

**Madison Area Transportation Planning Board (an MPO)**  
**December 22, 2009 Special Meeting Minutes**

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**1. Roll Call**

*Members present:* Al Matano, Chris Schmidt, Steve King, Mark Opitz, Paul Skidmore

*Members participating via telephone conference call as noticed:* Ken Harwood, Jerry Mandli, Robin Schmidt

*Members absent:* Eileen Bruskevitz, Joe Chase, Joe Clausius, Chuck Kamp, Duane Hinz, John Vesperman

*Staff present:* Bill Schaefer

**2. Consideration of Resolution TPB No. 35 Regarding Amendment #7 to the 2009-2013 Transportation Improvement Program (TIP) and Amendment #1 to the 2010-2014 TIP for the Madison Metropolitan Area & Dane County**

Matano noted the two projects that were included in the TIP amendment and that they were listed on the agenda. Schaefer said the scope of the University Avenue (Segoe Road to Shorewood Blvd.) was expanded to include storm water facilities and other work. The City of Madison will be receiving an additional \$986,000 in federal funding with \$3.8 million in local funding for the additional work. The amendment needed to be adopted this week to allow the project to stay on schedule and hopefully be completed prior to the Big Ten football season. He said the transit funding for YWCA – Madison to provide employment transportation services to low-income persons was a continuation of a project initially funded this year. Due to delays from uncertainty over funding levels, WisDOT decided to just continue the 2009 WETAP projects into 2010 rather than initiate a new application cycle. He said the YWCA has been doing good work.

Harwood moved, King seconded, to approve Resolution TPB No. 35 regarding Amendment #7 to the 2009-2013 TIP and Amendment #1 to the 2010-2014 TIP. Motion carried.

**3. Adjournment**

Matano moved, Schmidt seconded, to adjourn. Motion carried.