

**SPECIAL MEETING ANNOUNCEMENT**  
**Madison Area Transportation Planning Board**  
A Metropolitan Planning Organization (MPO)

**April 3, 2009**

**Madison MPO Office**  
**121 S. Pinckney Street, Suite 400**

**12 noon**

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**AGENDA**

1. Roll Call
2. Consideration of Resolution TPB No. 25 Regarding Amendment #3 to the 2009-2013 Transportation Improvement Program for the Madison Metropolitan and Dane County Area
  - Metro Transit Economic Recovery Grants (40-ft. Hybrid Buses, 30-ft. Buses, Security Cameras, Electronic Display Signs, Two Accessible Vehicles for Stoughton)
  - Stage 1 Local Economic Recovery Projects (Starkweather Creek Path/Aberg Ave. Ped/Bike Overpass, CTH N (Yahara River Bridge) Bridge Replacement)
  - Initial State Economic Recovery Projects (Interstate 94 (I-39/90 to CTH N) Reconstruction and Expansion, USH 151 (Main, Bird St. Bridges) Bridge Painting)
  - Interstate 94 (Hudson to Oconomowoc) Statewide Corridor Planning Study

3. Adjournment

Next MPO Meeting:

**Wednesday, May 6 at 7 p.m.**

Madison Water Utility, 119 E. Olin Ave., Room A-B

If you need an interpreter, materials in alternate formats, or other accommodations to access this meeting, contact the Planning & Development Dept. at (608) 266-4635 or TTY/TEXTNET (866) 704-2318.

*Please do so at least 48 hours prior to the meeting so that proper arrangements can be made.*

Si Ud. necesita un intérprete, materiales en formatos alternos, o acomodaciones para poder venir a esta reunión, por favor haga contacto con el Department of Planning & Development (el departamento de planificación y desarrollo) al (608)-266-4635, o TTY/TEXTNET (886)-704-2318.

*Por favor avísenos por lo menos 48 horas antes de esta reunión, así que se puedan hacer los arreglos necesarios.*

## Resolution TPB No. 25

### **Amendment #3 to the 2009–2013 Transportation Improvement Program for the Madison Metropolitan Area & Dane County**

**WHEREAS**, the Madison Area Transportation Planning Board (TPB) – A Metropolitan Planning Organization (MPO) approved the *2009–2013 Transportation Improvement Program for the Madison Metropolitan Area & Dane County* on October 1, 2008; and

**WHEREAS**, the Madison Area TPB approved Amendment #1 to the *2009–2013 Transportation Improvement Program for the Madison Metropolitan Area & Dane County* on January 7, 2009; and

**WHEREAS**, the Madison Area TPB approved Amendment #2 to the *2009–2013 Transportation Improvement Program for the Madison Metropolitan Area & Dane County* on March 4, 2009; and

**WHEREAS**, the Madison Metropolitan Planning Area transportation projects and some transportation planning activities to be undertaken using Federal funding in 2009–2012 must be included in the *2009–2013 Transportation Improvement Program (TIP)*; and

**WHEREAS**, the federal American Recovery and Reinvestment Act of 2009 (ARRA) was passed on February 17, 2009, providing additional transportation funds under the existing Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) programs for projects to be constructed in 2009 and 2010 to help promote multi-pronged efforts to stimulate the economy with additional goals, including improving the environment; and

**WHEREAS**, an initial list of state and local projects already in the TIP for which federal economic recovery funds will be obligated in 2009 has been selected, and the TIP must be amended to revise the listings for these projects to reflect the funding under the ARRA (for which no local match is required) and to also reflect in some cases revisions to the timing or scope of the projects or other projects; and

**WHEREAS**, WisDOT has also requested a TIP amendment to expand the limits and scope of the existing Interstate 94 Study to encompass a new statewide planning study of the corridor from Hudson (Minnesota border) to Oconomowoc (STH 67); and

**WHEREAS**, the MPO's public participation procedures for minor TIP amendments such as this have been followed, including listing the amendments on the Madison Area TPB agenda; and

**WHEREAS**, the projects are consistent with the *Regional Transportation Plan 2030 for the Madison Metropolitan Area and Dane County*, the adopted long-range regional transportation plan for the Madison Metropolitan Planning Area:

**NOW, THEREFORE, BE IT RESOLVED** that the Madison Area TPB approves Amendment #3 to the *2009–2013 Transportation Improvement Program for the Madison Metropolitan Area & Dane County*, revising the following projects (with costs in \$000s):

1. **REVISE** the funding and timing of the West Branch Starkweather Creek Path Phase II project, including Aberg Avenue overpass (TIP #111-09-002) sponsored by the City of Madison as follows:  
\$1,324 (Const., Fed-EN), \$2,648 (Const., Fed-EN (ARRA)), \$1,324 (Const., Local), \$2,640 (Total) in 2011 2009.

2. **REVISE** the City of Madison (Metro Transit) Section 5309 Bus Capital Program grant R. (2009) on page 24, eliminating the hybrid bus purchases project and revising the funding for the large bus purchases project as follows:  
 40-ft. Low Floor Buses; ~~\$1,348~~ \$400 (Fed), ~~\$337~~ \$100 (Local), ~~\$1,685~~ \$500 (Total) in 2009; ~~\$1,361~~ \$404 (Fed), ~~\$340~~ \$101 (Local), ~~\$1701~~ \$505 (Total) in 2010; ~~\$435~~ \$408 (Fed), ~~\$109~~ \$102 (Local), ~~\$544~~ \$510 (Total) in 2011; ~~\$439~~ \$412 (Fed), ~~\$110~~ \$103 (Local), ~~\$549~~ \$515 (Total) in 2012; and ~~\$444~~ \$416 (Fed), ~~\$111~~ \$104 (Local), ~~\$555~~ \$520 (Total) in 2013.
  
3. **REVISE** the City of Madison (Metro Transit) Section 5307 Urbanized Area Formula Program grant S. (2009) on page 25, revising the 2009 funding amounts for some of the projects as follows:  
 40-ft. Low Floor Buses; ~~\$130~~ \$160 (Fed), ~~\$33~~ \$40 (Local), ~~\$163~~ \$200 (Total);  
 30-ft. Low-Floor Buses; ~~\$186~~ \$62 (Fed), ~~\$46~~ \$16 (Local), ~~\$232~~ \$78 (Total);  
 Building Remodeling/Renovation; ~~\$8~~ \$84 (Fed), ~~\$2~~ \$21 (Local), ~~\$10~~ \$105 (Total);  
 ITS Equipment (Security Cameras); ~~\$120~~ \$112 (Fed), ~~\$30~~ \$28 (Local), ~~\$150~~ \$140 (Total);  
 Fare Collection Equipment; ~~\$240~~ (Fed), ~~\$60~~ (Local), ~~\$300~~ (Total);  
 Computer Hardware & Software; ~~\$276~~ \$256 (Fed), ~~\$69~~ \$64 (Local), ~~\$345~~ \$320 (Total);  
 Misc. Shop Equipment; ~~\$88~~ \$58 (Fed), ~~\$22~~ \$14 (Local), ~~\$110~~ \$72 (Total);  
 Misc. Office Equipment; ~~\$18~~ \$16 (Fed), ~~\$5~~ \$4 (Local), ~~\$23~~ \$20 (Total);  
 Support Vehicles; ~~\$72~~ \$80 (Fed), ~~\$18~~ \$20 (Local), ~~\$90~~ \$100 (Total);  
 Transit Enhancements; ~~\$67~~ \$70 (Fed), ~~\$17~~ (Local), ~~\$84~~ \$87 (Total);  
 Project Administration; ~~\$6~~ (Fed), ~~\$1~~ (Local), ~~\$7~~ (Total);  
 Preventive Maintenance; ~~\$4,764~~ \$4,760 (Fed), ~~\$1,191~~ \$1,190 (Local), ~~\$5,955~~ \$5,950 (Total);  
 Capital Leasing—Tires and Office; ~~\$235~~ \$244 (Fed), ~~\$59~~ \$61 (Local), ~~\$294~~ \$305 (Total); and  
 ADA Paratransit Service; ~~\$676~~ \$696 (Fed), ~~\$169~~ \$174 (Local), ~~\$845~~ \$870 (Total);
  
4. **ADD** the City of Madison (Metro Transit) Section 5307 UAFP—Economic Recovery (ARRA) Funds grant T. (2009) on page 25 with the following projects and funding:  
 40-ft. Low-Floor Hybrid Buses (up to 19); \$8,807 (Fed), \$8,807 (Total);  
 30-ft. Low-Floor Buses (up to 4); \$480 (Fed), \$480 (Total);  
 ITS Equipment (Security Cameras); \$150 (Fed), \$150 (Total);  
 Transit Enhancements (Electronic Display Signs); \$65 (Fed), \$65 (Total)  
 Accessible Vehicles (up to 2) (for City of Stoughton); \$32 (Fed), \$32 (Total).
  
5. **ADD** the City of Madison (Metro Transit) Section 5309 Fixed Guideways—Economic Recovery (ARRA) Funds grant U. (2009) on page 25 with the following project and funding:  
 40-ft. Low-Floor Hybrid Buses (up to 19); \$243 (Fed), \$243 (Total).
  
6. **REVISE** the listing for the Interstate 39/90/94 (Madison to De Forest) Corridor Study (TIP #111-09-003) on page 30, expanding the limits and scope of the study as follows:  
Madison to DeForest, USH 12/18 to CTH V Hudson to Oconomowoc, MN State Line to STH 67; Statewide Corridor Study; ~~\$280 (PE, Fed FLX), \$70 (PE, State), \$350 (Total) in 2009~~  
Add the following in Comments column “Statewide planning study. Funding and fiscal constraint accounted for in State TIP.”
  
7. **REVISE** the funding for the Interstate 94 (I-39/90 to CTH N) Reconstruction and Expansion project (TIP #111-03-028) on page 31 sponsored by WisDOT as follows:  
~~\$16,568 (Fed NHS) \$49,582 (Fed-NHS (ARRA)), \$4,193 (State), \$20,761 \$49,582 (Total) in 2009; \$16,568 (Fed NHS), \$4,319 (State), \$20,887 in 2010.~~

8. **REVISE** the funding for the USH 151 (Main and Bird Street Bridge) Bridge Painting project (TIP #111-09-014) on page 33 as follows:  
~~\$32 (PE, Fed-NHS), \$10~~ \$45 (PE, State), ~~\$40~~ \$45 (PE, Total); ~~\$630 (Const., Fed-NHS), \$605~~  
~~(Const., Fed-NHS (ARRA)), \$158 (Const., State), \$788~~ \$605 (Const., Total) in 2009.
9. **REVISE** the 2009 funding for the CTH N (Bridge over Yahara Rive) Bridge Replacement project (TIP #111-08-018) sponsored by Dane County at page 36 as follows:  
~~\$653 (Const., Fed-BR), \$163 (Local),~~ \$816 (Const., Fed-BR (ARRA)), \$816 (Total).

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Date Adopted

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Al Matano, Chair  
Madison Area Transportation Planning Board