



## Legislation Details (With Text)

<b>File #:</b>	45634	<b>Version:</b>	1	<b>Name:</b>	Capital Area Planning Commission 2017
<b>Type:</b>	Resolution	<b>Status:</b>		<b>Status:</b>	Passed
<b>File created:</b>	1/5/2017	<b>In control:</b>		<b>In control:</b>	BOARD OF ESTIMATES (ended 4/2017)
<b>On agenda:</b>	2/7/2017	<b>Final action:</b>		<b>Final action:</b>	2/7/2017
<b>Enactment date:</b>	2/10/2017	<b>Enactment #:</b>		<b>Enactment #:</b>	RES-17-00101
<b>Title:</b>	Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (MATPB) to provide transportation planning services to CARPC in calendar year 2017.				
<b>Sponsors:</b>	Mark Clear, Tim Gruber				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. 2017 CARPC AND CITY AGREEMENT.pdf				

Date	Ver.	Action By	Action	Result
2/7/2017	1	COMMON COUNCIL	Adopt	Pass
1/23/2017	1	BOARD OF ESTIMATES (ended 4/2017)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
1/17/2017	1	COMMON COUNCIL	Refer	Pass
1/6/2017	1	Department of Planning and Community and Economic Development	Referred for Introduction	

### Fiscal Note

The 2017 Adopted Operating Budget includes \$8,000 in miscellaneous revenue and corresponding expenditures funding MPO activities associated with the Capital Area Regional Planning Commission (CARPC). The proposed resolution authorizes an agreement to provide transportation planning services to CARPC; no additional appropriation is required.

### Title

Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (MATPB) to provide transportation planning services to CARPC in calendar year 2017.

### Body

WHEREAS, the City of Madison Planning Division provides staffing for the Madison Area Transportation Planning Board (MATPB) - A Metropolitan Planning Organization (MPO) and the city serves as the MPO's fiscal and administrative agent; and

WHEREAS, the Madison Area Transportation Planning Board (MATPB) is the designated 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), the regional land use and environmental planning agency, is in need of services to conduct transportation planning for Dane County, particularly outside of the Madison Metropolitan Area; and

WHEREAS, CARPC will receive federal Planning funding from the Wisconsin Department of Transportation

(WisDOT) in 2017 for transportation planning activities for areas in Dane County outside of the Madison Metropolitan Area; and

WHEREAS, CARPC is requesting that the MATPB, as the MPO for the region, provide these services in a manner that has been provided historically by the MPO to CARPC; and

WHEREAS, these services are to consist of primarily conducting analyses of the impact of proposed Urban Service Area amendments in the county on the multi-modal transportation system, including an assessment of the capacity to handle the traffic to be generated, ability to serve the development with public transit, accommodations for pedestrians and bicyclists, other design issues, and overall consistency with the policies and recommendations in the Regional Transportation Plan, but also collecting and analyzing transportation data and preparing information for CARPC's online Annual Trends report and working with CARPC staff to coordinate the MPO's Regional Transportation Plan with CARPC's Regional Land Use Plan; and

WHEREAS, the Planning Division and MATPB have concluded that it would be desirable to continue to provide these services to CARPC as was done last year by entering into the attached agreement with CARPC for the provision of these services; and

WHEREAS, on November 2, 2016, the MATPB approved Resolution TPB No. 123 authorizing the City of Madison to contract with CARPC for the provision of these services in 2017; and

WHEREAS, the MATPB will invoice CARPC on a quarterly basis for the cost of the transportation planning services not to exceed \$8,000 for calendar year 2017:

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the City Clerk are authorized to enter into the attached agreement with CARPC for the MATPB to provide transportation planning work activities to CARPC in calendar year 2017.