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