AGENDA

Madison Area Transportation Planning Board (MATPB) – An MPO Citizen Advisory Committee

January 15, 2020 MATPB Office Conference Room, 100 State St., Suite 400 6:00 p.m.

1. Roll Call

2. Approval of November 20, 2019 Meeting Minutes

3. Staff Reports
   - MPO Board Approval of RTP and TIP Amendments for Beltline Shoulder Running Project
   - Amendment #2 to the 2020-2024 TIP
   - Amendment to Section 5310 Program Management Plan
   - MATPB Work Program Amendment to Share in Cost of Fly Dane 2020 Project
   - Submission of Federal Safety Grant Application with City of Madison and UW TOPS Lab

4. Presentation and Discussion Related to Rebranding Project for MATPB and Rideshare Etc. Program

5. Presentation on Summary Findings from the National and Local Household Travel Surveys

6. Committee Member Reports

7. Next Scheduled Meeting Date
   - Wednesday, March 18, 2020 (need to reschedule – March 25 or April 15?)

8. Adjournment