

**Madison Area Metropolitan Planning Organization (MPO)
January 5, 2005 Meeting Minutes**

- 1. Roll Call**
Members present:
Members absent: Laura Rose
Staff present: Bob McDonald, Bill Schaefer, Bob Pike
- 2. Approval of November 3, 2004 Meeting Minutes**
Moved by, seconded by, to approve meeting minutes. Motion carried.
- 3. Communications**
- 4. Public Comment (for items *not* on MPO Agenda)**
- 5. Consideration of Resolution MPO No. 46, Amendment #1 to the 2005-2009 Transportation Improvement Program for the Dane County Area**
- 6. Review of Presentation for First Round of Public Meetings on the Update of the Regional Transportation Plan**
- 7. Review of Boards, Handouts, and Meeting Locations to Receive Public Input in Identifying Key Transportation Goals and Issues in the Region**
- 8. Status Report on Creating a Citizen Advisory Committee for the Regional Transportation Plan Update**
- 9. Status Report by MPO Board Members on Projects Potentially Involving the MPO**
 - Transport 2020 Implementation Task Force
 - USH 51 (USH 12/18 to I 39/90)
- 10. Discussion of Future Work Items**
 - Possible Alternative Structure of MPO Board:
 - Initial Discussion of RTP Alternatives for Plan Update:
 - Dane Co. Clean Air Coalition:
 - West Side Bicycle Corridors Study:
- 11. Announcements and Schedule of Future Meetings**
Next MPO Meeting: **Wednesday, February 2, 2005 at 5 p.m.**
- 12. Adjournment**