,929</b>	<b>14,485</b>	<b>11,888</b>		<b>3,012</b>	<b>14,900</b>	<b>10,944</b>		<b>2,776</b>	<b>13,720</b>	<b>10,560</b>		<b>2,811</b>	<b>13,371</b>	
			5307/				5307/				5307/				5307/				5307/				Update following city budget action.
			5337/		M		5337/		M		5337/		M		5337/		M		5337/		M		
			5339				5339				5339				5339				5339				
<b>STREET/ROADWAY PROJECTS</b>																							
WISDOT	<b>NELSON ROAD</b>																						1009-85-37
NEW	Town of Burke	PE																					
*	WSOR RR Crossing ID 392208U	UTL																					
	Railroad Ops/Safety/OCR/Signals & Gates	CONST	250	135		385			Continuing				Continuing										
111-25-006		TOTAL	250	135		385																	
			NHPP	WI																			

<sup>1</sup> Project programming shown in 2029 is for informational purposes only.

(x) = Major project with capacity expansion. (\*) = MPO action required. Shading denotes those projects programmed for Federal funding.

NOTE: Funds Key page 9.

**Table B-2**

**Summary of Federal Funds Programmed (\$000s) and Those Available in Year of Expenditure Dollars  
in the Madison Metropolitan Planning Area**

Funding Source		Programmed Expenditures					Estimated Available Funding				
Agency	Program	2025	2026	2027	2028	2029	2025	2026	2027	2028	2029
Federal Highway Administration	<b>National Highway Performance Program</b>	<b>34,355</b>	53,915	35,757	16,274	45,269	<b>34,355</b>	53,915	35,757	16,274	45,269
	Bridge Replacement and Rehabilitation	32,786	3,394	763	0	0	32,786	3,394	763	0	0
	Surface Transp. Block Grant Program - Madison Urban Area	9,488	5,413	10,395	11,139	10,239	9,488	5,413	10,395	11,139	10,239
	Surface Transp. Block Grant Program - State Flexibility	5,202	3,625	0	3,228	0	5,202	3,625	0	3,228	0
	Surface Transp. Block Grant Program - Transp. Alternatives	6,340	1,167	1,774	1,386	0	6,340	1,167	1,774	1,386	0
	Highway Safety Improvement Program	3,054	907	1,967	0	0	3,054	907	1,967	0	0
	Safe Streets and Roads for All (Madison projects will continue through 2029)	0	0	0	0	0	0	0	0	0	0
	Reconnecting Communities (Design for Madison's Perry Street Overpass will continue through 2026)	0	0	0	0	0	0	0	0	0	0
	Wisconsin Electric Vehicle Infrastructure Program	0	0	0	0	0	0	0	0	0	0
	Carbon Reduction Program	unknown	unknown	unknown	unknown	unknown	unknown	unknown	unknown	unknown	unknown
	Charging and Fueling Infrastructure (Dane County Project will continue through 2027)	0	0	0	0	0	0	0	0	0	0
Federal Transit Administration	<b>Section 5307 Urbanized Area Formula Program</b>	<b>17,048</b>	20,870	21,780	21,934	22,146	<b>17,048</b>	20,870	21,780	21,934	22,146
	Sec. 5339 Bus & Bus Facilities	1,970	2,028	2,087	2,148	2,211	1,970	2,028	2,087	2,148	2,211
	Sec. 5337 State of Good Repair	1,350	1,390	1,483	981	1,010	1,350	1,390	1,483	981	1,010
	Sec. 5310 E/D Enhanced Mobility Program	539	0	0	0	0	539	489	499	509	519
	Sec. 5311 Rural Area Formula Program	1,477	1,520	1,565	1,611	1,658	1,477	1,520	1,565	1,611	1,658
	Sec. 5314 NRP, Sec. 5339 Alt. Analysis Program	0	0	0	0	0	0	0	0	0	0
	Areas of Persistent Poverty	670	0	0	0	0	670	0	0	0	0
	CARES/ARPA	19,679	0	0	0	0	19,679	0	0	0	0

\* Fifth year of funding (2029) is informational only.  
\*\* Funding shown in calendar year versus state fiscal year.

Note:

All state roadway projects using applicable funding sources (e.g., NHPP, STBG State Flexible, BR) are programmed through 2028. Local BR, STBG (BR), and STBG Rural projects are programmed through 2027. HSIP (other than annual small HES program) projects are programmed through 2027. Local STBG -Transp. Alternatives projects are programmed through 2029. Local STBG-Urban (Madison Urban Area) projects are programmed through 2029. Transit funding is not yet programmed and is based on needs and anticipated future funding levels (See also Table B-4 Metro Transit System Projected Expenses and Revenues). Programmed transit funding for 2024 excludes carryover projects for which the Federal funding is already obligated. Roadway and transit inflation rate @ 2.48% per year applied to expenses, except for the STBG-Urban program.

**MPO Agenda Cover Sheet**  
**December 4, 2024**

**Item No. 8**

**Re:**

MPO 2024 Resolution No. 26 Approving Return of Unspent Dollars and Amending 2024 UPWP to Reflect the Budget Change

After our previous request for an extension, more commonly known as a carry-forward request, WisDOT and FHWA made it clear that no further requests could be made. This is not unique to the Greater Madison MPO. We have succeeded in spending the full amount of our former carry forward request.

Key elements resulting in unspent funds were staff vacancy, delay of Active Transportation Plan to better complement City of Madison Active Transportation Plan (ATP), delay of Transportation Systems Management and Operations (TSMO) plan contracting for consultant service, and delay of GIS mapping data purchase. The total amount to return is \$77,000.

It is worth noting that the MPO budget works on a reimbursement basis, so the City of Madison, on behalf of the MPO, is not making an actual refund of \$77k. Instead, it is WisDOT to make the funds available to other MPOs within the state.

**Materials Presented on Item:**

- 2024 UPWP Change Sheet
- Resolution No. 26 Return of Unspent Dollars and Amending 2024 UPWP to Reflect the Budget Change

**Staff Recommendation/Rationale:** Staff recommends approval.



**Greater Madison MPO  
2024 Unified Planning Work Program (UPWP)  
Change Sheet**

Update the budget table on page 31 with the following:

Work Element #	Work Element Name	Return to WisDOT	Budget Adjustments	Revised UPWP
2100	TRANS ADMIN SERVICE			
2150	PUBLIC PARTICIPATION ACT		12,500	131,801
2200	LONG RANGE MULTI MODAL			114,588
2250	MULTI TRANS PLAN & DATA		19,500	175,574
2300	DATA COLLECTION ACTIVITY	21,000	(39,000)	196,628
2400	TRANS SYSTEM MNGMT PLAN		21,000	206,381
2500	SHORT RANGE TRANSIT SPEC	18,000		73,657
2600	TRANS IMPROVE PROGRAM			59,870
2700	ROADWAY AND TRANSIT CORR		29,000	135,442
2800	RIDESHARING TDM		(7,000)	28,300
2900	PLAN CARPC - MARK/COMM		3,000	111,186
4030	STREETLIGHT DATA PURCHAS			20,000
4040	REG SAFETY ACTION PLAN			11,337
4050	MISC CONSULTING SERVICES	12,000		8,000
2250	MULTI TRANS SATO	26,000	(42,000)	96,425
2800 (DIR)	PLAN EXP RIDESHARE OTHER		6,000	56,000
		77,000	-	1,460,210

## **MPO 2024 Resolution No. 26**

### **Approving Return of Unspent Dollars and Amending 2024 UPWP to Reflect Budget Change**

**WHEREAS** preparation and adoption of a Unified Planning Work Program (UPWP) is a requirement for all Metropolitan Planning Organizations (MPOs) receiving federal and state planning financial assistance; and

**WHEREAS** the Greater Madison MPO is the designated MPO for the Madison, Wisconsin Metropolitan Area with responsibilities to perform regional transportation planning and programming; and

**WHEREAS** the Unified Planning Work Program for the Greater Madison MPO is annually updated, and the 2024 Work Program dated November 2023 was approved on November 1, 2023; and

**WHEREAS** the Greater Madison MPO 2024 UPWP budget exceeds what is projected to be spent by the end of the calendar year; and

**NOW, THEREFORE, BE IT RESOLVED** the Greater Madison MPO is therefore requesting that the adjustments show in the attached budget table dated 12-2-2024 are made to the 2024 Unified Planning Work Program budget; and

**BE IT FURTHER RESOLVED** that \$77,000 of unspent dollars be returned to WisDOT for use in other areas of the state; and

**BE IT FURTHER RESOLVED** that the MPO Planning Manager is authorized and directed to submit this work program amendment to WisDOT and FHWA and FTA for approval; and

**BE IT FURTHER RESOLVED**, in accordance with 23 CFR 450.334(a) the Greater Madison MPO hereby certifies that the metropolitan transportation planning process is addressing major issues facing the metropolitan planning area and is being conducted in accordance with all applicable requirements of:

1. 23 U.S.C. 134 and 49 U.S.C. 5303, and this subpart;
2. Title VI of the Civil Rights Act of 1964, as amended (42 USC 2000d-1) and 49 CFR part 21;
3. 49 USC 5332, prohibiting discrimination on the basis of race, color, creed, national origin, ex, or age in employment or business opportunity;
4. Sections 11101(e) of the Infrastructure Investment & Jobs Act (Pub. L. 117-58, also known as the Bipartisan Infrastructure Bill) and 49 CFR Part 26 regarding the involvement of disadvantaged business enterprises in the US DOT funded projects;
5. 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;

6. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 *et seq.*) and 49 CFR Parts 27, 37, and 38;
7. The Older Americans Act, as amended (42 U.S.C 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;
8. Section 324 of title 23, U.S.C regarding the prohibition of discrimination based on gender; and
9. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR 27 regarding discrimination against individuals with disabilities.

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Mark Opitz, Chair  
Greater Madison Area MPO

December 4, 2024  
Date Adopted

2024 GREATER MADISON MPO BUDGET AND WORK PROGRAM ELEMENTS

December 2, 2024

WORK ELEMENT NUMBER	PERSON MONTHS	STAFF HOURS	FHWA/ FTA PL FUNDS		FHWA/ FTA PL FUNDS 80.0%	WisDOT (1)	MPO/ Local	STBG-U		OTHER PROGRAMS			TOTAL MPO		MPO PROGRAM TOTAL	
			(See Key)	100.0%				80%	MPO/ Local	(See Key)	OTHER	MPO/ Local	Non-Local	Total MPO/ Local		
<b>STAFF AND INDIRECT COSTS</b>																
2100	Transportation Admin/Service	10.23	1,718		105,441	6,584	19,776						112,025	19,776	131,801	
2150	Public Participation Activities	8.89	1,493		91,670	5,724	17,194						97,394	17,194	114,588	
2200	Long-Range System-Wide Transportation Planning	13.63	2,288		140,459	8,770	26,345						149,229	26,345	175,574	
2250	Safe and Accessible Transportation Options	13.55	2,276	(8)	174,629								174,629	0	174,629	
	Complete Streets (Safe and Accessible Transportation Options) Related Activities -2.5%	1.71	287	(9)	56,000								56,000	0	56,000	
2300	Data Collection Activities	16.02	2,690		165,105	10,309	30,967						175,414	30,967	206,381	
2400	TSM Planning and Technology	5.72	960		58,926	3,679	11,052						62,605	11,052	73,657	
2500	Short Range Transit & Specialized Transportation Planning	4.65	780		47,896	2,991	8,983			(3)	See note		50,887	8,983	59,870	
2600	Transportation Improvement Program (TIP)	10.51	1,765		108,354	6,766	20,323						115,119	20,323	135,442	
2700	Roadway and Transit Corridor & Special Area Studies	2.20	369		22,640	1,414	4,246						24,054	4,246	28,300	
2800	Ridesharing/TDM - Staff	8.63	1,449					88,949	22,237				88,949	22,237	111,186	
	Ridesharing/TDM - Ad, Consultant Services, Materials, Etc.	2.29	385					14,051	3,513	(4)	9,000	3,000	23,051	6,513	29,564	
2900	Capital Area RPC - MPO Planning Services	0.42	71							(5)	4,366	1,091	4,366	1,091	5,457	
<b>OTHER DIRECT COSTS</b>																
4030	StreetLight Data Analytics Platform Subscription (6)				77,140	4,817	14,468						81,957	14,468	96,425	
4060	Fly Dane countywide imagery (7)				6,400	400	1,200						6,800	1,200	8,000	
4050	Misc. Consulting Services, potentially including TSMO plan & Active Transportation plan (6)				9,070	566	1,701						9,636	1,701	11,337	
<b>SUMMARY OF TL COSTS BY TYPE</b>																
TOTAL PERSON-TIME		98.45	16,532													
CONSULTING SERVICES AND DATA/SOFTWARE (6)					0	92,610	5,783	17,370					98,392	17,370	115,762	
OTHER DIRECT COSTS																
STAFF					252,628	740,490	46,236	138,886	103,000	25,750		13,366	4,091	1,155,720	168,728	1,324,448
<b>TOTAL 2024 COST</b>					252,628	833,100	52,019	156,256	103,000	25,750		13,366	4,091	1,254,113	186,098	1,440,210

(1) FHWA/FTA PL (80%), WisDOT (3.65%), MPO (16) (3) Dane County (\$5,000 for Specialized Transp Services) (4) \$3,000 from three partners (7) MPO contribution to Dane LIO. City & others also contribute.  
 (2) STBG Urban Rideshare (80%) MPO (20%) (5) Capital Area Regional Planning Commission (6) Data Software and Consultant Services (8) SATO Staff & Indirect Costs (9) Other SATO Direct Costs

2023 MADISON AREA TRANSPORTATION PLANNING BOARD CARRYOVER FUNDING BUDGET AND WORK PROGRAM ELEMENTS

WORK ELEMENT NUMBER	PERSON MONTHS	STAFF HOURS	FHWA/ FTA PL FUNDS		FHWA/ FTA PL FUNDS 80.0%	WisDOT (1)	MPO/ Local	STBG-U		OTHER PROGRAMS			TOTAL MPO		MPO PROGRAM TOTAL
			(See Key)	100.0%				80%	MPO/ Local	(See Key)	OTHER	MPO/ Local	Non-Local	Total MPO/ Local	
4040	Regional Safety Action Plan (6)				20,000	1,249	3,751						21,249	3,751	25,000
4050	Misc. consultant services & data/software				20,949	1,308	3,929						22,257	3,929	26,186
2150	Public Participation Activities				19,080	1,191	3,579						20,271	3,579	23,850
2200	Long Range MultiModal Planning				13,227	826	2,481						14,053	2,481	16,534
<b>TOTAL 2023 CARRYOVER COST</b>					73,256	4,574	13,740						77,830	13,740	91,570

**MPO Agenda Cover Sheet**  
**December 4, 2024**

**Item No. 9**

<p><b>Re:</b></p> <p>Status Report on Capital Area Regional Planning Commission (CARPC) Activities</p>
<p><b>Staff Comments on Item:</b></p> <ul style="list-style-type: none"><li>• CARPC continues to work on local planning projects, including Comprehensive Plan updates for the Towns of Bristol and Rutland and committee service for neighborhood planning processes in the City of Fitchburg.</li><li>• Work on the boundary agreement between the City and Town of Sun Prairie continues – we expect a public draft by the end of the year and look forward to adoption in Spring 2025. We have also been talking to the Town of Westport and its neighbors as the Town pursues incorporation.</li><li>• CARPC’s role as administrator of the Dane County Water Quality Plan was tested this summer by the Madison Metropolitan Sewerage District’s proposal to comply with phosphorous limits in Badger Mill Creek by ending the return of treated wastewater to that watershed. Our Commission recommended denial due to uncertainty about the water quality impact of reducing stream flow, DNR staff approved the change with some testing and monitoring conditions, and the City of Verona has sued, seeking reconsideration of that decision.</li></ul>
<p><b>Materials Presented on Item:</b> none</p>
<p><b>Staff Recommendation/Rationale:</b> Informational purposes only.</p>