



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Amended TRANSPORTATION POLICY AND PLANNING BOARD

Monday, February 17, 2020

5:00 PM

Madison Municipal Bldg, 215 Martin Luther King,  
Jr. Blvd. Rm 215

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Ann Schroeder, (608) 267-4967 or [aschroeder@cityofmadison.com](mailto:aschroeder@cityofmadison.com)

### A. CALL TO ORDER / ROLL CALL

### B. APPROVAL OF MINUTES

February 3, 2020: <http://madison.legistar.com/Calendar.aspx>

### C. PUBLIC COMMENT

### D. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

E.1. [59524](#) Metro Network Structure Study RFP Review (10 minutes)

**Attachments:** [E.1. - ScopeSummary-MetroNetworkDesign-20200212.pdf](#)

E.2. [59525](#) FTA Small Starts Overview (Tom Lynch, 20 minutes)

E.3. [59527](#) Update on MPO Transit Development Plan and TPPB Involvement Options (10 minutes)

E.4. [59526](#) BRT Routing - Downtown and West Side Route Recommendations (15 minute update, 45 minute discussion)

**Attachments:** [E.4. - 2020-01-27 Downtown BRT Routing with exec summary.pdf](#)  
[E.4. - 2020-02-03 BRT-Downtown-Routes-TPPB.pdf](#)  
[E.4. - 2020-01-27 West Side Routing Memo v2.pdf](#)  
[E.4. - 2020-02-03 BRT-West Side-Routes-TPPB.pdf](#)  
[E.4. - Madison-BRT-Public-Engagement-Summary-1 May-2019.pdf](#)

E.5. [59534](#) BRT Routing Resolution

E.6. [59529](#) 2020 Transportation Department & TPPB Work Plan Discussion (15 minutes, Board Chair)

**Attachments:** [E.6. - 2020 DOT Work Effort.pdf](#)

E.7. [59530](#) Complete Streets RFP Update and Review (5 minutes, Tom Lynch)

E.8. [59531](#) MOAPS Extension Resolution (10 minutes)

**Attachments:** [E.8. - DRAFT Resolution\\_MOAPS 2020-02.pdf](#)

E.9. [59532](#) Wilson Street Corridor Update (5 minutes)

E.10. [59581](#) WisDOT Project: BUILD Grant for County AB Interchange and Beltline

E.11. [59533](#) Upcoming Agenda Discussion (5 minutes, Board Chair)

F. **ADJOURNMENT**