

Memorandum

To: Madison Area Transportation Planning Board Members

From: Bob McDonald, Transportation Planning Manager

Date: December 19, 2008

Re: Wednesday, January 7, 2009 Madison Area Transportation Planning Board Meeting

Enclosed are an agenda and materials for the next Madison Area Transportation Planning Board meeting, to be held **Wednesday, January 7, at 7 p.m. at the Madison Water Utility, 119 E. Olin Ave. Conference Room A-B.** Please mark your calendars accordingly. If you have any questions, please call me at 266-4518 or send me an e-mail at rmcdonald@cityofmadison.com.

Enclosures

**Madison Area Transportation Planning Board (an MPO)
November 5, 2008 Meeting Minutes**

1. Roll Call

Members present: Ken Harwood, Duane Hinz, (arrived at Item #5), Al Matano, Robbie Webber, Mark Opitz, Paul Skidmore, John Vesperman, Tom Clauder, Eileen Bruskevitz, Chuck Kamp, Robin Schmidt.

Members absent: Joe Clausius, Jerry Mandli, Satya Rhodes-Conway

Staff present: Bob McDonald, Bill Schaefer

2. Approval of October 1, 2008 Meeting Minutes

Harwood moved, Skidmore seconded, to approve the October meeting minutes. Motion carried.

3. Communications

None

4. Public Comment (for items *not* on MPO Agenda)

None

5. Presentation of Verona Road/West Beltline Proposed Interim Improvements by WisDOT SW Region Staff.

Larry Barta, WisDOT Southwest Region, provided a power point presentation showing the interim and long-term improvements for Verona Road (USH 18/151) and the Beltline interchange and the impacts of them. He said the improvements are intended to provide regional mobility, serve local traffic and access, improve neighborhood connectivity, and address safety issues for motorists, pedestrians, and bicyclists. The interim solutions are intended to provide relief for the next 15-20 years, while the long-term solutions address needs beyond that time frame. Both the interim and long-term solutions will be included in the EIS. Long-term improvements will be mapped and built as warranted in the future. Real estate acquisition will occur as opportunities arise. The interim solution for the Beltline interchange is a single point design with Verona Road expanded to eight lanes. In response to a question from Schmidt, Barta said the design puts the signal under the bridge, allowing opposing left-turn movements to occur at the same time. It requires an arch or long-span bridge. The ramp improvements will require purchasing two more properties and replacing the pedestrian bridge. The Beltline is being widened to the south because the long-term improvement will impact that area as well. He reviewed three different alternatives that WisDOT is considering for the realignment of the S. Beltline Frontage Road. No decision has been made on that. A jug handle design is being proposed for the Summit (Home Depot) intersection with a grade-separated street crossing to the south connecting the frontage roads. This eliminates the left turns. No significant changes are needed at the Raymond Road intersection until the ultimate facility is constructed. A southbound right-turn only lane will be added. The Nakoma Heights entrance will be relocated and the left turn eliminated to improve safety.

A pedestrian/bicycle underpass is planned to the south of the jug handle. Webber expressed concern about the safety of bicyclists' using the jug handle streets, which will have higher traffic volumes. She said bike lanes should be provided at the intersections as was done, for example, at

First Street and East Washington Avenue. Barta said the environmental document does not get to that level of design detail. Carling Drive is planned to be extended under Verona Road in the old rail corridor. The structure has sufficient width for the new street and path. Webber commented that the existing path provided a safe pedestrian/bicycle route for kids. Barta said the streets should still have relatively low traffic volumes and the new street addresses the existing security concern due to the isolation of the path. An additional through lane is planned as a Stage 2 improvement for the Williamsburg Way intersection. Dual left-turns and right-turn lane extensions will be added at CTH PD. That project is programmed for 2012. Webber noted the existing safety issue for bicyclists at the intersection where the Military Ridge Trail parallels Verona Road. Barta said WisDOT traffic engineers are trying to come up with an interim solution to address the problem. In the long-term, the plan is to relocate the path in the abandoned rail corridor to the east. A grade-separated crossing of CTH PD would probably be needed. The ultimate improvement at CTH PD is an interchange similar to the design at Milwaukee Street and USH 51 with a possible Texas U turn. It would be constructed no earlier than 2017. Vesperman said the project is not in the Backbone Program at the present time.

The ultimate improvement is full freeway conversion with a one-way pair of local roads parallel to the freeway. This is not anticipated to be needed until 2030 or later. In response to a question from Webber, Barta said the freeflow of Verona Road to the Beltline would probably be under versus over the Beltline. Webber said she saw a design on the Interstate east of Seattle that she thought would be a good option for Verona Road. The street crossings are wide and include open space, etc. in addition to the street. Schmidt asked if any maintenance work would be needed between the time of the interim and long-term improvements. Barta said no because concrete lasts twenty years or more. Clauder asked if the Raymond Road extension to Allied Drive was still planned. Barta said that it was still on the table as part of the long-term improvement. Barta handed out a map showing the various improvements proposed and under consideration. He also mentioned that two public meetings were scheduled for November 18 and December 4. A large mailing to households and businesses in the corridor was planned prior to the meeting.

6. Consideration of Resolution TPB No. 20 Approving the 2009 Unified Planning Work Program and the 2009-2011 Overall Program Design Report.

McDonald said the draft work program was distributed to local units of government, appropriate agencies, and commissions and committees for review and comment. A correction sheet is at members' places outlining proposed minor changes to the draft document.

Moved by Harwood, seconded by Bruskevitz, to approve Resolution TPB No. 20 approving the 2009 Work Program. Motion carried.

7. Consideration of Letter of Response to WisDOT Regarding Invitation to Participate in the Environmental Review Process of the USH 51 (I-39 to USH 12/18) Corridor Study.

McDonald explained that federal rules now require agencies to indicate in writing that they want to be a participating agency in EIS processes for purposes of review. This is the third such invitation the MPO has received. The MPO is already a participating agency for the Verona Road/West Beltline and USH 51 North (USH 12/18 to STH 19) Corridor studies. This invitation is for the USH 51 South (USH 12/18 to I-39/90) Corridor study. The letter says that the MPO wants to be involved in this study as a participating agency. The MPO is in fact already involved in the study. A member of the Board is on the Policy Advisory Committee and staff is on the Technical Advisory Committee.

Moved by Webber, seconded by Schmidt, to approve letter of response to WisDOT regarding invitation to participate in the EIS process for the USH 51 (I-39 to USH 12/18) Corridor Study. Motion carried.

8. Consideration of Letter of Comment to WisDOT Regarding Draft SAFETEA-LU 6002 Documents-Coordination Plan and Impact Analysis Methodology of US 51 (I-39/90 to US 12/18) Corridor Study.

McDonald said that as part of the coordination process WisDOT is now required to outline a coordination plan and the impact analysis methodology to be used for EISs. He said he thought this was very helpful. Staff has reviewed both the coordination plan and the impact analysis methodology and thinks they are very good.

Moved by Skidmore, seconded by Opitz, to approve letter of comment. Motion carried.

9. Consideration of Letter of Comment to WisDOT Regarding Draft SAFETEA-LU 6002 Documents-Coordination Plan and Impact Analysis Methodology of US 51 (Terminal Drive to Token Creek Park Road) Corridor Study.

McDonald said the coordination plan and impact analysis methodology for the USH 51 North Corridor study is essentially the same as for the USH 51 South Corridor study. The only difference in the letter of comment is that for this study staff is suggesting that WisDOT consider conducting a mobile source air toxics analysis as part of the air quality analysis. Federal guidance does not require that type of analysis unless traffic volumes on the roadway are over 150,000 per day. However, because this segment of USH 51 is heavily traveled and passes through a very urbanized area staff felt the analysis might be worthwhile, particularly given the public's concern about air pollution. Staff didn't ask WisDOT to consider doing this analysis on the South corridor because traffic volumes are much lower and it is more rural. Webber asked why in the socioeconomic impacts section the document refers to addressing impacts to highway dependent businesses and not all businesses. McDonald said he didn't think the intention was to limit the analysis to those types of businesses. At the time the draft EIS is prepared, the MPO can raise issues and make sure that the impact on all businesses is addressed. That is why the letter of comment states that the MPO may wish to comment more extensively following review of the application of the analysis methodologies.

Moved by Hinz, seconded by Bruskwitz, to approve the letter of comment. Motion carried.

10. Status Report by TPB Board Members on Projects Potentially Involving the TPB:

• Transport 2020 Implementation Task Force

Matano reported that at the last meeting of the Finance/Governance Subcommittee the committee reviewed information on financing options. McDonald reported on the Legislative Council Study Committee on RTAs. He said council staff was in the process of taking the earlier draft and separating out the areas or issues where there was disagreement for discussion. The goal is to have draft legislation completed by the end of the year.

• USH 51 (USH 12/18 to I 90/94/39)

• USH 51 (McFarland to Stoughton) Corridor Studies

These were both covered under earlier agenda items.

- **North Mendota Parkway Implementation Oversight Committee**

Bruskewitz reported that the committee continues to examine alternatives roadway alignments. A public meeting is scheduled for November 11 in Westport. She said criteria are going to be developed for making the decision on the roadway alignment.

11. Discussion of Future Work Items:

- **2009-2013 Transit Development Program (TDP)**

McDonald said progress is being made on the TDP and staff will be providing information to the Board as it is completed.

- **2009 Federal Certification Review of the MPO**

McDonald said this would occur next summer.

12. Announcements and Schedule of Future Meeting

McDonald said the December meeting would likely be cancelled. The January meeting is scheduled for the 7th.

Matano asked if McDonald foresaw any transportation policy changes with the election. McDonald said that the outlook for high speed rail funding is certainly better. Schmidt asked that staff update the Board on federal policy changes in the future. McDonald said he would. He mentioned that there is the possibility of an economic stimulus bill being passed early next year, which could include funding for transportation projects. Kamp said bus purchases require too much lead time to be part of such a bill. Vesperman said WisDOT has projects on advanceable list for circumstances where funding is made available.

13. Adjournment

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

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

January 7, 2009

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

7 p.m.

AGENDA

1. Roll Call
2. Approval of November 5, 2008 Meeting Minutes
3. Communications
4. Public Comment (for items *not* on MPO Agenda)
5. Consideration of Letter of Comment to WisDOT Regarding Draft SAFETEA-LU 6002 Documents – Coordination Plan and Impact Analysis Methodology of US 151/18 (Verona Road) Corridor Study
6. Consideration of Resolution TPB No. 21, Regarding Amendment #1 of the 2009-2013 Transportation Improvement Program (TIP) for the Madison Metropolitan Area and Dane County
 - Dutch Mill PNR Lot Expansion
 - Care Wisconsin First grant for purchase of accessible small buses
 - USH 12/18 (CTH AB Intersection) Safety Improvements
 - Interstate 39/90 (CTH B to STH 106) Pavement Overlay
7. Consideration of Resolution TPB No. 22, Regarding Agreement for Specialized Transportation Coordination Services With Dane County
8. Consideration of Resolution No. 23 Authorizing the City of Madison to Enter Into an Agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to Provide Transportation Planning Work Activities to the CARPC in 2009
9. Presentation of Summary Results of Metro Transit's 2008 On-Board Survey
10. Status Report on the 2009-2013 Transit Development Program (TDP)
11. Status Report by TPB Board Members on Projects Potentially Involving the TPB:
 - Transport 2020 Implementation Task Force
 - USH 51 (USH 12/18 to I 90/94/39) Corridor Study
 - USH 51 (McFarland to Stoughton)
 - North Mendota Parkway Implementation Oversight Committee
12. Discussion of Future Work Items:
 - 2009-2013 Transit Development Program (TDP)
 - 2009 Federal Certification Review of the MPO
13. Announcements and Schedule of Future Meetings
14. Adjournment

Next MPO Meeting:

Wednesday, February 4 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 (866)-704-2318.

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

TPB (MPO) Agenda Cover Sheet
January 7, 2009

Item No. 5

Re:

Consideration of Letter of Comment to WisDOT Regarding Draft SAFETEA-LU 6002 Documents – Coordination Plan and Impact Analysis Methodology of US 151/18 (Verona Road) Corridor Study

Staff Comments on Item:

The MPO has agreed to be a participating agency in the review of this project in accord with federal transportation legislation (SAFETEA-LU). Being a participating agency in the review of this project does not imply support of the proposal. However, we are expected to provide timely review and comment on information being prepared for the environmental document to reflect the view and concerns of our agency. Therefore, WisDOT is requesting comments from the MPO on the draft Coordination Plan and draft Impact Analysis Methodology of this corridor study.

Materials Presented on Item:

1. WisDOT Letter Dated November 19, 2008
2. Draft Letter of Response
3. Draft Coordination Plan and Draft Impact Analysis Methodology

Staff Recommendation/Rationale:

Staff recommends approval of the letter of comment.

January 7, 2009

Larry Barta
WisDOT SW Region
2101 Wright Street
Madison, WI 53704-2583

Re: **Draft SAFETEA-LU 6002 Documents-
Coordination Plan and Impact Analysis Methodology**
Project I.D. 1206-07-03
US 151/18 (Verona Road) Corridor Study
(Todd Drive to County PD)
Dane County, Wisconsin

Dear Mr. Barta:

In response to your letter of November 19, 2008, the Madison Area Transportation Planning Board, a Metropolitan Planning Organization (MPO), has reviewed the Draft SAFETEA-LU 6002 Documents (Coordination Plan and Impact Analysis Methodology) for the US 151/18 (Verona Road) Corridor Study (Todd Drive to County PD) and offers the following comments.

As noted in the MPO's comments on the two US 51 corridor studies in Dane County, the MPO Board believes that it is a good approach to: (1) provide a document that identifies the plan to be used to facilitate and document the lead agencies' structured interaction with the public and other agencies; and (2) to inform the public and other agencies on how the coordination plan will be accomplished. The Coordination Plan should help to streamline the EIS process and provide good project management through coordination, scheduling, and early resolution of issues. The same can be said of the Impact Analysis Methodology document. The Board found both documents to be relatively complete and does not have any significant comments to make at this time. However, the Board may wish to comment more extensively in the near future following the review of the application of the methodologies and the quality of the results.

The MPO appreciates the presentation that was made on this project before the full Board, at its November 2008 meeting, as part of your coordination plan with local officials. Although this project was presented to the MPO back in May of 2002, the scope of the project has changed and due to a restructuring of the Board in 2007, many new members were unfamiliar with the project.

The MPO Board also appreciates that WisDOT will conduct a qualitative Mobile Source Air Toxics analysis on this project as part of your air quality impact methodology in accord with FHWA interim guidance. The MPO requested this analysis be included as part of the impact air quality impact methodology for US 51 (Stoughton Road) corridor study.

DRAFT

DRAFT

DRAFT

In conclusion, the MPO appreciates the opportunity to comment on the Coordination Plan and Impact Analysis Methodology for this project. If you have any questions, please contact Robert McDonald, Transportation Planning Manager, at 266-4518 or rmcdonald@cityofmadison.com.

Sincerely,

Al Matano
Chair, Madison Area Transportation Planning Board



Division of Transportation Systems Development

Southwest Region
2101 Wright Street
Madison WI 53704

Jim Doyle, Governor
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November 19, 2008

Robert McDonald
Metropolitan Planning Commission
121 S. Pinckney Street, Suite 400
Madison, WI 53703

Re: ***Draft SAFETEA-LU 6002 Documents—
Coordination Plan and Impact Analysis Methodology***
WisDOT Project I.D. 1206-07-03
US 151/18 (Verona Road) Corridor Study
(Todd Drive to County PD)
Dane County, Wisconsin

Dear Mr. McDonald:

The Federal Highway Administration (FHWA), in cooperation with the Wisconsin Department of Transportation (WisDOT), is completing an Environmental Impact Statement for the US 151/18 (Verona Road) Corridor Study in Dane County, Wisconsin. A description of the project was presented in WisDOT's January 25, 2008 letter to you.

In this letter that described the project's relationship to Section 6002 of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), you were offered the opportunity to become actively involved as a participating agency in the environmental review process for the project. We appreciate your agency's acceptance of this offer.

As part of the environmental process, we ask that you provide written comments on the enclosed draft SAFETEA-LU 6002 Coordination Plan and draft SAFETEA-LU 6002 Impact Analysis Methodology within 30 days of receipt of this letter. Preliminary drafts of these documents will be made available for public review and comment at the November and December 2008 Public Information Meetings.

We also request that the Metropolitan Planning Commission provide any comment on the effects the project may have on known resources of concern in the area. A project location map, descriptions, and plan views of each alternative are enclosed for your review. Your letter or email response may be sent to:

Larry Barta
WisDOT SW Region
2101 Wright Street
Madison, WI 53704-2583
(608) 246-3884
larry.barta@dot.state.wi.us

We ask that your response include verification of your contact information.

If you would like to discuss the Verona Road Corridor Study in more detail or if you have any questions on the SAFETEA-LU requirements or other aspects, please contact me. Thank you for your cooperation and interest in this project.

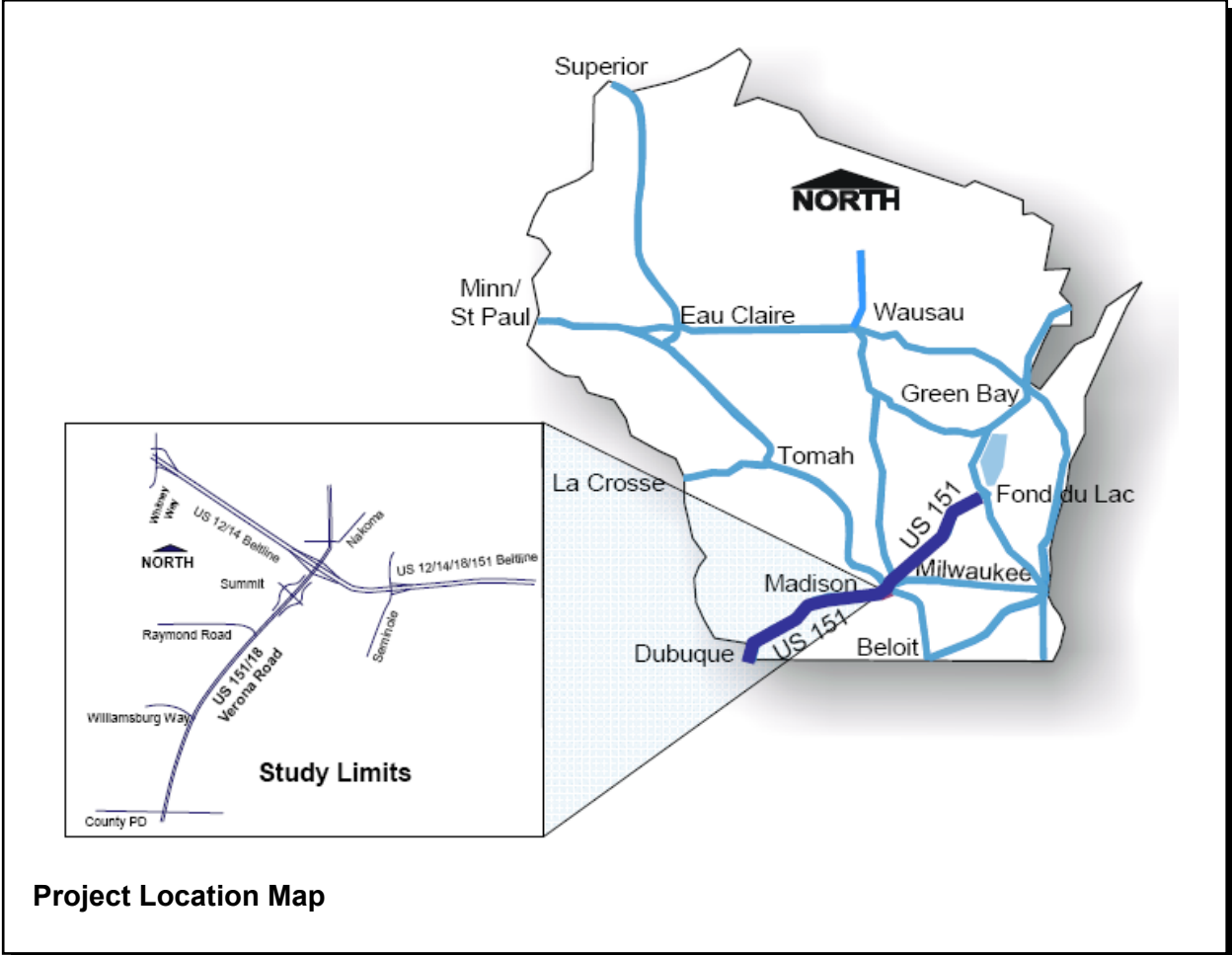
Sincerely,

A handwritten signature in cursive script that reads "Larry Barta". The signature is written in black ink and is positioned below the word "Sincerely,".

Larry Barta
WisDOT Project Manager

Enclosures: Draft SAFETEA-LU 6002 Coordination Plan
 Draft SAFETEA-LU 6002 Impact Analysis Methodology
 Project Location Map, USH 151&18 (Verona Rd)
 Prelim Stage 1 Concepts, USH 151&18 (Verona Rd)
 Prelim Stage 2 & 3 Concepts, USH 151&18 (Verona Rd)

cc: Johnny Gerbitz, FHWA-Wisconsin
 Tom Lynch, Strand Associates, Inc.



Project Location Map

Stage 3 – Ultimate Improvements Freeway Conversion (when needed)

Stage 3

Includes:

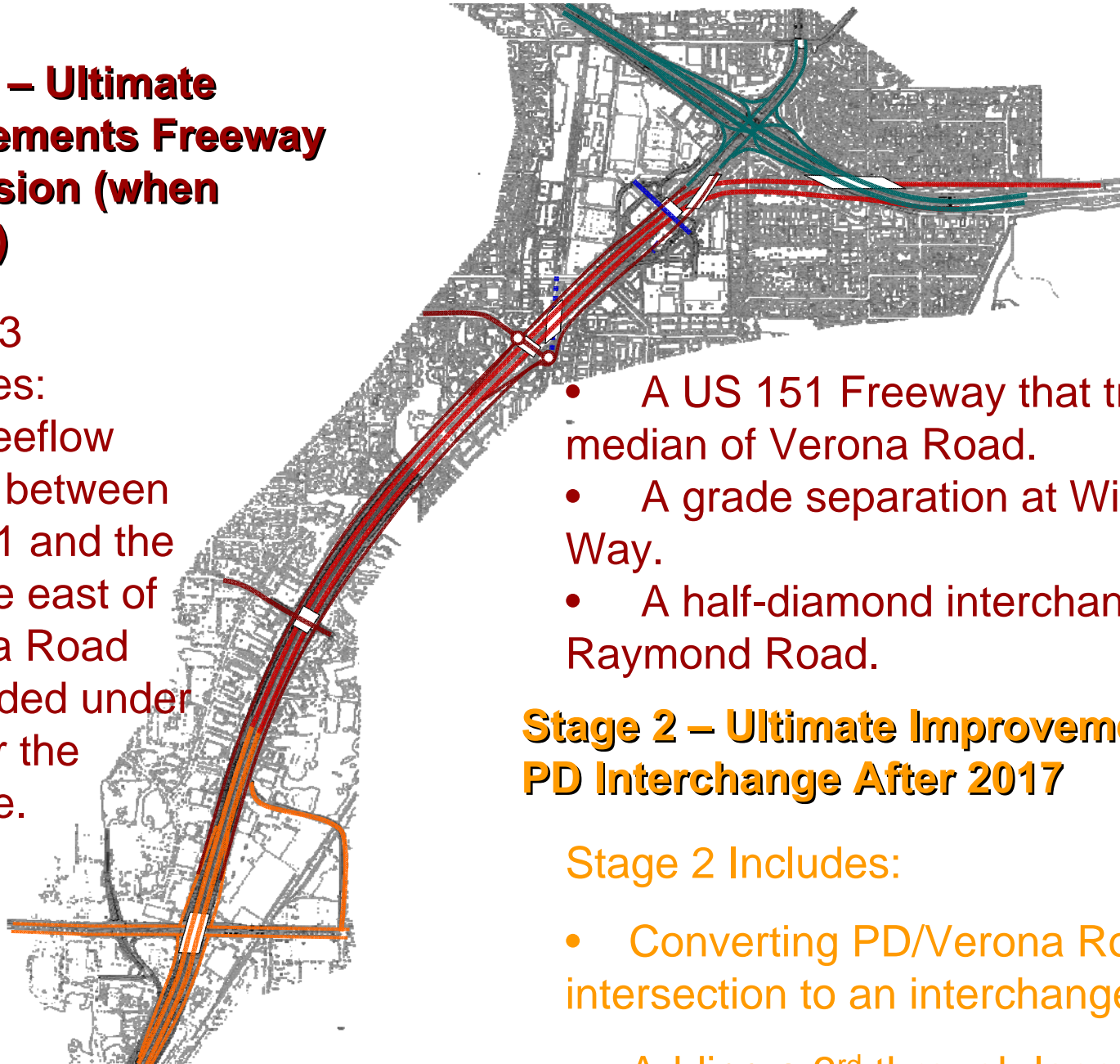
- Freeflow ramps between US 151 and the Beltline east of Verona Road are added under or over the Beltline.

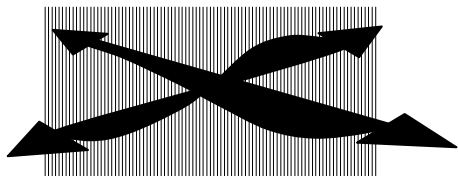
- A US 151 Freeway that travels in median of Verona Road.
- A grade separation at Williamsburg Way.
- A half-diamond interchange at Raymond Road.

Stage 2 – Ultimate Improvements PD Interchange After 2017

Stage 2 Includes:

- Converting PD/Verona Road intersection to an interchange.
- Adding a 3rd through lane from Raymond Road to CTH PD.





US 151/18 VERONA ROAD

SAFETEA-LU 6002 COORDINATION PLAN

For Supplemental Draft Environmental Impact Statement (SDEIS) and Final EIS (FEIS)

USH 151/18 (Verona Road)
Todd Drive to County PD
Dane County, WI
WisDOT Project I.D. 1206-07-03



U.S. Department of Transportation
Federal Highway Administration



Wisconsin Department of
Transportation

November 2008

TABLE OF CONTENTS

	<u>Page No. or Following</u>
REVISION HISTORY	1
SECTION 1–INTRODUCTION	
1.1 Purpose of Coordination Plan.....	2
1.2 Project Background	2
1.3 Previous Agency Coordination Prior to the Coordination Plan.....	3
1.4 Project Vicinity Map	4
SECTION 2–LEAD/COOPERATING/PARTICIPATING AGENCY	
2.1 Agency Definitions and Roles.....	5
2.2 List of Agencies, Roles, and Responsibilities.....	5
2.3 Agency Contact Information.	12
SECTION 3–COORDINATION POINTS AND RESPONSIBILITIES	
3.1 Agency Expectations.	16
3.2 Coordination Points, Information Requirements, and Responsibilities	18
3.3 Issues Resolution Process	22
SECTION 4–PROJECT SCHEDULE	
4.1 Project Schedule and Coordination Points.....	23
SECTION 5–PUBLIC INVOLVEMENT	
5.1 Public Involvement Process	27
5.2 Public Involvement in Needs Assessment, Alternatives Analysis, and DEIS Phases (1997-May 2004).....	27
5.3 Public Involvement in SDEIS Phase (2007-Present)	27
5.4 Coordination with Local Officials	27
SECTION 6–SUMMARY OF MEETINGS TO DATE	
6.1 List of Project Meetings	29

Revision History

This section of the Coordination Plan is reserved for documenting any substantive changes that might occur during the EIS Corridor Study phase (such as schedule revisions) and how the changes were communicated to cooperating/participating agencies and the public.

Version	Date	Document Name	Revision Description and Why it Was Needed

Section 1 Introduction

1.1 PURPOSE OF COORDINATION PLAN

Section 6002 of the *Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users* (SAFETEA-LU 6002) requires lead agencies for proposed federally funded transportation projects to establish a plan for coordinating public and agency participation during the environmental review process. SAFETEA-LU 6002 applies to projects for which an Environmental Impact Statement (EIS) is prepared and is not optional for such projects. SAFETEA-LU 6002 may be applied to projects being advanced through Environmental Assessments (EAs) or Categorical Exclusions (CEs) at the discretion of the project's lead agencies.

The purpose of the SAFETEA-LU 6002 coordination plan is to facilitate and document the lead agencies' structured interaction with the public and other agencies and to inform the public and other agencies how the coordination plan will be accomplished. The coordination plan is meant to promote an efficient and streamlined process and good project management through coordination, scheduling, and early resolution of issues.

SAFETEA-LU 6002 coordination plan outlines how the lead agencies have divided responsibilities for compliance with various aspects of the environmental review process, such as the issuance of invitation letters, and how the lead agencies will provide the opportunities for input from the public and other agencies. The coordination plan also identifies coordination points and project milestones and establishes a schedule of meetings and identifies timeframes for input and review by the participating and cooperating agencies, as well as by the public.

This project was initiated before the requirements of SAFETEA-LU 6002 became applicable. A Draft EIS (DEIS) was issued in March 2004. However, a Supplemental Draft EIS (SDEIS) is now anticipated because of proposed changes in the scope of the project. Therefore, the requirements of Section 6002 are now being applied.

This coordination plan will be shared with the Federal, State, and Local Agencies, Local Units of Government, and American Indian Tribes who have been identified and expressed an interest in the proposed project. Copies of the Draft Coordination Plan will be sent to the interested parties for review, comment, and follow-up as deemed appropriate to resolve any issues raised. A copy of the Final Coordination Plan and any significant changes in the plan will also be sent. The Draft and Final Coordination Plan will be shared with the public by newspaper notices that the plan is available on the project Web site or by request and at Public Information Meetings and Public Hearings.

1.2 PROJECT BACKGROUND

This two mile study portion of US 151 (Verona Road) extends from the Beltline (US 12/14) to County PD. It is classified as a backbone corridor in the Connections 2030 State Highway Plan. This roadway section is one of the few non-expressway segments of the US 151 corridor from Dubuque to Fond du Lac. The corridor experiences traffic volumes which exceed 55,000 vpd and regularly experiences extreme traffic congestion associated with the five sets of traffic signals on the corridor. The corridor also experiences high crash rates associated with this congestion and urban setting.

In 2004, a DEIS was released that examined both the US 151 corridor and a segment of the USH 12/14 Beltline Corridor from the Whitney Way interchange to the USH 12/14 interchange in Middleton. The proposed USH 151 (Verona Road) project has independent utility from the proposed USH 12/14 Beltline Corridor project and an urgent need for capacity improvements. Therefore, the US 151 corridor has been separated and will be the subject of its own SDEIS and Final EIS (FEIS).

Currently the study is investigating both interim and long-term improvements. The interim alternatives focus on alleviating congestion and safety problems for 10 to 15 years into the future. These interim improvements are likely to be constructed in 2014 and 2015. The long-term improvements will address congestion and safety problems for 20 or more years into the future and focus on freeway conversion of the US 151 corridor. It is likely that the right-of-way needed for the long-term improvements will be mapped when the interim improvements are constructed. The impacts associated with both the interim and long term improvements will be addressed in the SDEIS and FEIS for this project.

1.3 PREVIOUS AGENCY COORDINATION PRIOR TO THE COORDINATION PLAN

Agency coordination for the US 151/Verona Road Corridor Study was underway when the requirement for a more formalized coordination plan was established under SAFETEA-LU 6002, and before the project was separated from the proposed USH 12/14 Beltline corridor project. Actions to date involving key state and federal review agencies including the Department of Natural Resources (DNR), USEPA, United States Army Corps of Engineers (USACE), and United States Fish and Wildlife Service (USFWS) are listed as follows:

August 21, 2001–Notice of Intent published in the Federal Register.

June 5, 2001–Agency scoping meeting to acquaint agencies with the project, review project purpose and need, review results of preliminary alternatives screening process leading to development of draft initial alternatives, and review potentially affected resources.

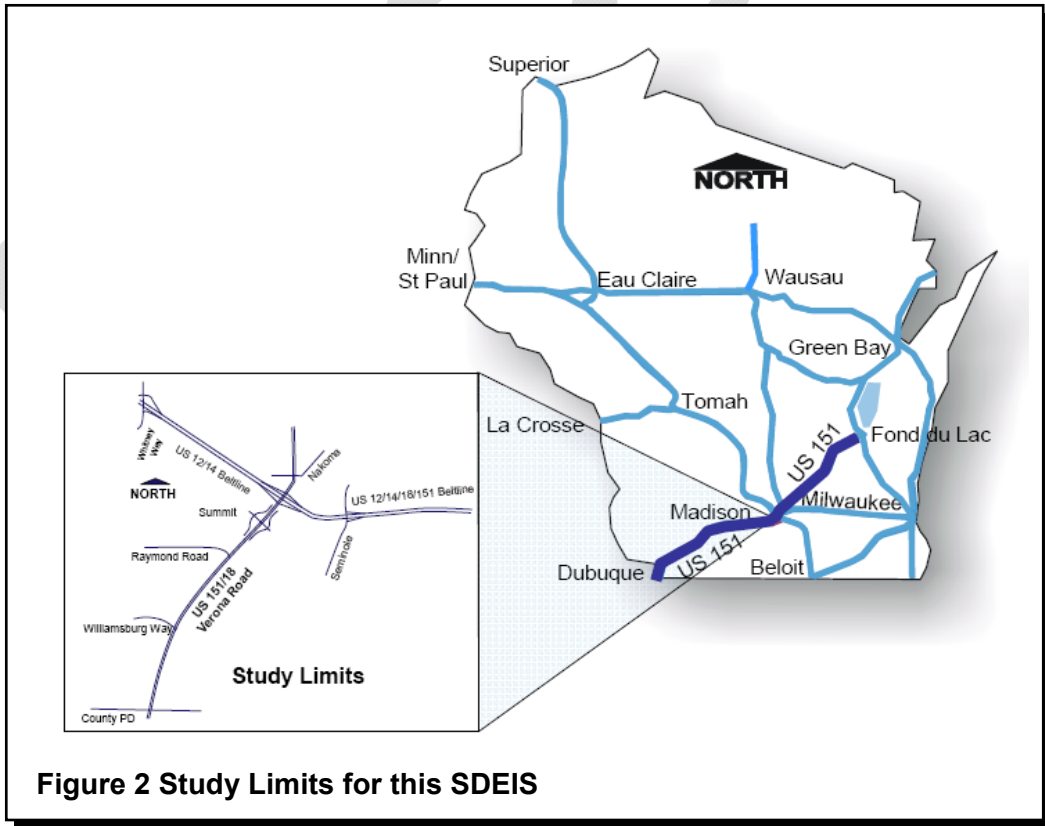
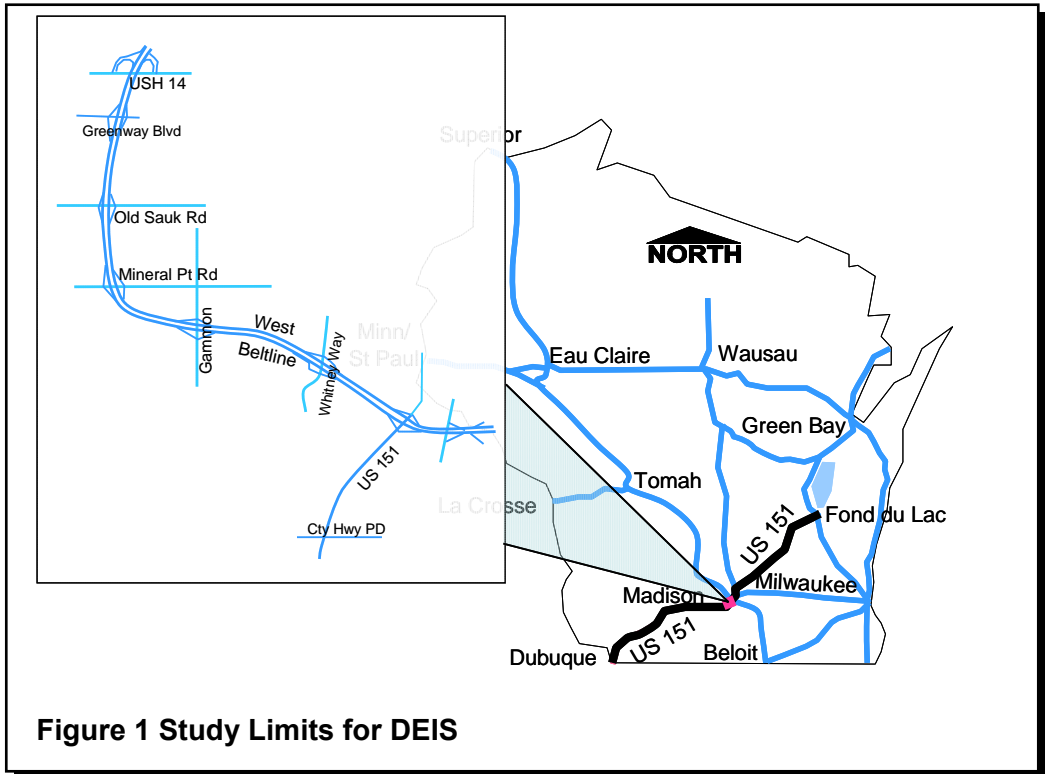
October 2, 2001–Indirect and Cumulative Effects planning meeting to discuss appropriate methodologies for this corridor.

March 5, 2004–Release of the DEIS for both the US 18/151 and US 12/14 corridors.

April 2, 2004–Notice of the DEIS published in Federal Register.

May 17 and 18, 2004–Public Hearing for the DEIS.

1.4 PROJECT VICINITY MAP



Section 2 Lead/Cooperating/Participating Agencies

2.1 AGENCY DEFINITIONS AND ROLES

The standard responsibilities for each Lead, Cooperating, and Participating Agency invited to participate in the environmental review process for this project are as follows:

Federal Lead Agency: Manage SAFETEA-LU 6002 process; prepare EIS; provide opportunity for public and participating/cooperating agency involvement. For the US 151/18 (Verona Road) project the Federal Lead Agency is the Federal Highway Administration (FHWA).

Joint Lead Agency: A project sponsor that is a state or local government receiving SAFETEA-LU 6002 funds. For US 151/18 (Verona Road), this is the Wisconsin Department of Transportation (WisDOT).

Cooperating Agency: Federal agencies other than the Federal Lead Agency who have jurisdiction by law or special expertise with respect to any environmental impact involved in a proposal (or a reasonable alternative) for legislation or other major Federal action significantly affecting the quality of the human environment. For the US 151/18 (Verona Road) project no cooperating agencies were identified.

Participating Agency: Participating agencies include federal, state or local agencies who may have interest in the project. These agencies participate in the National Environment Protection Agency (NEPA) process, identify issues of concern regarding the project's potential impacts, and provide meaningful and timely input on unresolved issues. Provide comments on the purpose and need, methodologies, and range of alternatives. For the US 151/18 (Verona Road) project several agencies were invited to participate. The status of those invited is included in Section 2.3.

2.2 LIST OF AGENCIES, ROLES, AND RESPONSIBILITIES

The intent of coordination with federal, state, and local review agencies is to cooperatively identify and resolve issues that could delay the environmental process or that could result in denial of any approvals required to implement the proposed project. The agencies listed in the following table have been identified as preliminary affected agencies based on the natural, cultural, and socioeconomic resources in the project area and agency jurisdiction and expertise.

Those agencies noted in the following table (and possibly others yet to be identified) have been invited by FHWA and WisDOT to be cooperating or participating agencies for the Verona Road Corridor Study. Agency responses to the invitation are indicated in Section 2.3.

A. Agencies, Roles and Responsibilities

Agency Name	Role	Notes, Responsibilities, Further Coordination
Federal Agencies		
Federal Highway Administration (FHWA)	Federal Lead Agency	Manage SAFETEA-LU 6002 process, prepare EIS, provide opportunity for public and cooperating/participating agency involvement.
U.S. Army Corps of Engineers (USACOE)	Participating Agency Declined July 9, 2008	Clean Water Act Section 404 permit jurisdiction. Provide comments on purpose and need, range of alternatives, selected alternative, impact methodologies, and mitigation measures.
U.S. Fish and Wildlife Service (US Fish and Wildlife)	Participating Agency Declined February, 26, 2008	Endangered Species Act, Fish and Wildlife Coordination Act jurisdiction. Provide comments on purpose and need, range of alternatives, selected alternative, impact methodologies, and mitigation measures.
U.S. Environmental Protection Agency (USEPA)	Participating Agency	NEPA and Clean Water Act jurisdiction. Provide comments on purpose and need, range of alternatives, selected alternative, impact methodologies and mitigation measures.
U.S. Department of Agriculture, Natural Resources Conservation Service (NRCS)	Participating Agency	Farmland Protection Policy Act and Food Security Act jurisdiction. Provide comments on farmland impact rating and Conservation Reserve Program (CRP).
US Department of Housing and Urban Development (HUD)	Participating Agency Declined July 17, 2008	Housing and Economic Recovery Act jurisdiction. Provide comments on government owned low income housing.
State Agencies		
Wisconsin Department of Transportation (WisDOT)	State Lead Agency	Manage SAFETEA-LU 6002 process, prepare EIS, provide opportunity for public and cooperating/participating agency involvement.
Wisconsin Department of Natural Resources (DNR)	Cooperating/Participating Agency	Clean Water Act and WisDOT/DNR Cooperative Agreement authority. Provide comments on purpose and need, range of alternatives, selected alternative, impact methodologies, and mitigation measures.
State Historic Preservation Office (SHPO)	Participating Agency	National Historic Preservation Act Section 106 jurisdiction. Review and approve cultural resource investigation reports/materials.
Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP)	Participating Agency	Authority under Section 32.035, Wisconsin Statutes to prepare an Agricultural Impact Statement if needed. Provide comments on alternatives and its impacts on agricultural resources.

Agency Name	Role	Notes, Responsibilities, Further Coordination
Local Agencies/Other Interests		
Dane County	Participating Agency	Local government stakeholder. Provide comments on purpose and need, range of alternatives, selected alternative, impact methodologies, and mitigation measures.
City of Madison	Participating Agency	Local government stakeholder. Provide comments on purpose and need, range of alternatives, selected alternative, impact methodologies, and mitigation measures.
City of Fitchburg	Participating Agency	Local government stakeholder. Provide comments on purpose and need, range of alternatives, selected alternative, impact methodologies, and mitigation measures.
Madison Area Transportation Planning Board	Participating Agency	Local government stakeholder. Provide comments on purpose and need, range of alternatives, selected alternative, impact methodologies, and mitigation measures.
University of Wisconsin (UW) Arboretum	Participating Agency	Local stakeholder of public lands possibly affected. Provide comments on purpose and need, range of alternatives, selected alternative, impact methodologies, and mitigation measures.
Great Lakes Intertribal Council	Participating Agency	National Historic Preservation Act Section 106. Provide comments on cultural resource aspects.
American Indian Tribes	Participating Agencies	Provide comments and consultation on tribal cultural resources and National Historic Preservation Act Section 106 impacts.

B. Summary of Agency Activities as Included in the DEIS

Contact with various Federal, State, and Local Agencies, Local Units of Government, and Native American Tribes was considered and initiated prior to and during the development of the DEIS. No areas of interest were identified for some entities and information was sent to other entities who expressed on further interest in the project. Therefore, these entities were not invited to be participating agencies in the Section SAFETEA-LU 6002 process for this SDEIS and FEIS.

AGENCY/ Participation Status	COMMENTS
Agriculture-DATCP Invited to Participate	DATCP was contacted during the early part of the project with regard to the June 5, 2001, agency scoping meeting and the October 2, 2001 secondary effects assessment planning. A representative attended the secondary effects meeting. DATCP was interested in the assessment of secondary effects. In response, an expert panel was formed to assess the project's secondary effects. A report summarizing the alternatives being considered and their effects was sent for its review and information in the spring of 2003. Because there are no direct effects to agricultural land, DATCP has not expressed interest in other parts of the project.
Department of Administration Division of Energy and Intergovernmental Relations (DIADOEAIR) Not Invited to Participate	Department of Administration (DOA)–Department of Energy and Intergovernmental Relations was contacted during the early part of the project with regard to the June 5, 2001, agency scoping meeting and October 2, 2001, secondary effects assessment. A representative did not attend these meetings. A report summarizing the alternatives being considered and their effects was sent for review and information in the spring of 2003. No further interest expressed.
Legislative Fiscal Bureau (LFB) Not Invited to Participate	The Legislative Fiscal Bureau was contacted during the early part of the project with regard to the June 5, 2001, agency scoping meeting and October 2, 2001, secondary effects assessment planning. A representative did not attend these meetings. A report summarizing the alternatives being considered and their effects was sent for review and information in the spring of 2003. No further interest expressed.
Department of Natural Resources (DNR) Invited to Participate	The DNR was contacted during the early part of the project with regard to the June 5, 2001, agency scoping meeting and October 2, 2001, secondary effects assessment planning. Several representatives attended the agency scoping meeting. A representative of the DNR was also invited to participate on the project's technical steering committee. The DNR has said that stormwater and erosion control will be the main project concerns. In response, a conceptual stormwater and erosion control plan will be developed for the US 151 alternatives. Correspondence is attached in Appendix F of the DEIS. DNR representatives were also invited to monthly technical meetings over the past year, and representatives have attended sessions of interest. Additionally, a report summarizing the alternatives being considered and their effects was sent for review and information in the spring of 2003.

AGENCY/ Participation Status	COMMENTS
Wisconsin State Historical Society (WSHS) Invited to Participate	Correspondence is attached in Appendix F of the DEIS for a May 4, 2001, meeting held with Jim Draeger of SHS. SHS was also contacted during the early part of the project with regard to the June 5, 2001, agency scoping meeting and October 2, 2001, secondary effects assessment planning. A representative did not attend these meetings. Coordination for the submittal of a Section 106 form was also completed with SHS and the completed form submitted in regard to project effects on Vitense Golf Course and the UW Arboretum. Additionally, a report summarizing the alternatives being considered and their effects was sent for review and information in the spring of 2003.
UW Arboretum Invited to Participate	Initial contact with the UW Arboretum was made in late 2001 regarding its historical significance. On February 22, 2002, the project team met with UW Arboretum to familiarize the director with the Verona Road/West Beltline project and possible alternatives. The UW Arboretum was also invited to send a representative to participate on the technical advisory committee. A representative did not attend. On June 12, 2002, the project team met with the Arboretum and UW Facilities Planning to discuss possible project effects. A presentation was given to Arboretum staff on November 13, 2002, to familiarize them with the project and possible alternatives. Throughout the process, the UW Arboretum has expressed concern about noise, stormwater management, and road salting. The project team assessed possible noise and stormwater effects to the Arboretum in response. Correspondence is attached in Appendix F of the DEIS.
Corps of Engineers (COE) No Wetland Impacts Anticipated. Invited to Participate	The COE was contacted during the early part of the project with regard to the June 5, 2001, agency scoping meeting and October 2, 2001, secondary effects assessment. A COE representative did not attend the meeting. The conclusion was that COE was likely not concerned with the project because it did not directly affect waterways or wetlands. Correspondence is attached in Appendix F of the DEIS. A report summarizing the alternatives being considered and their effects was sent for their review and information in the spring of 2003.
Environmental Protection Agency (EPA) Invited to Participate	The EPA was contacted during the early part of the project with regard to the June 5, 2001, agency scoping meeting and October 2, 2001, secondary effects assessment. A representative attended the agency scoping meeting. EPA has not yet commented or expressed concern about this project. A report summarizing the alternatives being considered and their effects was sent for their review and information in the spring of 2003.
Federal Aviation Administration (FAA) Not Invited to Participate	The FAA was contacted during the early part of the project with regard to the June 5, 2001, agency scoping meeting and October 2, 2001, secondary effects assessment. A representative did not attend these meetings. A report summarizing the alternatives being considered and their effects was sent for their review and information in the spring of 2003. No further interest expressed.

AGENCY/ Participation Status	COMMENTS
Federal Railroad Administration (FRA) Not Invited to Participate	The FRA was contacted during the early part of the project with regard to the June 5, 2001, agency scoping meeting and October 2, 2001, secondary effects assessment. A representative did not attend these meetings. A report summarizing the alternatives being considered and their effects was sent for their review and information in the spring of 2003. No further interest expressed.
National Park Service (NPS) Not Invited to Participate	There are no national parklands affected by the project.
Natural Resource Conservation Service (NRCS) Invited to Participate	There are no agricultural lands, wetlands, or upland areas affected by the proposed project.
US Coast Guard (USCG) Not Invited to Participate	There are no coastal areas affected by the project.
US Department of Agriculture (USDA) Not Invited to Participate	The USDA was contacted during the early part of the project with regard to the June 5, 2001, agency scoping meeting and October 2, 2001, secondary effects assessment. A representative did not attend these meetings. A report summarizing the alternatives being considered and their effects was sent for their review and information in the spring of 2003. No further interest expressed.
US Department of Commerce– Ecology and Environmental Conservation (USDOC) Not Invited to Participate	USDOC-Ecology and Environmental Conservation was contacted during the early part of the project with regard to the June 5, 2001, agency scoping meeting and October 2, 2001, secondary effects assessment. A representative did not attend these meetings. A report summarizing the alternatives being considered and their effects was sent for their review and information in the spring of 2003. No further interest expressed.
US Department of Housing and Urban Development (HUD) Invited to Participate	HUD and an environmental officer were contacted during the early part of the project with regard to the June 5, 2001, agency scoping meeting and October 2, 2001, secondary effects assessment. HUD responded by letter recommending that the project include grade-separated bicycle/pedestrian facilities. Correspondence is attached in Appendix F of the DEIS. A report summarizing the alternatives being considered and their effects was sent for their review and information in the spring of 2003.

AGENCY/ Participation Status	COMMENTS
US Department of Interior (USDOI) Not Invited to Participate	USDOI was contacted during the early part of the project with regard to the June 5, 2001, agency scoping meeting and October 2, 2001, secondary effects assessment. A representative did not attend these meetings. A report summarizing the alternatives being considered and their effects was sent for their review and information in the spring of 2003. No further interest expressed.
American Indian Tribes Invited to Participate	The American Indian Tribes found on the standard contact list for projects in Wisconsin were contacted by letter dated July 18, 2002. Contacted groups and tribes include: Great Lakes Intertribal Council, Bad River Band of Lake Superior Chippewa Indians of Wisconsin, Forest County Potawatomi Community of Wisconsin, Ho-Chunk Nation, Menominee Indian Tribe of Wisconsin, Sac and Fox Nation of Oklahoma, Iowa Tribe of Oklahoma, and Prairie Band Potawatomi Nation. The Menominee Tribe expressed interest in the project in a letter sent to WisDOT BOE. A report summarizing the alternatives being considered and their effects was sent for their review and information in the spring of 2003.
US Fish and Wildlife Service (USFWS) Invited to Participate	The USFWS was contacted during the early part of the project with regard to the June 5, 2001, agency scoping meeting. A USFWS representative did not attend the meeting, but discussed the project with the project team by telephone. There are no concerns because there are no endangered species, lakes, wetlands, or upland areas affected by the proposed project. Additionally, a report summarizing the alternatives being considered and their effects was sent for their review and information in the spring of 2003. Correspondence is attached in Appendix F of the DEIS.
Dane County Invited to Participate	No Comments in the DEIS. Participating in Technical and Policy Committees.
City of Madison Invited to Participate	No Comments in the DEIS. Participating in Technical and Policy Committees.
City of Fitchburg Invited to Participate	No Comments in the DEIS. Participating in Technical and Policy Committees.

2.3 AGENCY CONTACT INFORMATION

Specify contact information for each agency.

Agency Name	Contact Person	Date Invitation Issued	Date of response	Date of Follow-up	Agency Participating?
Federal Agencies					
Federal Highway Administration (FHWA)	Wisconsin Division Johnny Gerbitz (608) 829-7511 Johnny.Gerbitz@fhwa.dot.gov	N/A	N/A	N/A	Lead Agency
U.S. Army Corps of Engineers (USACE)	St. Paul District Robert Whiting, (651) 290-5200 (Robert.J.Whiting@usace.army.mil Stacy Marshall, (262)547-3064 Stacy.L.Marshall@usace.army.mil Tamera Cameron, (651) 290-5197 tamera.e.cameron@usace.army.mil	January 25, 2008	July 9, 2008 (E-mail from Stacy Marshall)	August 8, 2008	Declined
U.S. Fish and Wildlife Service (US Fish and Wildlife)	Louise Clemency (920) 866-1734 louise_clemency@fws.gov	January 25, 2008	February 26, 2008 (Letter from Louise Clemency)	N/A	Declined
U.S. Environmental Protection Agency (USEPA)	Ken Westlake, (312) 886-2910 westlake.kenneth@epa.gov Sherry Kamke, (312) 353-5794 Kamke.Sherry@epa.gov	January 25, 2008	January 28, 2008 (E-mail from Sherry Kamke)	N/A	Participating
U.S. Dept of Agriculture, Natural Resources Conservation Service (NRCS)	Patrick Murphy (608) 662-4422 pat.murphy@wi.usda.gov	January 25, 2008		August 8, 2008	No Response
U.S. Dept of Housing and Urban Development (USHUD)	Delbert Reynolds (414) 297-3214 ext. 8108 Delbert.F.Reynolds@hud.gov	January 25, 2008	July 17, 2008 (Letter from Delbert Reynolds)	August 8, 2008	Declined

Agency Name	Contact Person	Date Invitation Issued	Date of response	Date of Follow-up	Agency Participating?
State Agencies					
Wisconsin Department of Transportation (WisDOT), SW Region	Larry Barta, (608) 246-3884 larry.barta@wisconsin.gov Jennifer Grimes, (608) 245-2630 jennifer.grimes@wisconsin.gov	N/A	N/A	N/A	Joint Lead Agency
WisDOT, Bureau of Equity and Environmental Services (BEES)	Shar Te Beest (608) 266-1476 sharlene.tebeest@dot.state.wi.us	N/A	N/A	N/A	Joint Lead Agency
Wisconsin Department of Natural Resources (DNR)	Russ Anderson (608) 275-3467 Russell.anderson@wisconsin.gov	January 25, 2008	August 21, 2008 (phone call from Anderson to SW Region Planning)	August 8, 2008	Cooperating/ Participating
Wisconsin State Historic Preservation Office	Sherman Banker (608) 264-6507 sherman.banker@wisconsinhistory.org	January 25, 2008		August 8, 2008	No Response
Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP)	Peter Nauth (608) 224-4650 Peter.Nauth@wisconsin.gov	January 25, 2008		August 8, 2008	No Response
Local Agencies/Other Interests					
Dane County	Pam Dunphy (608) 266-4036 dunphy@co.dane.wi.us	January 25, 2008	January 28, 2008 (e-mail from Pam Dunphy)	N/A	Participating
City of Madison	Larry Nelson (608) 267-4227 LNELSON@ci.madison.wi.us	January 25, 2008	February 1, 2008 (Letter from Mayor Dave Cieslewicz)	N/A	Participating
City of Fitchburg	Paul Woodard (608) 270-089 Paul.woodard@city.fitchburg.wi.us	January 25, 2008	February 7, 2008 (Letter from Public Works Dir Paul Woodard)	N/A	Participating

Agency Name	Contact Person	Date Invitation Issued	Date of response	Date of Follow-up	Agency Participating?
Madison Transportation Planning Organization	Robert McDonald (608) 266-4518 rmcdonald@ci.madison.wi.us	January 25, 2008	April 2, 2008 (Letter from MPO Chair Alfred Matano)	N/A	Participating
University of Wisconsin Arboretum	Kevin McSweeney (608) 262-2748 kmcweeney@wisc.edu	January 25, 2008	Meeting with Kevin McSweeney	April 10, 2008	Participating
American Indian Tribes					
Great Lakes Inter-tribal Council	Mike Allen 2939 Highway 47 N. Lac du Flambeau, WI 54538	November 19, 2008			
Bad River Band of Lake Superior Chippewa Indians of Wisconsin	Edith Leoso PO Box 39 Odanah, WI 54861 (715) 682-7123 ext. 1662 thpo@badriver.com	November 19			
Forest County Potawatomi Community of Wisconsin	Mike Alloway PO Box 340 Crandon, WI 54520 http://www.fcpotawatomi.com/	November 19			
Ho-Chunk Nation	Bill Quackenbush PO Box 667 Black River Falls, WI 54615 (715) 284-9343 http://ho-chunknation.com/	November 19			
Lac Vieux Bank - Lake Superior Chippewa Indians of Wisconsin	Giiwegiizhigookway Martin (906) 358-4577 info@lvdtribal.com	November 19			
Menominee Indian Tribe of Wisconsin	David Grignon PO Box 910 Keshena, WI 54135 (715) 799-5100 http://www.menominee-nsn.gov	November 19			
Prairie Band Potawatomi Nation	Zachariah Pahmahmie 16281 Q Road Mayetta, KS 66509 http://www.pbpindiantribe.com/	November 19			
Red Cliff Band of Lake Superior Chippewa Indians of Wisconsin	Lisa Bresette 88385 Pike Road, Highway 13 Bayfield, WI 54814 (715) 779-3700 webmaster@redcliff-nsn.gov	November 19			

Agency Name	Contact Person	Date Invitation Issued	Date of response	Date of Follow-up	Agency Participating?
Sac and Fox Nation of Mississippi in Iowa	Jonathan Buffalo 349 Meswaki Road Tama, IA 52339-9626 (641) 484-4678	November 19			
Sac and Fox Nation of Missouri in Kansas and Nebraska	Deanne Bahr 305 North Main Reserve, KS 66434	November 19			
Sac and Fox Nation of Oklahoma	Sandra Massey Route 2, Box 246 Stroud, OK 74079 (918) 968-3526 ext 1048 http://www.sacandfoxnation-nsn.gov/index.htm	November 19			

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Section 3 Coordination Points and Responsibilities

3.1 AGENCY EXPECTATIONS

The expectations for Federal Lead and Joint Lead Agencies are:

- Take such action as is necessary and proper to facilitate the expedited review of the environmental review process.
- Ensure that any EIS or other document required under NEPA is completed in accordance with SAFETEA-LU and applicable federal and state law.
- Provide, as early as practicable but no later than the appropriate project milestone, project information on purpose and need, environmental resources, alternatives and proposed methodologies.
- Provide the plan to Participating and Cooperating Agencies.
- The Federal Lead Agency (FHWA) will have ultimate responsibility for:
 0. Review and adoption of a NEPA document.
 1. Ensuring that the Joint Lead Agency (WisDOT) complies with all design and mitigation commitments.
- Develop a project purpose and need, the range of alternatives to be considered and other procedural matters.
- Involve tribal governments in the NEPA process.

The expectations for Cooperating Agencies are:

- Identify as early as practicable any issue of concern regarding the project's environmental or socioeconomic impacts.
- Identify as early as practicable any issues that could substantially delay or prevent the granting of a permit or other approval needed for the project.
- Share information that may be useful to the FHWA, WisDOT, Cooperating and Participating Agencies.
- Participate in meetings and field reviews.
- Assume, at the FHWA request, responsibility for preparing analysis over which that Cooperating Agency has special expertise, depending on Cooperating Agency's resource availability.
- Make support staff available at the FHWA request.
- Generally use their own resources and funds.
- Provide comments on purpose and need, coordination plan, methodologies, alternatives within 30 days of receipt thereof.
- Review and comment on preliminary drafts of the DEIS and the FEIS.

The expectations for Participating Agencies are:

- Identify as early as practicable any issue of concern regarding the project's environmental or socioeconomic impacts.
- Identify as early as practicable any issues that could substantially delay or prevent the granting of a permit, delay completion of the environmental review process, or result in denial of approval needed for the project.
- Provide input on purpose and need, methodologies, and alternatives within 30 days of receipt thereof.
- Respond affirmatively in writing to the letter of invitation (for non-federal agencies) within 30 days of receipt thereof.
- Respond in writing to the letter of invitation if you wish to decline the invitation and opt out of the role/process (for federal agencies) within 30 days of the receipt thereof.
- Provide input on this plan and schedule.
- Participate as needed in Issues Resolution Process described in Section 3.3.
- Specific coordination with the State Historic Preservation Officer (SHPO) will be in accordance with the WisDOT/SHPO Memorandum of Agreement (MOA).

3.2 COORDINATION POINTS, INFORMATION REQUIREMENTS, AND RESPONSIBILITIES

The following table lists the key coordination points including which agency is responsible for activities during that coordination point, the information required at each point, and who is responsible for transmitting the information.

Row	Coordination Plan Point	Initiating Agencies	Information Provided or Action	Contacted Agencies	Information Requested or Action	Response Time Anticipated or Allowed
1	Notice of Intent and Proposed Project Scope of SDEIS Issued	FHWA	NOI and Proposed Project Scope of SDEIS	Federal Register	NOI and Proposed Project Scope of Tier I EIS published in Federal Register	7 Calendar Days
2	Cooperating and Participating Agencies Identified	WisDOT FHWA	Letters of invitation to potential agencies	Interested cooperating participating agencies	Written acceptance or reason for non-acceptance	30 Calendar Days
3	Agency Input on Scope of SDEIS and Reaffirmation of Purpose and Need (Equivalent to NEPA/404 Coord Pt One)	WisDOT FHWA	Letter of information about proposed scope of SDEIS with copy of Purpose and Need in DEIS	Cooperating participating agencies	Review for acceptance, or reply on issues to be resolved	45 Calendar Days
4	Agency input on Draft Coordination Plan and Analysis Methodologies	WisDOT FHWA	Draft coordination and methodology plans	Cooperating participating agencies	Provide comments on draft coordination and methodology plan	45 Calendar Days
5	Public input on Draft Coordination Plan and Analysis Methodologies	WisDOT FHWA	Availability of draft coordination and methodology plans through media releases, project Web site, local libraries, etc	Public, local officials, etc	Provide comments on draft coordination and methodology plan	30 Calendar Days
6	Coordination and Final Methodology Plans Issued and Follow-up	WisDOT FHWA	Final coordination and methodologies plans	Cooperating participating agencies	Review for acceptance, or reply on issues to be resolved	30 Calendar Days
7	Agency Meeting on Final Purpose and Need, Proposed Alts with prelim. Impacts and Follow-up (Equivalent to	WisDOT FHWA	Discuss proposed alternatives, identified resources, and potential impacts	Cooperating participating agencies	Review for acceptance, or reply on issues to be resolved	30 Calendar Days (Preliminary info sent 20 days prior to the meeting)

Row	Coordination Plan Point	Initiating Agencies	Information Provided or Action	Contacted Agencies	Information Requested or Action	Response Time Anticipated or Allowed
	NEPA/404 Coord Pt Two)					
8	Public Information Meetings on Purpose and Need, Proposed Alternatives, and Follow-up	WisDOT FHWA	Discuss purpose and need, and proposed alternatives	Public, local officials, cooperating participating agencies	Provide comments on purpose and need, and proposed alternatives	To be specified in public info meeting, typically 14 calendar days after public meetings are held
9	Recommended Alternative with Anticipated Impacts Issued and follow-up.	WisDOT FHWA	Preliminary SDEIS	Cooperating participating agencies	Provide comments on recommended alternative	30 Calendar Days
10	SDEIS Adopted and Filed with EPA	FHWA	SDEIS	EPA Filing Section	Availability of SDEIS published in Federal Register	14 Calendar Days
11	SDEIS Circulated for Review and Comment <i>(Concurrent with SDEIS being filed with USEPA)</i>	WisDOT FHWA	SDEIS	Public, local officials, cooperating participating agencies	Review SDEIS for completeness, accuracy, or questions, and provide comments	15 Calendar Days minimum before Public Hearing. 45 Calendar Days minimum total
12	Public Hearing On SDEIS and Follow-up	WisDOT FHWA	Discuss purpose and need, recommended alternatives, and anticipated impacts	Public, local officials, cooperating participating agencies	Provide comments on purpose and need, recommended alternatives, and anticipated impacts	30 Calendar Days from first legal notice of public hearing in official newspaper for project area. 15 calendar days from notice of SDEIS in Fed Register (CEQ min)
13	Agency Meeting on Preferred Alternative with anticipated impacts, and Follow-up (Equivalent to NEPA/404 Coord Pt Three)	WisDOT FHWA	Discuss preferred alternatives, anticipated impacts, proposed mitigation measures	Cooperating Participating Agencies	Provide comments on preferred alternatives, anticipated impacts, proposed mitigation measures, etc	30 Calendar Days (Preliminary info sent 20 days prior to the meeting)
14	Pre-FEIS Review (Cooperating Agencies) and Follow-up	WisDOT FHWA	Pre-FEIS	Cooperating Agencies	Review Pre-FEIS for completeness, accuracy, or questions, and provide comments	30 Calendar Days
15	FEIS Adopted and Filed WITH EPA	FHWA	FEIS	EPA Filing Section	Availability of FEIS published in Federal Register	14 Calendar Days
16	FEIS Circulated	WisDOT	FEIS	Public, local	Review FEIS for	30 Calendar Day

Row	Coordination Plan Point	Initiating Agencies	Information Provided or Action	Contacted Agencies	Information Requested or Action	Response Time Anticipated or Allowed
	for Review and Comment (Concurrent with FEIS being filed with USEPA)	FHWA		officials, cooperating participating agencies	completeness, accuracy, or questions, and provide comments	Minimum from notice of FEIS in Fed Register
17	Draft ROD Prepared and Follow-up on Substantive Comments Received on FEIS (if any are received)	WisDOT FHWA	Information and meetings as deemed necessary to address any unresolved issues	Public, local officials, cooperating participating agencies as deemed appropriate	Agreement on resolution of all significant unresolved issues	Unprogrammed Time as Required
18	ROD Issued	FHWA	ROD	Cooperating participating agencies, and as deemed appropriate local officials and public	Acknowledgement of receiving copy of the ROD	30 Calendar Days
19	Statute of Limitations (SOL) notice is published in Fed Register announcing final action taken (ROD) in project's NEPA phase.	FHWA	SOL Notice	Federal Register	SOL Published in Federal Register	7 Calendar Days for SOL notice (180 calendar days to file a claim)
20	Final Concurrence in Individual Contract Level Mitigation Measures Obtained	WisDOT	Proposed mitigation measures for commitments made in FEIS, ROD, and during Final Design of individual contracts.	Coordination and input from cooperating participating agencies as deemed appropriate.	Provide comments, and/or process approval requests on proposed mitigation measures.	Unprogrammed (Prior to 90 percent PS&E Review Meeting Approximately 3 to 6 months in advance of proposed letting dates).
21	Permits and Other Approvals Obtained as Required (i.e. 401, Air Quality) (Note: none are currently anticipated)	WisDOT	Permits and other approval requests with appropriate documentation	Appropriate cooperating participating agencies	Permits and other approvals obtained as required (i.e. 401, air quality, etc)	Unprogrammed (Prior to advertising for letting of individual Contracts. 30 Calendar Days minimum before individual contract letting dates)
22	PS&E's for Individual Contracts Processed and Advertised for	WisDOT FHWA	PS&Es, statements that environmental commitments	Internal Contacts within WisDOT and FHWA	PS&E's approved and projects advertised for letting.	Unprogrammed (30 Calendar Days minimum between Advertising and letting dates)

Row	Coordination Plan Point	Initiating Agencies	Information Provided or Action	Contacted Agencies	Information Requested or Action	Response Time Anticipated or Allowed
	Letting		have been completed or are included, and certifications right-of-way has been acquired and utility adjustments have been coordinated.			
23	Implementation of Mitigation Commitments	WisDOT FHWA	Mitigation commitments in FEIS and ROD	Coordinate with cooperating participating agencies as deemed appropriate	Provide comments, recommendation, and/or process approval requests on proposed mitigation measures	Unprogrammed Time as Required

3.3 ISSUES RESOLUTION PROCESS

The FHWA, the WisDOT and Cooperating and Participating Agencies shall work cooperatively in accordance with this section to identify and resolve issues that could delay completion of the environmental review process or could result in denial of any approvals required for the project under applicable laws.

Based on information received from the FHWA, WisDOT, Cooperating and Participating Agencies shall identify, as early as practicable, any issues of concern regarding the project's potential environmental or socioeconomic impacts. Issues of concern include any issues that could substantially delay or prevent the granting of a permit or other approval that is needed for the project.

The following issues resolution process will be followed:

- Meetings will be held as needed during the course of the NEPA process to discuss and resolve issues.
- If issues are not being resolved in a timely manner:
 1. Official issues resolution meeting(s) will be scheduled by the FHWA and WisDOT. All Cooperating and Participating Agencies with an interest or expertise in the issues will be invited to attend and participate in the meeting(s).
 2. If resolution cannot be achieved within 30 days following such a meeting and a determination has been made by FHWA that all information necessary to resolve the issues has been obtained, then,
 3. The FHWA will notify the heads of all Participating and Cooperating Agencies and the Council of Environmental Quality.
 4. The FHWA will publish such notice in the Federal Register within 21 days of this notification action.

Section 4 Project Schedule

4.1 PROJECT SCHEDULE AND COORDINATION POINTS

Key coordination/decision points and agency responsibilities for completing the US 151/Verona Road Corridor EIS are listed in the table below.

Row	Coordination/Decision Points	Anticipated Date Information Sent	Initiating Agencies and Contacts	Anticipated Response Time	Responding Agencies and Others
1	Notice of Intent (NOI) to Prepare SDEIS with Proposed Scope of SDEIS	Fall 2008	FHWA and WisDOT with proposed NOI to Federal Register	7 Calendar Days	NOI in Federal Register
2	Send Letters of Invitation to potential Cooperating and Participating Agencies	Winter – Fall 2008	WisDOT and FHWA with circulation to potential Cooperating and Participating Agencies	30 Calendar Days	Interested Cooperating and Participating Agencies
3	Request Agency Input on Scope of SDEIS and Reaffirmation of Purpose and Need (i.e. Equiv to NEPA/404 Coord Pt One)	Winter – Fall 2008	WisDOT and FHWA with circulation to potential Cooperating and Participating Agencies	45 Calendar Days	Cooperating and Participating Agencies
4	Request Agency input on Draft Coordination Plan and Analysis Methodologies	Fall 2008	WisDOT and FHWA with circulation to potential Cooperating and Participating Agencies	45 Calendar Days	Cooperating and Participating Agencies
5	Provide Opportunity for Public input on Draft Coordination Plan and Analysis Methodologies, update on Alternatives and impacts.	Fall 2008	WisDOT and FHWA availability of draft coord and methodology plans through media release on project Web site, local libraries, etc to the public, local officials and other stakeholders.	30 Calendar Days	Public, local official, and other stakeholders
6	Coordination and Final Methodology Plans Issued and Follow-up	Winter 2009	WisDOT and FHWA with circulation to Cooperating and Participating Agencies	30 Calendar Days	Cooperating and Participating Agencies
7	Conduct Agency Meeting on Final Purpose and Need and Alternatives with Prelim Impacts. And Follow-up (i.e. Equiv to NEPA/404 Coord Pt Two)	Winter 2009	WisDOT and FHWA with circulation to Cooperating and Participating Agencies	30 Calendar Days	Cooperating and Participating Agencies and other interested state and local agencies

Row	Coordination/Decision Points	Anticipated Date Information Sent	Initiating Agencies and Contacts	Anticipated Response Time	Responding Agencies and Others
8	Conduct Public Information Meeting and Follow-up on Proposed Alternatives and Preliminary Impacts (if Necessary)	Spring 2009	WisDOT and FHWA with circulation to Cooperating and Participating Agencies, public and other stakeholders.	To be specified in PIM matl. typically 14 calendar days after PIM held	Agency and Public Comments
9	Recommended Alternatives with Anticipated Impacts Issued and Follow-up	Summer 2009	WisDOT and FHWA with circulation to Cooperating and Participating Agencies	30 Calendar Days	Cooperating and Participating Agencies
10	SDEIS Adopted and Filed With EPA	Summer 2009	FHWA and WisDOT with DEIS to EPA filing section	14 Calendar Days	Notice of SDEIS availability in federal register
11	Circulation of SDEIS for Review and Comment (<i>Concurrent with SDEIS being filed with USEPA</i>)	Summer 2009	WisDOT and FHWA with circulation to Cooperating and Participating Agencies, public and other stakeholders.	15 Calendar Days minimum before public hearing 45 Calendar Days Minimum Total	Cooperating and Participating Agencies, public and other stakeholders.
12	Conduct public hearing on SDEIS and Follow-up	Summer 2009	WisDOT and FHWA with circulation to participating/cooperating agencies, public and other stakeholders.	30 Calendar Days Minimum	Cooperating and Participating Agencies, public and other stakeholders.
13	Conduct Agency Meeting on Preferred Alternative with anticipated impacts and Follow-up (Equivalent to NEPA/404 Coord Pt Three)	Fall 2009	WisDOT and FHWA with circulation to Cooperating and Participating Agencies	30 Calendar Days	Cooperating and Participating Agencies and other interested state and local agencies
14	Circulate Pre-FEIS for Cooperating Agencies Review and Follow-up	Fall 2009	WisDOT and FHWA with circulation to Cooperating Agencies	30 Calendar Days	Cooperating Agencies
15	Final EIS (FEIS) Adopted and Filed With EPA	Winter 2009	FHWA and WisDOT with FEIS to EPA filing section	14 Calendar Days	Notice of FEIS Availability in Federal Register

Row	Coordination/Decision Points	Anticipated Date Information Sent	Initiating Agencies and Contacts	Anticipated Response Time	Responding Agencies and Others
16	Circulation of FEIS for Review and Comment, and Follow-up <i>(Concurrent with FEIS being filed with USEPA)</i>	Winter 2010	WisDOT and FHWA with circulation to Cooperating and Participating Agencies, public and other stakeholders	30 Calendar Days Minimum	Cooperating and Participating Agencies, public and other stakeholders.
17	Draft ROD Prepared and Follow-up on Substantive Comments Received on FEIS <i>(if any are received)</i>	Winter 2010	WisDOT and FHWA with information, meetings shared as deemed necessary in order to address significant unresolved issues	30 Calendar Days anticipated	Public, Local Officials, Cooperating Participating Agencies as Deemed Appropriate
18	Record of Decision (ROD) Issued	Spring 2010	FHWA and WisDOT with circulation to Cooperating and Participating Agencies, public and other stakeholders	30 Calendar Days	Cooperating and Participating Agencies, public and other stakeholders
19	Statute of Limitations (SOL) Notice announcing final action has been taken (ROC) in projects NEPA phase	Spring 2010	FHWA and WisDOT Federal Register	7 Calendar Days for SOL Notice, 180 cal days to file a claim	Notice of SOL in Federal Register
20	Final Concurrence in Individual Contract Level Mitigation Measures Obtained	Prior to 90 percent PS&E Review Meetings	FHWA and WisDOT with coordination and input from Cooperating and Participating Agencies as deemed appropriate	Approx. 3 to 6 months in advance of proposed letting dates	Local Officials, Cooperating Participating Agencies as deemed appropriate
21	Permits and Other Approvals Obtained as Required (ie - 401, Air Quality, etc) <i>(Note: none are currently anticipated)</i>	Prior to Advertising for Letting of Individual Contracts	FHWA and WisDOT with coordination and concurrence from appropriate Cooperating and Participating Agencies	30 Calendar Days min. before individual contract letting dates	Appropriate Cooperating Participating Agencies
22	PS&Es for Individual Contracts Processed and Advertised for Letting	Project is anticipated to be constructed in stages and segments between 2014 and 2030, subject to availability of funding	FHWA and WisDOT	30 Calendar Days minimum between advertising and letting dates	NA

Row	Coordination/Decision Points	Anticipated Date Information Sent	Initiating Agencies and Contacts	Anticipated Response Time	Responding Agencies and Others
23	Implementation of Mitigation Commitments in FEIS and ROD	Ongoing until construction activities are completed	FHWA and WisDOT with coordination and input from Cooperating and Participating Agencies as deemed appropriate	Coordination and consultation initiated within 30 days of unanticipated impacts or mitigation issues identified	Public, Local Officials, Cooperating Participating Agencies as deemed appropriate

Draft

Section 5 Public Involvement

5.1 PUBLIC INVOLVEMENT PROCESS

Public involvement includes engaging key stakeholders, community members and the general public in the planning, design and development of proposed improvements in the Verona Road/US 151 corridor and other potentially affected corridors. The general public involvement approach is based on the following objectives:

- Actively seek public input on the project's proposed purpose and need, alternatives, and recommended course of action.
- Consider, answer and account for public inquiries, suggestions and ideas in the decision making process.
- Provide opportunities for the public to affect major decisions before they are made.
- Publicize project activities through a variety of communication venues such as newsletters, news releases, and informational meetings.
- Provide the public with efficient access to project information.

Public involvement for the US 151/Verona Road Corridor Study was already underway when the requirement for a more formalized coordination plan was established under SAFETEA-LU. Following is a summary of key public involvement activities that have occurred to date.

5.2 PUBLIC INVOLVEMENT IN NEEDS ASSESSMENT, ALTERNATIVES ANALYSIS, AND DEIS PHASES (1997–MAY 2004)

Over 100 meetings have been held since 1997 for the US 151 (and Beltline) study. See Appendix D of the DEIS. Numerous workshops, public involvement meetings, and focus group presentations have been made throughout the process. Additionally, three steering committees, one technical and two policy, met throughout the initial DEIS preparation to guide and refine alternative development.

5.3 PUBLIC INVOLVEMENT IN SDEIS PHASE (2007-PRESENT)

The project has just reinitiated with the review of new interim alternatives and the plan to prepare a Supplemental Draft Environmental Impact Statement (SDEIS).

On September 20, 2007, a public informational meeting announcing the resumption of the study and the review of new interim alternatives was held.

The project plans on having two more public involvement meetings and one public hearing for the SDEIS. Anticipated times for the public involvement meetings are the spring and fall of 2008. It is anticipated that the hearing for the SDEIS will be held in the spring of 2009.

5.4 COORDINATION WITH LOCAL OFFICIALS

During the preparation of the DEIS, the project had two policy advisory committees (PAC) and one technical advisory committee (TAC). The project will continue to meet with the TAC and will combine the two policy committees into one PAC.

People on the TAC represent the following agencies.

FHWA
WisDOT
Dane County Highway Department

City of Fitchburg
City of Madison Engineering
Madison Metro (transit)

The current PAC policy advisory committee members include:

Fitchburg District 1 Alder
Jamestown Neighborhood
Meadowood Neighborhood
Nakoma League Neighborhood
Allied Drive Neighborhood
Midvale Heights Neighborhood
Orchard Ridge Neighborhood
City of Madison–Madison Municipal Building
Dunns-Marsh Neighborhood

Madison District 20 Alder
City of Fitchburg–Board of Public Works
Madison District 10 Alderperson
Dane County Board District 7
Fitchburg Business Representative
Westchester Neighborhood
Belmar Neighborhood

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Section 6 Summary of Meetings to Date

6.1 LIST OF PROJECT MEETINGS

Following is a list of project meetings held to date with agencies, local governments, and the public during the US 151/Verona Road Needs Assessment phase, the EA, and the current EIS Corridor Study phase.

Date Meeting		Remarks
2/26/2001	Presentation at Madison Area Transportation Planning Board.	Present update on project, business access was a critical concern, particularly the closing of Carriage Way. They stated they preferred frontage roads to backage roads.
2/27/2001	Presentation at Pedestrian, Bike, and Motor Vehicle Commission.	Present update on project; committee would like to receive monthly or bi-monthly project updates, and agendas and minutes from Mayoral Committee meetings. They are interested in outcomes from bike workshops. They would prefer interaction with the project at key decision points in a joint committee meeting with other Madison committees.
3/13/2001	Presentation at Transit/Parking.	Present update on project; the committee recommended bi-monthly project updates, and want to receive the outcome of public involvement functions that are transit-related. They would prefer interaction with the project at key decision points in a joint committee meeting with other Madison committees.
3/15/2001	Presentation at Long Range Transportation Planning Control (LRTPC).	Present update on project; committee identified themselves as the main Madison committee contact on the project. They would like to receive a bi-monthly project update, and copies of Mayoral meeting minutes. They would prefer interaction with the project at key decision points in a joint committee meeting with other Madison committees.
3/21/2001	Bike Workshop.	Present update on project; member of the biking community shared their concerns about bike transportation in the project area (See Bike Workshop Summary).
4/3/2001	Technical Committee No. 1	Present update on project; committee brainstormed on possible traffic configurations for South Verona Road. Six different Verona Road concepts were developed including a half diamond at Williamsburg Way and braided ramps at frontage roads.
4/11/2001	Allied Drive Terrace Meeting	Present update on project, let them know that we would like their participation. Talked about going to their Saturday meetings.
4/24/2001	Environmental Justice Training	Learn about how WisDOT considers environmental justice in its processes.

Date Meeting		Remarks
4/24/2001	South Verona Road (SVR) Westside Businesses Meeting	Present update on project; representatives of local businesses shared their views on their transportation needs regarding South Verona Road, and discussed possible changes to SVR and how it would affect them. Business access was a critical concern, particularly the closing of Carriage Way. They stated they prefer frontage roads to backage roads.
4/24/2001	Pres. to Middleton	Present update on project; council would like to be kept informed about project by Mayoral committee agenda and minutes, bi-monthly update.
4/30/2001	Meeting with Alderman Robert Fyrst	Present project update; discuss Allied Drive involvement; Robert would like to be kept up to date via e-mail.
5/2/2001	South Verona Road (SVR) Neighborhood Meeting	Present update on project; gather opinions from residents regarding problems with South Verona Road and brainstorm on possible solutions.
5/3/2001	Meeting with Alderman Gary Poulson	Present project update; discuss Allied Drive involvement Gary would like to be kept up to date via e-mail.
5/3/2001	South Verona Road (SVR) Eastside Businesses Meeting	Present update on project; representatives of local businesses shared their views on their transportation needs regarding South Verona Road, and discussed possible changes to SVR and how it would affect them. They seemed open to connecting frontage roads to CTH PD, yet wary of the R/ W that might be needed. CERTCO, in particular, had concerns.
5/4/2001	State Historic Preservation Offices (SHPO) Meeting	Meeting to discuss initial area of potential effects. SHPO thought initial Area of Potential Effects (APE) is large enough.
5/8/2001	Meeting with Mayor's Office representatives.	Present project update; discuss Allied Drive involvement; staff offered their help to Leotha and us in dealing with issues in the Allied Drive area.
5/8/2001	Meeting with Madison planning, housing, and community and economic development.	Present project update; discuss Allied Drive involvement; staff interested in possible coordination between our project and TIF funding in Allied; discussed possibility of FHWA funds used for local transportation improvements efforts in Allied; possibility of study of shopping center viability and other economic factors.
5/9/2001	Meeting with Alderman Paul Skidmore	Present update on project; discuss relations with neighborhoods; Paul looks forward to keeping up with project via e-mail updates, will work with us regarding Middleton interaction and several neighborhoods in his district.
5/24/2001	Meeting with Mary Kirkendoll, director of Allied/Dunn's Marsh Community Center	Discuss issues with facilitator, discuss ways to coordinate with Community Center and develop public participation ideas.

Date Meeting		Remarks
6/5/2001	Agency Scoping Meeting	Give thorough background on project; discuss concerns agencies have with project process. The agencies would like to be kept up to date on the project with monthly or bimonthly short newsletters, as for the elected officials.
6/6/2001	Technical Committee No. 2	Present update on project. Committee considered the six possible configurations of South Verona Road and eliminated two, but also brought up one new configuration to consider. Committee brought up questions to ask regarding configurations and other aspects of configurations to consider.
6/12/2001	Interchange Business Meeting	Presented background on project. Local business owners/managers gave their impression of problems in the area.
6/13/2001	Interchange Business Meeting	Presented background on project. Local business owners/managers gave their impression of problems in the area. Poor access to Madison Plaza was cited, as well as traffic backups interfering with business and safety in the area and confusing signage. Ideas for improvement included better traffic light timing, investigating alternative routes for regional traffic (get them off SVR).
6/14/2001	South Verona Road (SVR) Advisory Committee No. 1	Presented background on project to bring committee up to speed. Presented general concept ideas for the future of both the Verona Road interchange and South Verona Road corridor.
6/20/2001	Interchange Community Meeting at Cherokee Middle School	Present update on project; gather opinions from residents regarding problems with the Verona Road interchange and brainstorm on possible solutions (See Meeting Summary).
6/27/2001	Interchange/Allied Drive Neighborhood Community Meeting at Head Start	Presented background on project, obtained opinions from residents regarding problems with Verona Road interchange and SVR, and possible solutions to these problems.
7/10/2001	Interchange/Allied Drive Neighborhood Community Meeting at Allied/Dunn's Marsh Community Center	Presented background on project, obtained opinions from residents regarding problems with Verona Road interchange and SVR, and possible solutions to these problems.
7/11/2001	Technical Committee No. 3	Discussed SVR concepts that have been refined since last meeting. Entered lively discussion on parkway concept and how it may apply to the SVR corridor (speed, safety issues). Decided that 'parkway' was a concept that could apply to any of the alternatives being discussed (low speed, medium speed, high speed).

Date Meeting		Remarks
7/19/2001	SVR Advisory Committee No. 2	Answered questions raised at first meeting regarding details of traffic counts and intersection possibilities. Discussed preliminary concepts regarding Verona Road interchange and SVR corridor. Committee would like to see data on how both the free-flow and stop-and-go concepts would perform for next meeting, as well as discussing the pros and cons of access from the corridor (i.e. if they give up access (no interchange) what do they gain, if they keep it, what do they lose?)
7/26/2001	Allied Drive Public Outreach Work session	Brainstormed about ways to get in touch with Allied Drive residents to get their input on the problems they see in the area and possible solutions.
8/3/2001	Technical Committee No. 4	Review parkway cross sections, urban roadway sections, interchange alternatives, and identify 4 interchange alternatives that should move forward.
8/16/2001	South Verona Road (SVR) Advisory Committee No. 3	Explain alternatives for SVR corridor and Verona Road interchange. Provide data on free-flow and stop-and-go concepts. Discuss alternatives for corridor and interchange, pros and cons to each, and decide which to support for further exploration.
9/19/2001	Madison Advisory Comm. No. 1	Give background on project, select chairperson.
9/20/2001	South Verona Road (SVR) Advisory Comm. No. 4	Did not have a quorum, so meeting was tabled until next meeting date.
9/25/2001	Technical Committee No. 5	Discuss SVR refined alternatives, identify SVR preferred concepts that should move forward.
9/25/2001	Beltline Workshop	Get public input on problems and possible solutions for traffic problems on beltline and associated interchanges.
10/2/2001	Secondary Effects Meeting No. 1	Discussed how the different departments would like to handle secondary effects analysis.
10/16/2001	Allied Drive Coordination Meeting	Discuss ways to ensure that efforts in the Allied Community are coordinated, and that all team members are aware of what's being done. Discussed ways to be effective in getting representation at public participation meetings.

Date Meeting		Remarks
10/17/2001	Meet with Joining Forces for Families	Gave Joining Forces for Families representative and other "team" members working in the community a brief overview of project, a sense of the timeline, and ask for advice for getting the community interested and involved. The general sense of the group was that it is hard to get residents of the neighborhood to care about something that is happening many years in the future, due to the fact that many residents don't see themselves staying in the area. Also, many are too tied up with "real life" problems to worry about roads. It was also mentioned that residents are jaded from previous efforts to "get their opinions" where they feel they were not listened to. Several attendees agreed to attend a meeting to discuss further. The best advice of the group was to hold our open houses at a regularly held event with food.
10/18/2001	SVR Advisory Committee No. 5	Continue looking at options for SVR.
10/26/2001	Talent Show	The purpose of the talent show was to reach out to the Allied community to obtain input.
10/30/2001	Allied "walking" tour	Discussed the way the TIF actions and the EIS are interrelated, and the need for coordination between the teams doing these things.
11/1/2001	Technical Committee No. 6	Discussed South Verona Road Committee's reaction to SVR concepts, prioritized importance of SVR movements, reviewed models of SVR concepts.
11/7/2001	Meet with CHANGE group	Discussed focus groups, roles of the different parties.
11/7/2001	Madison Advisory Comm. No. 2	Present, discuss, evaluate and modify SVR access concepts; decided which three SVR concepts should move forward.
11/15/2001	Meet with CHANGE group	Discussed CHANGE groups efforts, clarified roles of parties.
11/15/2001	SVR Advisory Comm. No. 6	Committee viewed models of SVR corridor options.
11/27/2001	Secondary Effects Meeting No. 2	Discussed means of secondary effects analysis.
12/5/2001	Joint SVR/Madison Advisory Committee Meeting (Mad. Adv. Comm. No. 3)	Consider alternatives for SVR corridor; choose three options to move forward; committees chose 3 and proposed a fourth.
1/17/2002	Technical Committee No. 7	Reviewed South Verona Road concepts, Raymond Road options, Bike Path options, and freeflow interchange issues.

Date Meeting		Remarks
2/21/2002	Technical Committee No. 8	Discussed cost, right-of-way impacts, and presentation exhibits for South Verona Road alternatives. Discussed presentation strategies for advisory committees. Discussed frontage road options for Home Depot/Super Saver Plazas.
2/21/2002	SVR Adv. Comm. No. 7	Reviewed long-term planning objectives for Hwy 151 corridor and its regional importance. Reviewed alternatives and modifications, and the right-of-way impacts and costs of alternatives. Discussed public involvement strategies. Committee recommended waiting on public involvement until traffic details were worked out.
2/26/2002	NEPA Workshop	Learn about NEPA process and document writing.
2/27/2002	NEPA Workshop	Learn about NEPA process and document writing.
2/28/2002	NEPA Workshop	Learn about NEPA process and document writing.
3/6/2002	Madison Adv. Comm. No. 4	Reviewed long-term planning objectives, reviewed alternatives and modifications, cost and right-of-way impacts of alternatives, and discussed potential public involvement strategies.
3/21/2002	Technical Committee	Reviewed revised costs for Verona Road options, presentation rendering, Verona Road interchange footprint with and without Seminole interchange, and preliminary noise modeling findings. Discussed traffic diversion and routing volumes for Verona Road alternatives with and without Seminole interchange.
3/21/2002	Joint SVR/Madison Advisory Committee Meeting (SVR Adv. Comm. No. 8)	Reviewed South Verona Road alternatives with members of both advisory committees and area businesses. Received feedback on alternatives.
4/3/2002	Madison Adv. Comm. No. 5	Reviewed comments from "joint" meeting with SVR Advisory Committee and local businesses. Discussed need to offset the "taking" of businesses for the project with opportunities for redevelopment, need to have public interaction meetings before school is out. Ken Golden suggests a Seminole neighborhood meeting. Joint Long Range Transportation Planning Commission/Pedestrian Bike Motor Vehicle Commission Meeting suggested.
4/8/2002	Meeting with CHANGE group	Discuss visual aids for focus groups.
4/18/2002	Technical Committee No. 9	Meeting was cancelled.

Date Meeting		Remarks
4/18/2002	SVR Adv. Comm. No. 9	Reviewed comments from "joint" meeting with SVR Advisory Committee and local businesses. Reviewed factors affecting the Verona Road interchange design. Presented and discussed traffic modeling and traffic diversion.
4/22/2002	Opp. analysis work session No. 1	Develop issues bubble map for opportunity analysis.
4/30/2002	Meeting with Madison planning staff	Discussed possible neighborhood plan and how opportunity analysis, area development plan may fit with. Consultants will prepare budget amendment including this neighborhood plan component and submit to DOT.
5/1/2002	Madison Adv. Comm. No. 6	Reviewed Verona Road interchange concepts, impacts, costs, and traffic modeling. Reviewed questions about traffic modeling and diversion from last meeting. Reviewed communication plan for presenting alternatives to the public and committees.
5/9/2002	Opp. analysis/neighborhood plan work session No. 2	Discuss the impacts of the alternatives currently under consideration, and how that impact could be mitigated to provide benefits for the community.
5/16/2002	LRTPC/PBMVC joint Meeting	Update Committees on project alternatives.
5/16/2002	Meeting with Wisconsin Journal	Give information on project to press.
5/20/2002	MPO Meeting	Present overview and update on project--there was not a quorum, so the meeting was informational only.
5/21/02, 5/22/02	FHWA Secondary Effects Workshop	Discuss methods of secondary effect information gathering and ways of applying to this project.
5/28/2002	Public Informational Meeting, Cherokee Middle School	Presented overview of project, including impacts and costs. At least 110 people attended. Received feedback through question and answer period, individual discussions with attendees, comment sheets and "swots" sheets.
5/29/2002	"Neighborhood Plan" intergovernmental coordination meeting	Discussed coordination of efforts in the southeast Verona Road interchange quadrant. Issues included cooperation between Fitchburg, Madison, and the DOT, coordination of the EIS with the commercial area and housing studies being undertaken by Madison, and using the neighborhood plan as an "umbrella" plan to coordinate all these efforts. DOT, Fitchburg and Madison all have agreed on the amount of money to contribute to the effort.
5/29/2002	Public Informational Meeting, Head Start	Presented overview of project, including impacts and costs. At least 71 people attended. Received feedback through question and answer period, individual discussions with attendees, comment sheets and "swots" sheets.

5/30/2002	Business Informational Meeting, Fitchburg City Hall	Presented overview of project, including impacts and costs. At least 30 people attended. Received feedback through question and answer period, individual discussions with attendees, comment sheets and "swots" sheets.
5/30/2002	Public Informational Meeting, Fitchburg City Hall	Presented overview of project, including impacts and costs. At least 90 people attended. Received feedback through question and answer period, individual discussions with attendees, comment sheets and "swots" sheets.
6/6/2002	Meeting with Business owner	Met with Consolidated Nutrition/ADM concerning changes to frontage road and frontage road connections.
6/11/2002	Meeting with Arboretum	Met with representatives of UW Arboretum.
6/18/2002	Weekly Coordination Meeting	Project coordination.
6/26/2002	Meeting with Allied-Dunn's Marsh staff	Met to discuss progress of project. Staff asked to be kept informed.
6/27/2002	Downtown Madison Inc. Presentation	Present project to Downtown Madison Inc. breakfast.
7/8/2002	Secondary Effects Meeting No. 3	Discussed secondary effects analysis. Developed goals of analysis.
7/9/2002	EIS Factor Sheet coordination meeting	Develop method for completing basic and factor sheets.
7/17/2002	SW Quadrant Businesses Meeting	Met with representatives of several SW quadrant intersection businesses to discuss potential frontage road alignment and access.
7/18/2002	Technical Comm. Meeting No. 10	Discussion of South Reliever Concept, project needs, alternative hierarchy, description of alternatives, preliminary traffic modeling observations, comparison of south reliever concept versus needs, level of analysis.
8/14/2002	Meeting with Allied Drive Owner's Association	Give overview of project and update on project progress.
8/29/2002	Meeting with CHANGE group	Discussed method for engaging Allied residents in neighborhood plan process and contract issues.
9/3/2002	Presentation to Verona Plan Commission	Give overview of project and update on project progress; describe "south reliever" concept. PC didn't have too many questions. General concern with plans for commercial development in the southeast area and how the south reliever intersection could affect it.
9/3/2002	Meeting with concerned business	Met with representative of Grubb&Ellis regarding a parcel near Home Depot.
9/3/2002	Meeting with CHANGE group	Discussed method for engaging Allied residents in neighborhood plan process.
9/4/2002	Allied Neighborhood Plan Kickoff Meeting	Met with city of Madison to discuss plans for neighborhood plan.
9/4/2002	Madison Advisory Committee Meeting No. 7	Discussed project progress; updated committee on "south reliever" concept and timeframe.
9/13/2002	Meeting with DNR Bureau of Air Management	Met with John Roth to talk about air modeling.

9/26/2002	Technical Committee Meeting No. 11	Review of Beltline Alternative concepts, crossover alternatives, south reliever route selection, and interchange alternatives.
10/2/2002	Madison Advisory Committee Meeting No. 8	Review South Reliever Impacts, Crossovers, proposed secondary effects approach, and neighborhood planning status.
10/14/2002	Noise and Frontage Road Location Meeting	Discussion of noise walls and frontage roads with staff of Neighborhood Plan and EIS.
10/22/2002	ITE Conference	Presented project overview at conference.
10/23/2002	ITE Dinner/Presentation	Presented project overview at conference.
10/28/2002	Beltline Crossover Business Owners Meeting	Presented crossover options and gathered input from potentially affected businesses.
10/28/2002	Meeting with Madison and Fitchburg Police, Fire, and Emergency Departments	Discuss Beltline crossover options and get an idea for how these departments evaluated them.
10/30/2002	Technical Committee Meeting No. 12	Finish review of crossover alternatives, review interchange alternatives, review south reliever.
10/30/2002	South Reliever Public Official's Meeting	Presented South Reliever option to representatives of potentially affected municipalities and member of public. Received feedback from those present, which was virtually completely against the option.
11/7/2002	Meeting with Linda Bellman, District 1 Alder	Discuss "Watts Road" extension crossover of Beltline and its potential transportation impacts for Linda's district.
11/12/2002	South Reliever Public Meeting	Present South Reliever option to public, well over 350 in attendance. Overwhelming lack of support for idea.
11/13/2002	Meeting with Arboretum staff	Present project update to Arboretum staff.
11/18/2002	Verona/Beltline Interchange Relocation Meeting	Gave short presentation on potential project impacts to interchange area, and information regarding DOT policies on acquisition and relocation. Answered questions from concerned business and residential property owners and renters.
11/20/2002	Beltline Crossover Presentation in Linda Bellman's Aldermanic District No. 1	Discussed Beltline crossover options, got feedback from area residents.
12/9/2002	Expert Panel Meeting	Discuss results of expert panel individual responses. Overall outcome was that Panel agreed that no significant secondary effects would be generated from this project.
12/9/2002	Beltline Crossover Presentation in Linda Bellman's Aldermanic District No. 2	Discussed Beltline crossover options, receive feedback from area residents.
12/10/2002	Meeting with Rayovac	Discussed Beltline crossover options, particularly the East Watts extension. They seem willing to consider the option further.
12/13/2002	Madison Technical Club Meeting	Present general project overview.
1/8/2003	Paul Skidmore, Ken Golden, and Gary Pousen district meeting	Discussed Beltline crossover options, receive feedback from area residents.

1/22/2003	Madison Advisory Committee Charette	Obtain input from Committee on issues of importance that were not addresses or not adequately addressed in EIS process. The Committee generally felt that a more holistic approach to transportation planning is needed, particularly addressing alternatives to cars and impacts to neighborhoods caused by transportation changes/improvements.
2/12/2003	Allied Neighborhood Plan Public Meeting/Workshop	Described analysis of neighborhood plan process to date. Obtained input from neighborhood residents on area issues.
2/14/2003	Meeting with Madison and Fitchburg Traffic Depts.	Discuss options for interchange improvements and get feedback from city traffic departments.
2/21/2003	Meeting with Wal-Mart	Presented beltline crossing options, focusing on the option that would connect Wal-Mart with West Towne. Wal-Mart staff preliminarily liked the idea.
2/28/2003	Meeting with Change Group	Review changes in scope of CHANGE group's work, receive update on outreach progress. Scheduled to have work completed by end of April.
2/28/2003	Factor Sheet Work session	Discuss factor sheet organization and filling out factor matrices.
4/3/2003	Wisconsin Office Interiors	D'Onofrio Drive Extension: Likelihood of construction, potential right-of-way acquisition and relocation process.
5/5/2003	Meeting with WisDOT and City of Madison	Todd Drive off ramp and on ramp configurations and neighborhood discussion.
5/7/2003	Meeting with John Opolka of Diamondback Management (Tumbleweed Restaurants)	Gammon Road Interchange Improvements: Effects on right-of-way and Seybold Road access.
5/20/2003	Meeting with WisDOT and City of Madison	Todd Drive off ramp and on ramp configurations and neighborhood discussion.
9/11/2007	Meeting with US 151/Verona Road Technical Committee	Discuss the status of the US 151/Verona Road project, EIS proposal, interim solution review, and remaining challenges; discuss technical committee topics; and prepare for the upcoming public information meeting on September 20.
9/20/2007	Public Information Meeting	The purpose of the meeting was to inform the public that the Verona Road/West Beltline study was moving forward again and that the West Beltline components would be moved to a different study looking at the entire beltline from US 14 in Middleton to County N near Cottage Grove. The focal point of this study will be the US 151 Verona Road Corridor from PD to Nakoma Road and from Whitney Way to Seminole on the Beltline. Interim improvements at intersections will be added to the study scope, which was originally only focusing on the long term solutions.
10/31/2007	Meeting with US 151/Verona Road Technical Committee	Discuss the challenges, solutions, and alternatives for the US 151/Verona Road reconstruction.
11/26/2007	Meeting with US 151/Verona Road Policy/Advisory Committee	Kickoff Meeting for the Policy Committee. WisDOT introduced the committee to the project and recent scope change.
12/11/07	Meeting with US 151/Verona Road Technical Committee	Discuss the challenges, solutions, and alternatives for the US 151/Verona Road reconstruction.

1/14/08	Meeting with US 151/Verona Road Policy/Advisory Committee	Discuss the US 151/Verona Road reconstruction project and receive input from neighborhoods.
2/12/08	Meeting with US 151/Verona Road Technical Committee	Discuss the challenges, solutions, and alternatives for the US 151/Verona Road reconstruction.
2/18/08	Meeting with US 151/Verona Road Policy/Advisory Committee	Discuss the US 151/Verona Road reconstruction project and receive input from neighborhoods.
3/13/08	Meeting with US 151/Verona Road Technical Committee	Discuss the challenges, solutions, and alternatives for the US 151/Verona Road reconstruction.
3/24/08	Meeting with US 151/Verona Road Policy/Advisory Committee	Discuss the US 151/Verona Road reconstruction project and receive input from neighborhoods.
3/26/08	Meeting with WisDOT Structures and FHWA	Discussed structural bridges for US 151/Verona Road.
4/10/08	Meeting with the US 151/Verona Road Technical Committee	Discussed changes to Summitt options. Introduced Over/Under options at Raymond and PD.
5/19/08	Meeting with the US 151/Verona Road Policy/Advisory Committee	Gave the group an introduction to Noise Analysis.
5/30/08	Meeting with the Madison Mayor	Gave the mayor an update of the US 151/Verona Road project.
6/12/08	Meeting with the US 151/Verona Road Technical Committee	Provide TAC with a Policy Committee Update and reviewed tentative interim and ultimate alternatives.
6/30/08	Meeting with the US 151/Verona Road Policy/Advisory Committee	Updated the Policy committee on the Technical Advisory Committee and Tentative Interim and Ultimate alternatives.
9/11/08	Meeting with the US 151/Verona Road Technical Committee	Discuss the traffic volumes and results from modeling.
10/21/08	Meeting with Local Verona Road Businesses	Invited Businesses within 1/2 mile of the corridor to an Information Meeting to discuss the Verona Road project and potential impacts. The meeting was held at the local Boys and Girls club.
10/23/08	Meeting with Allied Drive Task Force	Presented the Verona Road project at the Monthly Allied Drive Task Force meeting at the Boys and Girls Club.
10/27/08	Meeting with the US 151/Verona Road Policy/Advisory Committee	Discuss the traffic volumes and results from modeling and upcoming November Public Information meeting.
10/29/08	Meeting with the US 151/Verona Road Technical Committee	Discuss the traffic volumes and results from modeling and upcoming November Public Information meeting.

TPB (MPO) Agenda Cover Sheet
January 7, 2009

Item No. 6

Re:

Consideration of Resolution TPB No. 21 Regarding Amendment #1 to the *2009-2013 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County Area*.

Staff Comments on Item:

This TIP amendment is required to add and revise several projects. WisDOT has requested that the following projects be added: (1) expansion of the Dutch Mill Park-and-Ride Lot; (2) construction of intersection safety improvements at the CTH AB intersection with USH 12/18; and (3) pavement overlay on Interstate 39/90 from CTH B to STH 106 in the outer area. A revision to the listing for the S. Park Street (Badger Rd. Intersection) safety improvements project is needed to reflect that it now has programmed federal funding and to revise the costs. A revision is also needed to a transit capital project by Care Wisconsin First, Inc. to reflect that it now has programmed federal funding and to revise the costs. Finally, a new Metro Transit (City of Madison) grant must be added for the funding that was received from an FTA grant to conduct the 2008 on-board survey and undertake related modeling work in support of the Transport 2020 Study. The funding had been added to an existing grant, but FTA requested that a separate grant be created.

Materials Presented on Item:

Resolution TPB No. 21

Staff Recommendation/Rationale:

Staff recommends adoption of Resolution TPB No. 21.

Resolution TPB No. 21

Amendment #1 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 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 Wisconsin Department of Transportation Southwest District Office has requested a TIP amendment to add three projects: the construction of safety improvements at the USH 12/18 and CTH AB intersection; the expansion of the Dutch Mill Park-and-Ride Lot; and an Interstate maintenance project in the outer area; and

WHEREAS, a City of Madison project to construct intersection safety improvements at the S. Park Street and Badger Road intersection has received Federal safety funding and the project listing must be revised to reflect that it is now a programmed project with a revised cost estimate; and

WHEREAS, the Federal Transit Administration (FTA) has requested that Metro Transit create a new grant project for the grant funding the City of Madison received for the 2008 on-board bus survey and related transit modeling work to support the Transport 2020 Study; and

WHEREAS, WisDOT recently announced the FTA Section 5310 grant funding awards for 2009-2010 and Care Wisconsin First, Inc. received funding for its application and the project listing must now be revised to reflect this and a revised cost estimate; 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 new and revised 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 #1 to the *2009–2013 Transportation Improvement Program for the Madison Metropolitan Area & Dane County*, adding and revising the following projects (with costs in \$000s):

1. **ADD** the following WisDOT-sponsored project in the Parking Facilities section on page 15: Dutch Mill Park-and-Ride Lot, Expand Capacity of the Lot by Building Separate Gated 100-Space Long-Term Parking Lot; \$90 (PE, State), \$90 (Total) in 2009; \$552 (Const., Fed-FLX), \$138 (Const., State), \$690 (Total) in 2011; Include the following note in the comments column, "Possible advancement to 2010"; TIP Project #111-09-012; WisDOT Project IDs #1200-01-01, -81.
2. **REVISE** the funding for the City of Madison (Metro Transit) grant L. WI-39-002 (2007), Transport 2020 Alternatives Analysis, in the Transit Capital section on page 24 as follows: ~~950~~ 625 (Fed-Sec. 5339), ~~268~~ 625 (State), ~~32~~ 0 (Local), 1,250 (Total) in 2009; and

ADD the following new City of Madison (Metro Transit) grant:
M. WI-39-0003 (2008), Transportation 2020 Alternatives Analysis, Conduct On Board Survey Study and Related Modeling Work to Support Study; \$200 (Fed.-Sec. 5339), \$50 (Local?), \$250 (Total) in 2009.

3. **REVISE** the project listing for the Care Wisconsin First, Inc. grant T. Purchase Accessible Small Buses on page 25 as follows:
Shade the project description to indicate federal funding is programmed, delete the note in the comments column, and revise the 2009 and 2010 costs as follows: ~~\$267~~ \$238 (Fed-Section 5310), ~~\$53~~ \$60 (Local), ~~\$320~~ \$298 (Total).
4. **ADD** the following WisDOT-sponsored project in the Streets/Roadways section on page 31: USH 12/18 (CTH AB Intersection), Construct Intersection Safety Improvements; \$84 (PE, Fed-SAF (LS30)), \$10 (PE, State), \$94 (PE, Total) in 2009; \$588 (Const., Fed-SAF (LS30)), \$65 (Const., State), \$653 (Const., Total) in 2011; TIP Project #111-09-012; WisDOT Project IDs #3080-00-08, -78.
5. **REVISE** the listing for the City of Madison sponsored S. Park Street (Badger Road Intersection) project in the Streets/Roadways section on page 42 as follows:
S. Park Street, Badger Road Intersection, Construct Intersection Safety Improvements; \$108 (PE, Fed-SAF (LS30)), ~~\$40~~ \$12 (PE, Local), ~~\$40~~ \$120 (PE, Total) in 2009; \$40 (ROW, Local), ~~\$328~~ \$692 (Const., Fed-SAF (LS30)), ~~\$82~~ \$77 (Const., Local), ~~\$450~~ \$809 (Total) in 2010; TIP Project #111-09-013; WisDOT Project IDs #5992-08-16, -17; and shade project description to indicate programmed Federal funding and delete note in comments column.
6. **ADD** the following WisDOT-sponsored project in the Streets/Roadways Outer Area section on page 53:
Interstate 39/90, CTH B to STH 106, Pavement Overlay; \$40 (PE, State), \$40 (Total) in 2009, \$810 (Const., State), \$810 (Total) in 2010; WisDOT Project IDs #1001-04-31, -61.

Date Adopted

Al Matano, Chair
Madison Area Transportation Planning Board

TPB Agenda Cover Sheet
January 7, 2009

Item No. 7

Re:

Consideration of Resolution TPB No. 22 Regarding Agreement for Specialized Transportation Coordination Services With Dane County

Staff Comments on Item:

Dane County is requesting that the Madison Area TPB continue staff assistance for specialized transit coordination services as provided in 2008.

Materials Presented on Item:

1. Resolution TPB No. 22
2. Description of scope of work for proposed County funding of coordination services and Metro Transit's promotion and transit information services.

Staff Recommendation/Rationale:

Staff recommends approval.

**Resolution TPB No. 22
Regarding Agreement for
Specialized Transportation Coordination Services
with Dane County**

WHEREAS, the staff of the Madison Area Transportation Planning Board (TPB) has historically provided assistance to Dane County for specialized transportation coordination services; and

WHEREAS, the County is requesting that the Madison Area TPB continue this assistance of coordination services; and

WHEREAS, the County has budgeted \$12,850 for this service for the year 2009; and

WHEREAS, this service is included in the MPO's adopted 2009 Unified Planning Work Program; and

WHEREAS, the County requests that this agreement be part of Metro Transit's service agreement and contract for transit information, promotion efforts, and operations, since the contracting agent for Metro Transit and the Madison Area TPB is the City of Madison;

NOW, THEREFORE, BE IT RESOLVED that the Madison Area Transportation Planning Board agrees to have the TPB staff provide this service to Dane County in 2009 and authorizes the City of Madison on behalf of the Madison Area TPB to execute the agreement and contract to provide this service.

Date Adopted

Al Matano, Chair

**DANE COUNTY FUNDED 2009 MASS TRANSIT SERVICES
PROVIDED BY METRO TRANSIT
AND
ACTIVITIES FOR SPECIALIZED TRANSPORTATION COORDINATION
PROVIDED BY
THE MADISON AREA TRANSPORTATION PLANNING BOARD**

Schedule A: Scope

Mass Transit Services. Dane County will fund the following mass transit services of the City of Madison to be provided by Metro Transit.

1. Assistance to Customer Service Center (CSC)

The major area-wide information point for transit has been Metro's Customer Service Center, which provides information on routes, schedules, etc., for those who telephone and responds to E-mail questions regarding routes and schedules. CSC representatives also provide paratransit ride scheduling, transportation referrals, and ridesharing (266-RIDE) referrals for vanpool and carpool services. Representatives utilize Teleinterpreters for interpretation services when callers who speak only foreign languages contact the CSC.

2. Transit Information/Promotion Assistance

Provide assistance to Metro Transit for transit information and promotion costs including:

- Creating "How to Ride" demonstration videos for distribution online and DVD.
- Creating alternate language formats including Spanish and Hmong of video and print materials
- Implementing new cell phone text and voice message notification system
- Printing Ride Guides, System Maps and schedules;
- Promoting new 31-Day Senior/Disabled pass and existing prepaid fares such as 31-Day, Daily and 2-4-6 Weekend & Holiday Passes;
- Promoting Park & Ride lots, commuter routes and routes to outlying parts of the Madison urban area (such as Fitchburg routes 44, 48 & 52; Middleton routes 70, 71, 72, 73 & 74, etc.); and
- Creating other promotional materials including public information to increase awareness of Metro

Overall transit information/promotion program is to be approved by County Transportation Committee prior to release of funds.

3. Contribution Toward Operating Costs of Metro Transit

During 2009 Metro Transit plans to continue to focus on employee pass programs (such as the UW and St. Marys employee passes) and the Commuter Choice Benefit program to attract more county and regional use. Additional plans, in 2009, include investigating implementation of Google Transit's trip itinerary planner, continuing bus stop sign replacement program and installing maps and schedule information in Metro shelters to make riding Metro easier. This funding will assist Metro with some local share costs of this effort.

Specialized Transportation. Dane County will fund the following specialized transportation coordination services of the City of Madison to be provided by the Madison Area Transportation Planning Board.

- 1) Providing technical assistance to the Dane County Specialized Transportation Commission.
- 2) Providing technical assistance to the Adult Community Services Division of the Department of Human Services in planning, coordinating and evaluating their specialized transportation services.
- 3) Assisting in monitoring of and collecting data on the operations of specialized transportation providers.
- 4) Assisting with the implementation of the 1996 Specialized Transportation Management Plan recommendations.
- 5) Coordinating various projects with county agencies and service providers, both public and private, to make Dane County's specialized transportation services more cost-effective.

Schedule B: Payments

a. Upon receipt of invoices from the City of Madison, payment will be rendered as follows:

Payment in full for Mass Transit Services (\$19,280 to Metro Transit)

1. Assistance for Customer Service Center
2. Transit Info/Promotion Assistance (following committee approval)

b. Upon receipt of invoices from the Madison Area Transportation Planning Board, payment will be rendered as follows:

Payment for Specialized Transit Coordination (\$12,850 to Madison Area Transportation Planning Board)

March 2009	\$3,212
June 2009	\$3,213
September 2009	\$3,212
December 2009	<u>\$3,213</u>
	\$12,850

Schedule C: Reports

Progress reports will be provided the County Transportation Committee and to the Dane County Specialized Transportation Commission annually, or more often as desired.

TPB (MPO) Agenda Cover Sheet
Date: January 7, 2009

Item No. 8

Re:

Consideration of Resolution No. 23 Authorizing the City of Madison to Enter Into an Agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to Provide Transportation Planning Work Activities to the CARPC in 2009

Staff Comments on Item:

CARPC is requesting \$30,000 from the Wisconsin Department of Transportation for transportation planning activities for areas in Dane County outside of the Madison Metropolitan Area.

The CARPC is requesting that the Madison Area TPB, as the MPO for the region, provide these services in a similar manner as in 2008

These services are to consist of conducting an analysis of the impact of Urban Service Area amendments on the overall transportation system, particularly the impact on rural transportation systems, including general transportation considerations, and preparing the transportation section of CARPC's Annual Trends Report.

This activity is included in the adopted 2009 Unified Planning Work Program of the MPO

Materials Presented on Item:

1. Resolution TPB No. 23
2. Copy of Draft Agreement

Staff Recommendation/Rationale: Staff recommends approval.

Resolution TPB No. 23

Authorizing the City of Madison to Enter into an Agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to Provide Transportation Planning Work Activities to the CARPC in 2009

WHEREAS, the Madison Area Transportation Planning Board (TPB) is the designated Metropolitan Planning Organization (MPO) for the Madison Metropolitan Area with responsibilities to perform metropolitan transportation planning and programming activities; and

WHEREAS, the Capital Area Regional Planning Commission (CARPC) is in need of services to conduct transportation planning for the areas in Dane County, particularly outside of the Madison Metropolitan Area; and

WHEREAS, CARPC is requesting \$30,000 from the Wisconsin Department of Transportation for transportation planning activities for areas in Dane County outside of the Madison Metropolitan Area; and

WHEREAS, the CARPC is also requesting that the Madison Area TPB, as the MPO for the region, provide these services in a similar manner as in 2008; and

WHEREAS, these services are to consist of conducting an analysis of the impact of Urban Service Area amendments on the overall transportation system, particularly the impact on rural transportation systems, including general transportation considerations, and preparing the transportation section of CARPC's Annual Trends Report; and

WHEREAS, the Madison Area TPB will bill the CARPC on a monthly basis for the cost of these services not to exceed \$25,000 for calendar year 2009; and

WHEREAS, this work activity is included in the adopted 2009 Unified Planning Work Program of the Madison Area TPB;

NOW, THEREFORE, BE IT RESOLVED that the Madison Area Transportation Planning Board (TPB) authorizes the City of Madison to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area TPB to provide transportation planning work activities to the CARPC in calendar year 2009 and to provide for the reimbursement of staff services for an amount not to exceed \$25,000.

Date Adopted

Al Matano, Chair
Madison Area Transportation Planning Board

**AGREEMENT BETWEEN
THE CITY OF MADISON AND THE
CAPITAL AREA REGIONAL PLANNING COMMISSION
FOR TRANSPORTATION PLANNING SERVICES**

Parties: This agreement is by and between the City of Madison, hereafter “City,” and Capital Area Regional Planning Commission, hereafter “CARPC.”

Term: The term of this agreement is January 1, 2009 through December 31, 2009.

Scope of Services: The City will provide transportation planning services to the CARPC. These services will be provided by City staff of the Madison Area Transportation Planning Board (TPB). These planning services will consist of conducting an analysis of the impact of Urban Service Area amendments on the overall transportation system, particularly the impact on rural transportation systems, including general considerations, and preparing the transportation section of CARPC’s Annual Trends Report.

Payment: The City of Madison will bill the CARPC on a monthly basis for the cost of providing the transportation planning services. The total cost of these services is estimated not to exceed \$25,000 for calendar year 2009.

Non-Discrimination: During the term of this agreement, the parties agree to abide by their respective policies of non-discrimination and affirmative action. Further, the parties agree that this agreement does not subject either party to the other’s jurisdiction for the determination of such matters.

Liability: CARPC shall be responsible for injuries, claims and losses arising from or caused by the acts or omissions of its officers, employees, agencies, boards, commissions and representatives. City shall be responsible for injuries, claims and losses arising from or caused by the acts or omissions of its officers, employees, agencies, boards, commissions and representatives. The obligations of the parties under this paragraph shall survive the expiration or termination of this agreement.

IN WITNESS THEREOF, the parties have caused this agreement to be executed by individuals and officers duly authorized on the dates noted below.

**CAPITAL AREA REGIONAL
PLANNING COMMISSION**

By: _____
Kamran Mesbah
Deputy Director

Date: _____

CITY OF MADISON

By: _____
Dave Cieslewicz
Mayor

Date: _____

By: _____
Maribeth Witzel-Behl
City Clerk

Date: _____

Countersigned:

By: _____
Dean Brassler
City Comptroller

Date: _____

Approved as to Form:

By: _____
Michael May
City Attorney

Date: _____

TPB (MPO) Agenda Cover Sheet
January 7, 2009

Item No. 9

Re:

Presentation of Summary Results of Metro Transit's 2008 On-Board Survey

Staff Comments on Item:

An on-board survey of passengers on Metro Transit's mainline routes and UW-Madison campus routes was conducted from February-April 2008. The survey was funded by a Federal Transit Administration grant to support the ongoing Transport 2020 Study and New Starts application. The results of the survey will be used to improve the transit component of the MPO's regional transportation model. The results will also be used to support ongoing transit operations and route planning, improve understanding of Metro's customers, and receive feedback on Metro's performance. Metro has conducted on-board surveys every five years or so. The last one was done in 2000.

A special effort was made with this survey to obtain accurate origin/destination (O/D) and transferring activity data. This data is particularly important for use in calibrating the transit component of the regional transportation model. The sample size from the 2001 household survey wasn't large enough to obtain accurate trip distribution data for transit trips. There were also problems with the 2000 Metro on-board survey in retrieving and geocoding the O/D data. Modifications to the survey were made to obtain information on transfers between buses and the locations of both origin and destination bus stops.

Materials Presented on Item:

None. A power point presentation will be provided at the meeting.

Staff Recommendation/Rationale:

For informational purposes only.

TPB (MPO) Agenda Cover Sheet
January 7, 2009

Item No. 10

Re:

Presentation of Background Information for the 2009-2013 Transit Development Program (TDP)

Staff Comments on Item:

MPO staff has begun the process of preparing an updated Transit Development Program (TDP) in cooperation with Metro Transit staff. The TDP is a strategic plan and transit improvement and budgeting guide to identify the near-term direction of the transit system. It is updated every five years. The TDP is adopted by the MPO and the City of Madison.

The TDP focuses on fixed-route service improvements, vehicle and other capital needs, and coordination of transit and land use planning, but also addresses paratransit/specialized transportation services, funding/fare policy, and marketing and customer information programs. Recommendations regarding funding and marketing/customer information in the recently completed City of Madison Long-Range Metro Transit Planning Ad Hoc Committee report will be incorporated into the updated TDP.

Materials Presented on Item:

None. Materials and/or a power point presentation will be presented at the meeting.

Staff Recommendation/Rationale:

For informational purposes only at this time.