

**Meeting of the  
Greater Madison MPO (Metropolitan Planning Organization) Policy Board**

**December 6, 2023**

**Virtual Meeting via Zoom**

**6:30 p.m.**

This meeting is being held virtually.

1. **Written Comments:** You can send comments on agenda items to [mpo@cityofmadison.com](mailto:mpo@cityofmadison.com).
2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>
4. **Listen to the Meeting by Phone:** You can call in to the **Greater Madison MPO** using the following number and meeting ID:  
(877) 853-5257 (Toll Free)  
**Meeting ID: 816 3156 3380**  
Passcode: 767871

If you need an interpreter, materials in alternate formats, or other accommodations to access this meeting, contact the Madison Planning Dept. at (608) 266-4635 or TTY/TEXTNET (866) 704-2318.  
*Please do so at least 72 hours prior to the meeting so that proper arrangements can be made.*

Si usted necesita un interprete, materiales en un formato alternativo u otro tipo de acomodaciones para tener acceso a esta reunión, contacte al Departamento de Desarrollo Comunitario de la ciudad al (608) 266-4635 o TTY/TEXTNET (866) 704-2318.

*Por favor contáctenos con al menos 72 horas de anticipación a la reunión, con el fin de hacer a tiempo, los arreglos necesarios.*

Yog tias koj xav tau ib tug neeg txhais lus, xav tau cov ntaub ntawv ua lwm hom ntawv, los sis lwm yam kev pab kom koom tau rau lub rooj sib tham no, hu rau Madison Lub Tuam Tsev Xyuas Txog Kev Npaj, Lub Zej Zos thiab Kev Txhim Kho (Madison Planning, Community & Economic Development Dept.) ntawm (608) 266-4635 los sis TTY/TEXTNET (866) 704-2318.

*Thov ua qhov no yam tsawg 72 teev ua ntej lub rooj sib tham kom thiaj li npaj tau.*

如果您出席会议需要一名口译人员、不同格式的材料，或者其他的方便设施，请与 Madison Planning, Community & Economic Development Dept. 联系，电话是 (608) 266-4635 或 TTY/TEXTNET (866) 704-2318。  
*请在会议开始前至少 72 小时提出请求，以便我们做出安排。*

**AGENDA**

1. Roll Call and Introductions
2. Approval of November 1, 2023 Meeting Minutes
3. Communications

4. Public Comment (for items **not** on MPO Agenda)
5. Approval of Award of Supplemental ARPA and CRRSAA Section 5310 Funding
6. MPO 2023 Resolution No. 16 Approving Amendment No. 1 to the 2024-2028 Transportation Improvement Program for the Madison Metropolitan Area & Dane County
7. Wisconsin Department of Transportation (WisDOT) I-39/90 Corridor Study update
8. Electric Vehicle (EV) Plan Presentation and Approval to Release
9. Regional Safety Plan Goal Setting Discussion and Planned Next Steps
10. Status Report on Capital Area RPC Activities
11. Staff Reports and Announcements
12. Adjournment
13. Next MPO Board Meeting: **Wednesday, January 3, 2024 at 6:30 p.m.**

**REMINDER for City Alders:** Per Madison General Ordinance 3.35(9)(b), your position as a board/commission/committee member requires that you file a Statement of Interest every year. ***The filing deadline for this year is January 2, 2024.*** Failure to submit a Statement of Interest will ultimately lead to the revocation of your committee appointment.

Statements of Interest must be submitted electronically at the following link:  
[www.cityofmadison.com/statementofinterests](http://www.cityofmadison.com/statementofinterests)

If you are filing for the first time, you will need to register for a free “My City of Madison” account. Registering is easy and instructions can be found at the link above.

If you have previously filed, your account is already set up. Just log in with the email and password you previously used to file. If you have forgotten your password, there is a link to reset it.

If you do not have access to a computer, we invite you to visit the City Clerk’s Office and use the dedicated workstation to file. The City Clerk’s Office is open Monday - Friday from 8:00 a.m. - 4:30 p.m. Computers are also available at all City of Madison Public Library locations.

**The deadline for filing is January 2, 2024.**

If you need additional information or have any questions, please contact the City Clerk’s Office at [clerk@cityofmadison.com](mailto:clerk@cityofmadison.com) or at (608) 266-4601.

**Greater Madison Metropolitan Planning Organization (MPO)**  
**November 1, 2023 *DRAFT* Meeting Minutes**

[Virtual Meeting hosted via Zoom](#)

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Opitz called the meeting to order at 6:31 PM.

**1. Roll Call and Introductions**

**Members present:** Richelle Andrae, Liz Callin, Phil Caravello, John Duncan, Pam Dunphy, Derek Field, Barbara Harrington-McKinney, Charles Myadze, Kristi Williams, Doug Wood

**Members absent:** Paul Esser, Steve Flottmeyer, Tom Lynch, Mark Opitz,

**MPO staff present:** Alex Andros, Ben Lyman, Colleen Hoesly

**Others present in an official capacity:** None.

**2. Approval of October 4, 2023 Meeting Minutes**

Williams moved, Caravello seconded, to approve the October 4, 2023 meeting minutes. Motion carried.

**3. Communications**

- None.

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

None.

**5. MPO 2023 Resolution No. 11 Approving Amendment to the 2023 Work Program**

Andros explained that an amendment to the 2023 Work Program is required in order to carry remaining 2023 funding forward into 2024. This remaining 2023 funding, estimated at \$91,570, is due to Bill Schaefer's retirement, consultant cost savings due to completing the EV Infrastructure Plan in house, and changes to the timeline for the 2<sup>nd</sup> round of Safe Streets and Roads for All funding applications.

Williams moved, Duncan seconded, to approve MPO 2023 Resolution No. 11 Approving Amendment to the 2023 MPO Unified Planning Work Program. Motion carried.

**6. MPO 2023 Resolution No. 12 Approving 2024 Unified Planning Work Program**

Andros explained that no comments were received on the draft 2024 Unified Planning Work Program and that only a few minor changes are being proposed. These include some of the carryover funding being changed from Roadway and Transit work element (2700) to Long Range Multimodal Transportation work element (2200) for transportation planning activities including updating the MPO's adjusted urban area and planning area boundaries and adding in a reference about using Streetlight Data to generate VMT estimates for the City of Madison and rest of the MPO area.

Duncan moved, Williams seconded, to approve MPO 2023 Resolution No. 12 Approving 2024 Unified Planning Work Program. Motion carried.

**7. MPO 2023 Resolution No. 13 Adopting the 2023 MPO Title VI Non-Discrimination Program and Limited English Proficiency (LEP) Plan (Title VI Plan)**

Lyman noted that no comments were received on the draft plan, which was released for public comment last month. He asked that the three Board members that had not yet completed their self-identification forms to do so, noting that he needs all of the forms returned in order to complete a table in the plan. He explained that the only other changes consist of adding or updating Chinese translations such as the contact information if translation services are required, and adding the Spanish, Hmong, and Chinese Vital Documents.

Williams moved, Callin seconded, to approve MPO 2023 Resolution No. 13 Adopting the 2023 MPO Title VI Non-Discrimination Program and Limited English Proficiency (LEP) Plan (Title VI Plan). Motion carried.

**8. MPO 2023 Resolution No. 14 Authorizing the City of Madison to Enter into an Agreement with Dane County for MPO to Provide Specialized Transportation Coordination Services in 2024**

Andros explained that this resolution will allow MPO continue to provide staff assistance to Dane County for specialized transportation planning and coordination services as provided in previous years.

Duncan moved, Myadze seconded, to approve MPO 2023 Resolution No. 14 Authorizing the City of Madison to Enter into an Agreement with Dane County for MPO to Provide Specialized Transportation Coordination Services in 2024. Motion carried.

**9. MPO 2023 Resolution No. 15 Authorizing the City of Madison to Enter into an Agreement with the Capital Area Regional Planning Commission (CARPC) for MPO to Provide Transportation Planning Work Activities to CARPC in 2024**

Andros explained that this resolution would allow the MPO to continue the MPO's relationship with CARPC, in which CARPC receives funding from WisDOT and passes it on to the MPO in return for the MPO's assistance in completing transportation planning work on CARPC projects.

Williams moved, Andrae seconded, to approve MPO 2023 Resolution No. 15 Authorizing the City of Madison to Enter into an Agreement with the Capital Area Regional Planning Commission (CARPC) for MPO to Provide Transportation Planning Work Activities to CARPC in 2024. Motion carried.

**10. Brief Presentation and Update on Regional Safety Action Plan and Safe Streets and Roads for All (SS4A) Grant Discussion**

Hoesly described the SS4A grant program and noted that the MPO has used its own planning funds to hire a consultant to assist in preparing a regional safety action plan. When complete, the safety action plan will enable communities in the area to apply for SS4A implementation grant funding and will also be used in other planning activities exclusive of the SS4A grant program.

Hoesly then described the components of the plan, the timeline, key findings, and grant program guidelines and project eligibility. She noted that the application period is opening up earlier than expected, which will make it very difficult to get implementation grant applications prepared in time but that it may be more feasible to submit applications for supplemental funding. She noted that, even if we do not submit an application in 2024, the program is set to continue for at least 2 more years.

Andros added that it does not appear that an implementation grant application submitted in the 2024 cycle would be successful at this point, particularly given the shorter than expected timeline. She also

noted that the MPO will not have funding for the required local match for a regional supplemental grant application. MPO communities would need to each approve funding that could be combined to provide the required local match for any regional grant application prior to submittal.

Field said the City of Madison budget was in the process of being finalized but that amendments could still be added and said he would coordinate with MPO and City staff to discuss whether the City should include funding for a local match in the budget.

Hoesly said the City's Vision Zero plan qualified as a safety action plan under the SS4A program and that the City had applied for grants in the first two rounds of funding and is still waiting on a decision about their second round application. She also clarified that the regional safety action plan would enable all communities in the MPO area to apply for SS4A implementation and supplemental grants.

Callin said communities may be able to receive funding for planning projects they have already identified but that have been on the back burner through the supplemental program. She also noted that MPOs are often involved in Safe Routes to School activities and that some school districts in other places have worked with MPOs to provide local match funding.

Harrington-McKinney agreed with Field on the need to have a conversation with the City's Vision Zero team about the SS4A grant opportunities.

Wood said his sense was that there is support for looking into whether submitting an application in 2024 would be feasible.

Hoesly said it is unclear at this point when the application period will close, and that there would be more information to share at the Board's next meeting.

#### **11. Status Report on Capital Area RPC Activities**

Andros noted that CARPC is currently interviewing for a new director and is working on hiring an environmental engineer, and will be hosting a workshop on solar energy on November 30.

She reminded the Board that the next MPO-CARPC webinar, on housing affordability and transportation, will take place at noon on November 16.

#### **12. Announcements and Schedule of Future Meetings**

Next MPO Board Meetings:

- Wednesday, December 6<sup>th</sup>, 2023 at 6:30 p.m. (Remote meeting via Zoom)
- Wednesday, January 3<sup>rd</sup>, 2024 at 6:30 p.m. (Remote meeting via Zoom)

#### **13. Adjournment**

Williams moved, Field seconded, to adjourn. The motion carried. Meeting adjourned at 6:37 p.m.

# MPO Agenda Cover Sheet

## December 6, 2023

Item No. 5

**Re:** Approval of award of supplemental ARPA and CRRSAA Section 5310 funding

**Staff Comments on Item:**

The Greater Madison MPO has \$38,379 in available un-obligated Section 5310 supplemental apportionments from CRRSAA and ARPA. No applications for eligible projects were received in the 2023 solicitation for Section 5310 funding. At the October 4, 2023 meeting, the MPO Policy Board directed staff to solicit applications for these funds from current Section 5310 non-profit recipients who are already completing necessary federal reporting for the program. All three eligible non-profits requested a portion of this funding, which staff proposes to distribute equally between organizations:

- Community Living Connections Employee Payroll
- Madison Area Rehabilitation Centers Employee Payroll
- Options in Community Living Employee Payroll

**Materials Presented on Item:**

1. DRAFT 2023 Section 5310 Program of Projects for the Madison Urbanized Area - Supplemental CRRSAA and ARPA Funding

**Staff Recommendation/Rationale:**

Staff recommends approval of the 2023 Section 5310 Program of Projects for the Madison Urbanized Area – Supplemental CRRSAA and ARPA Funding.

**ANTICIPATED SURFACE TRANSPORTATION IMPROVEMENT ACTIVITIES**  
**2024 - 2028 (\$000s) Madison Metropolitan Planning Area**

[illegible]

**ANTICIPATED SURFACE TRANSPORTATION IMPROVEMENT ACTIVITIES  
2024 - 2028 (\$000s) Madison Metropolitan Planning Area**

Primary Jurisdiction/ Project Sponsor	Project Description	Cost Type	Jan.-Dec. 2024				Jan.-Dec. 2025				Jan.-Dec. 2026				Jan.-Dec. 2027				Jan.-Dec. 2028 <sup>1</sup>				Comments
			Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	
TRANSIT OPERATING																							
DANE COUNTY	ELDERLY/DISABLED TRANSPORTATION E/D State Aid Program  State 85.21 Funds will be used to support E/D transportation services in rural Dane County and the City of Madison's paratransit service. Program is administered by the Adult Community Services Division of the Dane County Department of Human Services. Includes both RSG and RSVP programs.	TOTAL		709 85.21	209 DC/M	918		737 85.21	213 DC/M	951		767 85.21	217 DC/M	984		798 85.21	222 DC/M	1,019		829 85.21	226 DC/M	1,056	Update following County budget action.  Assumes 4% increase in state funding from 2024-2028.
COMMUNITY LIVING CONNECTION S	EMPLOYEE PAYROLL	Oper  TOTAL		13  5310																			\$9 CRRSAA, \$4 ARPA Supplemental Section 5310 funding in 2023
MADISON AREA REHABILITATI ON CENTERS	EMPLOYEE PAYROLL	Oper  TOTAL		13  5310																			\$13 ARPA Supplemental Section 5310 funding in 2023
OPTIONS IN COMMUNITY LIVING	EMPLOYEE PAYROLL	Oper  TOTAL		13  5310																			\$13 ARPA Supplemental Section 5310 funding in 2023
UNION CAB OF MADISON COOPERATIVE	SHARED RIDE TAXI SERVICE Provide shared ride service to work and for other work related trips to the non-driving population.	Oper  TOTAL																					DWD Commute to Careers program grant in 2020. May seek cont. funding in future.
YW TRANSIT	JOB RIDE PROGRAM Provide and expand employment transportation for low-income persons to jobs and training for trips not served by Metro Transit. Funding supplements passenger revenue.	Oper  TOTAL																					DWD Commute to Careers program grant in 2020. May seek cont. funding in future. Will also seek WETAP funding.
YW TRANSIT  * TR-24-	DRIVER SALARY & OPERATIONS Hire-one full-time driver for specialized transportation, and fund related operational expenses	Oper  TOTAL			Continuing																		Federal Section 5310 funding awarded in 2023; project continuing in 2024.
FORWARD SERVICE CORP.	FORWARD SERVICE CORPORATION Transit coordination provision of vanpools for low-income workers to employment sites.	Oper  TOTAL																					May seek cont. WETAP funding. State funding not yet programmed.



DRAFT 2023 Section 5310 Program of Projects for the Madison Urbanized Area - Supplemental CRRSAA and ARPA Funding										
Subrecipient	Service Area	Service Area Urban/Rural	Sub Type <sup>1</sup>	Project Type	Project Description	FTA Amount	Local Amount	Total Amount	Coordination Plan Page	Project Type <sup>2</sup>
Category A Projects - Certified as having met federal requirements and approved for funding.										
Community Living Connections	Madison Area	Urban	PNP	Operating	Payroll - Non-Traditional (CRRSAA)	\$8,942.00	\$0	\$8,942.00	33	15d
Community Living Connections	Madison Area	Urban	PNP	Operating	Payroll - Non-Traditional (ARPA)	\$3,851.00	\$0	\$3,851.00	33	15d
Madison Area Rehabilitation Centers, Inc.	Stoughton and Greater Madison Area	Urban	PNP	Operating	Payroll - Non-Traditional (ARPA)	\$12,793.00	\$0	\$12,793.00	33	15d
Options in Community Living	Madison Area	Urban	PNP	Operating	Payroll - Non-Traditional (ARPA)	\$12,793.00	\$0	\$12,793.00	33	15d
City of Madison - Metro Transit			DR		Grant Administration	\$3,488.00		\$3,488.00		12
Total						\$41,867.00	\$0	\$41,867.00		
Category B Projects - Pending federal requirements and/or pending approval for funding.										
Total						\$0	\$0	\$0		

<sup>1</sup> DR - Direct Recipient, PNP - Private Non-Profit, LG - Local Government, PO - Private Operator receiving indirect funds

<sup>2</sup> Project type defined in FTA C 9070.1G:

12 - Administration expenses

14a - Rolling stock and related activities (meeting the 55% requirement)

14b - Passenger facilities (meeting the 55% requirement)

14c - Support facilities and equipment (meeting the 55% requirement)

14d - Lease of equipment (meeting the 55% requirement)

14e - Acquisition of transportation services under a contract, lease, or other arrangement, including user-side subsidies (meeting the 55% requirement)

14f - Support for mobility management and coordination programs (meeting the 55% requirement)

15a - Public transportation projects (capital and operating) planned, designed, and carried out to meet the special needs of seniors and individuals with disabilities

15b - Public transportation projects that exceed the requirements of the ADA

15c - Public transportation projects that improve access to fixed route service and decrease reliance by individuals with disabilities on ADA complementary paratransit service

15d - Alternatives to public transportation that assist seniors and individuals with disabilities with transportation

All projects are within Dane County, Madison, WI; Wisconsin Congressional District 2; and consistent with the 2019 Coordinated Public Transit-Human Services Transportation Plan for Dane County.

# MPO Agenda Cover Sheet

## December 6, 2023

## Item No. 6

**Re:** MPO 2023 Resolution No. 16 Approving Amendment No. 1 to the 2024-2028 Transportation Improvement Program (TIP) for the Madison Metropolitan Area & Dane County

**Staff Comments on Item:**

The Greater Madison MPO has \$38,379 in available un-obligated Section 5310 supplemental apportionments from CRRSAA and ARPA. No applications for eligible projects were received in the 2023 solicitation for Section 5310 funding. At the October 4, 2023 meeting, the MPO Policy Board directed staff to solicit applications for these funds from current Section 5310 non-profit recipients who are already completing necessary federal reporting for the program. All three eligible non-profits requested a portion of this funding, which staff proposes to distribute equally between organizations.

Amendment 1 Project Listings:

- Community Living Connections Employee Payroll
- Madison Area Rehabilitation Centers Employee Payroll
- Options in Community Living Employee Payroll

**Materials Presented on Item:**

1. MPO 2023 Resolution No. 16 approving TIP amendment 1 (with attachments)

**Staff Recommendation/Rationale:**

Staff recommends approval of 2024-2028 Transportation Improvement Program Amendment 1.

## **MPO 2023 Resolution No. 16**

### **Amendment No. 1 to the 2024-2028 Transportation Improvement Program for the Madison Metropolitan Area & Dane County**

**WHEREAS**, the Greater Madison MPO (Metropolitan Planning Organization) approved the *2024-2028 Transportation Improvement Program for the Madison Metropolitan Area & Dane County* on October 4, 2023; and

**WHEREAS**, the Madison Metropolitan Planning Area transportation projects and certain transportation planning activities to be undertaken using Federal funding in 2024–2027 must be included in the effective TIP; and

**WHEREAS**, an amendment is needed to add three projects to be awarded federal section 5310 supplemental American Rescue Plan Act (ARPA) and the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funding for employee payroll expenses incurred during the Coronavirus pandemic; and

**WHEREAS**, the TIP amendment will not affect the timing of any other programmed projects in the TIP and the TIP remains financially constrained as shown in the attached revised TIP financial table (Table B-2); and

**WHEREAS**, the MPO's public participation procedures for minor TIP amendments such as this have been followed, including listing the projects on the MPO policy board meeting agenda; and

**WHEREAS**, the new projects are consistent with *Connect Greater Madison: Regional Transportation Plan 2050*, the long-range regional transportation plan for the Madison Metropolitan Planning Area as adopted on May 11, 2022:

**NOW, THEREFORE, BE IT RESOLVED** that the Greater Madison MPO approves Amendment No. 1 to the *2024-2028 Transportation Improvement Program for the Madison Metropolitan Area & Dane County*, making the following project additions as shown on the attached project listing table:

1. **ADD** the Community Living Connections Employee Payroll project to page 28 of the Transit Operating Projects section.
2. **ADD** the Madison Area Rehabilitation Centers Employee Payroll project to page 29 of the Transit Operating Projects section.
3. **ADD** the Options in Community Living Employee Payroll project to page 29 of the Transit Operating Projects section.

December 6, 2023

Date Adopted

Mark Opitz, Chair, Greater Madison MPO

PROJECT LISTINGS FOR AMENDMENT NO. 1 TO THE 2024-2028 TRANSPORTATION IMPROVEMENT PROGRAM

Primary Jurisdiction/ Project Sponsor	Project Description	Cost Type	Jan.-Dec. 2024				Jan.-Dec. 2025				Jan.-Dec. 2026				Jan.-Dec. 2027				Jan.-Dec. 2028				Comments
			Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	
TRANSIT OPERATING PROJECTS																							
COMMUNITY LIVING CONNECTIONS  NEW * TR-24-028	EMPLOYEE PAYROLL	Oper  TOTAL	Continuing																				\$9 CRRSAA, \$4 ARPA Supplemental Section 5310 funding in 2023
MADISON AREA REHABILITATION CENTERS  NEW * TR-24-029	EMPLOYEE PAYROLL	Oper  TOTAL	Continuing																				\$13 ARPA Supplemental Section 5310 funding in 2023
OPTIONS IN COMMUNITY LIVING  NEW * TR-24-030	EMPLOYEE PAYROLL	Oper  TOTAL	Continuing																				\$13 ARPA Supplemental Section 5310 funding in 2023

<sup>1</sup> Project programming shown in 2025 is for informational purposes only.  
(x) = Major project with capacity expansion. (\*) = MPO action required. Shading denotes those projects programmed for Federal funding  
NOTE: Funds Key page 9.

**Table B-2**  
**Summary of Federal Funds Programmed (\$000s) and Those Available in Year of Expenditure Dollars**  
**in the Madison Metropolitan Planning Area**

Funding Source		Programmed Expenditures					Estimated Available Funding				
Agency	Program	2024	2025	2026	2027	2028	2024	2025	2026	2027	2028
Federal Highway Administration	National Highway Performance Program	37,281	34,951	51,293	35,919	10,768	37,281	34,951	51,293	35,919	10,768
	Bridge Replacement and Rehabilitation	777	1,304	4,067	0	0	777	1,304	4,067	0	0
	Surface Transp. Block Grant Program - Madison Urban Area	1,032	8,238	18,973	12,341	2,925	1,032	8,238	18,973	12,341	2,925
	Surface Transp. Block Grant Program - State Flexibility	2,200	4,545	3,352	0	5,956	2,200	4,545	3,352	0	5,956
	Surface Transp. Block Grant Program - Transp. Alternatives	2,368	1,437	1,191	183	4,036	2,368	1,437	1,191	0	0
	Highway Safety Improvement Program	2,969	3,130	0	1,999	0	2,969	3,130	0	1,999	0
Federal Transit Administration	Section 5307 Urbanized Area Formula Program	15,090	14,071	14,419	14,777	15,144	15,090	14,071	14,419	14,777	15,144
	Sec. 5339 Bus & Bus Facilities	40,897	1,978	2,027	2,077	2,129	40,897	1,978	2,027	2,077	2,129
	Sec. 5337 State of Good Repair	1,325	922	945	969	993	1,325	922	945	969	993
	Sec. 5310 E/D Enhanced Mobility Program	406	0	0	0	0	406	489	499	509	519
	Sec. 5311 Rural Area Formula Program	1,477	1,514	1,551	1,590	1,629	1,477	1,514	1,551	1,590	1,629
	Sec. 5314 NRP, Sec. 5339 Alt. Analysis Program	0	0	0	0	0	0	0	0	0	0
	Areas of Persistent Poverty	670	0	0	0	0	670	0	0	0	0
	CARES/ARPA	19,679	0	0	0	0	19,679	0	0	0	0

\* Fifth year of funding (2028) is informational only.

\*\* Funding shown in calendar year versus state fiscal year.

Note:

All state roadway projects using applicable funding sources (e.g., NHPP, STBG State Flexible, BR) are programmed through 2028. Local BR, STBG (BR), and STBG Rural projects are programmed through 2027. HSIP (other than annual small HES program) projects are programmed through 2027. Local STBG -Transp. Alternatives projects are programmed through 2029. Local STBG-Urban (Madison Urban Area) projects are programmed through 2029. Transit funding is not yet programmed and is based on needs and anticipated future funding levels (See also Table B-4 Metro Transit System Projected Expenses and Revenues). Programmed transit funding for 2024 excludes carryover projects for which the Federal funding is already obligated. Roadway and transit inflation rate @ 2.48% per year applied to expenses, except for the STBG-Urban program.

# MPO Agenda Cover Sheet

## December 6, 2023

Item No. 7

<b>Re:</b> <b>Wisconsin Department of Transportation (WisDOT) I-39/90/94 Corridor Study update</b>
<b>Staff Comments on Item:</b>  WisDOT staff will provide an update on the I-39/90/94 corridor study.  The Wisconsin Department of Transportation (WisDOT) and the Federal Highway Administration (FHWA) are conducting the I-39/90/94 Corridor Study between US 12/18 in Madison and US 12/WIS 16 in Wisconsin Dells. The study corridor is about 67 miles long and travels through Dane, Columbia, Sauk and Juneau counties.  The purpose of the I-39/90/94 Corridor Study is to address existing and future traffic demands, safety issues, aging and outdated infrastructure.  WisDOT has identified project needs and developed a range of alternatives, including two new interchanges in the Madison Area, to be included in the environmental impact statement (EIS). WisDOT staff will provide a study update, including a presentation on the draft preferred alternative.  Study website: <a href="https://wisconsindot.gov/Pages/projects/by-region/sw/399094/default.aspx">https://wisconsindot.gov/Pages/projects/by-region/sw/399094/default.aspx</a>
<b>Materials Presented on Item:</b>  Powerpoint presentation will be emailed prior to the meeting.
<b>Staff Recommendation/Rationale:</b>  For review/discussion only

**MPO Agenda Cover Sheet**  
**December 6, 2023**

**Item No. 8**

**Re: Electric Vehicle (EV) Plan Presentation and Approval to Release**

**Staff Comments on Item:**

The plan provides basic background on EV technology, policy and planning tools to increase EV charging infrastructure deployment, key considerations for public charging, funding sources, the regional context in Dane County (existing charging infrastructure, projected growth in EVs, existing programs and policies, etc.), and charging characteristics of different locations (homes, workplaces, elsewhere). It also identifies key charging needs in the County and priority locations for the installation of EV charging infrastructure, and provides recommendations for local governments and the state to facilitate EV infrastructure development.

**Materials Presented on Item:**

1. Draft Dane County Electric Vehicle Charging Infrastructure Plan

**Staff Recommendation/Rationale:**

Staff recommends that the Policy Board approve the release of the Draft Plan for public comment.

# MPO Agenda Cover Sheet

## December 6, 2023

Item No. 9

**Re:** Regional Safety Plan Goal Setting Discussion and Planned Next Steps

### Staff Comments on Item:

One of the required components of a Safe Streets and Roads for All (SS4A) eligible safety action plan is “an official public commitment (e.g., resolution, policy, ordinance, etc.) by a high-ranking official and/or governing body (e.g., Mayor, City Council, Tribal Council, MPO Policy Board, etc.) to an eventual goal of zero roadway fatalities and serious injuries. The commitment must include a goal and timeline for eliminating roadway fatalities and serious injuries achieved through one, or both, of the following:

- (1) the target date for achieving zero roadway fatalities and serious injuries, OR
- (2) an ambitious percentage reduction of roadway fatalities and serious injuries by a specific date with an eventual goal of eliminating roadway fatalities and serious injuries.”

According to the Vision Zero Network: “While the goal of zero roadway fatalities and severe injuries among all road users is a bold and sometimes-daunting goal, setting that goal publicly is important to making real change. A bold goal demands bold action.”

The study team developed three potential safety goal scenarios for the Board to consider, or the Board can develop their own target. The three safety goal scenarios are:

1. Goal Focused on getting to Zero
  - “Reduce all traffic deaths and severe injuries on streets within the MPO to zero by 2040.”
2. Goal Focused on a percent reduction
  - “Reduce serious injuries and fatalities by 50% by 2035.”
3. Goal Focused on aligning with the Wisconsin Strategic Highway Safety Plan (2023-2027)
  - “5% reduction of traffic deaths and severe injuries on streets within the MPO by 2027.”

**Update on Phase 2 of the Regional Safety Action Plan** (Development of an Implementation and/or Supplemental Planning grant application for Round 3 of the SS4A program).

At the last Board meeting, staff updated the Board that it was announced that the Notice of Funding Opportunity (NOFO) for the third round of funding through the SS4A program was moved up two months earlier than what the study schedule had assumed, and MPO staff were not certain whether that would give them enough time to complete the plan and secure community support and local match commitment in time. Staff provided the same update to the Technical Coordinating Committee at their last meeting, and the only feedback received was that communities agreed it would be a very tight timeline to secure that local commitment. There are two potential options if we don’t move forward with an application for Round 3:

1. We could pause work on the development of the grant application and extend the consultant contract into 2025 and apply for Round 4 funding; or
2. The consultant grant team can help prioritize and develop a strategy for applying for future rounds of funding through the program, and provide support for building and securing local agency buy-in and local match commitment

### Materials Presented on Item:

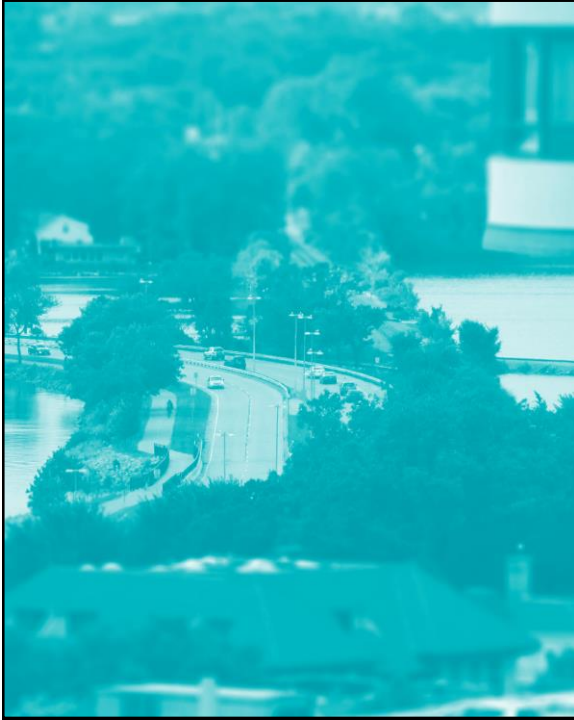
- 1) Presentation slides for goal setting discussion
- 2) Draft Regional Safety Action Plan Outline/Table of Contents



**Staff Recommendation/Rationale:**

**Goal Setting:** Setting a visionary zero roadway fatalities and serious injury goal that spans multiple jurisdictions will require the strong support of regional leadership to achieve. The three potential safety goal scenarios presented range from highly ambitious (Scenario 1- Zero by 2040) to “business as usual” (Scenario 3- 5% reduction of traffic deaths and severe injuries on streets within the MPO by 2027). Staff recommends either goal Scenario 1 or 2, but ultimately the selection of a Vision Zero safety goal needs to be driven and championed by the Policy Board.

**Phase 2 of the Regional Safety Action Plan:** Staff recommends not submitting a regional SS4A application for the third round of funding, but to continue to work with the consultant to develop a strategy for being ready to apply for a future round of SS4A funding (option 2 described above). This would include documentation that could directly feed in to a future application, as well as help local agencies build support and commitment for the program.



# Greater Madison MPO Regional Transportation Safety Action Plan- Goal Setting

December 6, 2023



## Updated Schedule

		2023												2024					
Task #	Task Name	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June			
		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15			
Phase 1																			
1	Develop Work Plan/Project Management	K o	F o	M1 o T	o	M2 o	o	M3 o T	o P	o	o								
2	Analysis of Existing Transportation System Safety Performance																		
3	Review of Policies and Identification of Best Practices																		
4	Prioritization of Safety Strategies and Improvement Projects							F											
5	Regional Safety Action Plan																		
Phase 2																			
6	SS4A Implementation Grant Application													*	*	*			

K = Kickoff Meeting

M = Key Project Meetings

F = Focus Group Mtgs with Local Stakeholders

T = Presentation to the MPO's Technical Coordinating Committee

P = Presentation to the MPO Policy Board

o = Bi-weekly 1/2 hour coordination call

\* = Weekly Grant coordination meetings

Adopt Plan and Acquire Resolutions

Anticipated Announcement for SS4A Round 3 App.



# Goal Setting



## How Do We Get To Zero Roadway Deaths?

## Leadership Commitment and Goal Setting

Plan must include:

An official public commitment by a governing body (MPO Policy Board) to an eventual goal of zero roadway fatalities and serious injuries.

The commitment must include a goal and timeline for eliminating roadway fatalities and serious injuries achieved through one, or both, of the following:

- (1) the target date for achieving zero roadway fatalities and serious injuries, OR
- (2) an ambitious percentage reduction of roadway fatalities and serious injuries by a specific date with an eventual goal of eliminating roadway fatalities and serious injuries.



***“Vision Zero” is not a slogan, not a tagline, not even just a program. It is a fundamentally different way to approach traffic safety.***

Communities that want to succeed at Vision Zero need to acknowledge that business as usual is not enough and that systemic changes are needed to make meaningful progress.

Source: Vision Zero Network



## Existing Wisconsin Goals

- City of Madison Vision Zero
  - Reduce all traffic deaths and severe injuries on city streets to zero by 2035
- Wisconsin Strategic Highway Safety Plan (2023–2027)

**By 2027,**

- 5% reduction in number of fatalities (2% reduction each year)
- 5% reduction in the rate of fatalities per 100 million VMT (2% reduction each year)
- 5% reduction in number of serious injuries (2% reduction each year)
- 5% reduction in the rate of serious injuries per 100 million VMT (2% reduction each year)
- 5% reduction in number of non-motorized fatalities and non-motorized serious injuries (2% reduction each year).

- Wisconsin has also committed to zero traffic deaths and has adopted the Safe Systems Approach for the SHSP 2023–2027.



## Other Existing MPO Goals

•**Indianapolis MPO** – On August 17, 2022 the IMPO Transportation Policy Committee adopted a [Vision Zero Policy](#) committing to reduce serious and fatal crashes by 35% by 2040.

•**Oregon Metro (Portland area)** – The region is employing a Vision Zero Safe System approach with an adopted goal to eliminate deaths and severe injuries for all users of the transportation system by 2035.

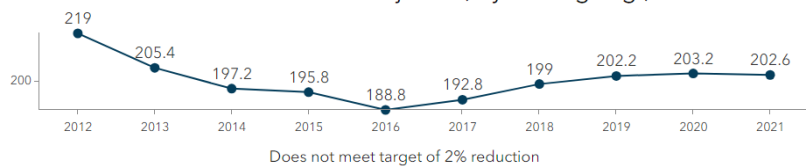
•**San Francisco Bay Area Metropolitan Transportation Commission (MTC)**– The policy establishes a region-wide policy to encourage and support actions towards eliminating traffic fatalities and serious injuries by the year 2030.

•**Denver Regional Council of Governments** – Developed [Taking Action on Regional Vision Zero](#), a safety action plan establishing a target for zero fatalities or serious injuries in the region's transportation system

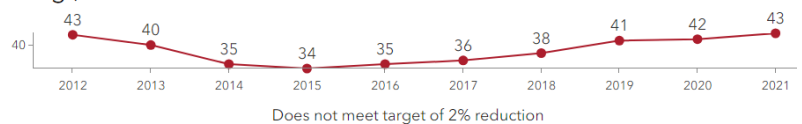


## Greater Madison MPO Performance Measures Dashboard

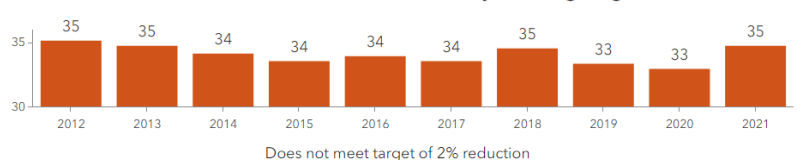
Number of Serious Injuries (5-yr rolling avg.)



Number of Non-Motorized Fatalities and Serious Injuries (5-yr rolling avg.)



Number of Crash Fatalities (5-yr rolling avg.)



Dane County – 2023 Year to Date Fatalities - 30

## Goal Setting Considerations:

### Reducing Fatal and Serious Injury Crashes

1. Goal Focused on getting to Zero
  - "Reduce all traffic deaths and severe injuries on streets within the MPO to zero by 2040."
2. Goal Focused on a percent reduction
  - "Reduce serious injuries and fatalities by 50% by 2035."
3. Goal Focused on aligning with the Wisconsin Strategic Highway Safety Plan (2023-2027)
  - "5% reduction of traffic deaths and severe injuries on streets within the MPO by 2027."



## Discussion: Goal Scenarios

		Goal Focused on getting to Zero	Goal Focused on a percent reduction	Goal Focused on aligning with the Wisconsin Strategic Highway Safety Plan (2023-2027)
		"Reduce all traffic deaths and severe injuries on streets within the MPO to zero by 2040."	"Reduce serious injuries and fatalities by 50% by 2035."	"5% reduction of traffic deaths and severe injuries on streets within the MPO by 2027."
Reductions Required	Fatalities	35	17	2
	Fatalities/Year	2	1.5	<1
	Serious Injuries	200	100	10
	Serious Injuries/Year	12	9	2.5

# Round 3 Safe Streets and Roads For All Application Update and Discussion



## Updated Schedule

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6	SS4A Implementation Grant Application													*	*	*

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Adopt Plan and Acquire Resolutions  
 Anticipated Announcement for SS4A Round 3 App.



**To:** Colleen Hoesly  
Greater Madison MPO

**From:** SRF Consulting

**Date:** November 27, 2023

**Subject:** Greater Madison MPO Safety Action Plan

## Task 5 - Safety Action Plan Draft Outline

1. Letter from MPO
  - One page letter signed by the MPO that describes why this plan is important to the region and in what ways the benefits impact the community
2. Dedication
  - Dedication “to those that have lost their lives along the MPO regional network”
3. Table of Contents
4. Definition
  - List of acronyms used throughout the report
5. Why a Safety Action Plan/Goal?
  - a. What is a Safety Action Plan?
    - Goals, history, why it is important.
    - The planning process
  - b. The Approach to Traffic Safety (Safe Systems Approach)
    - Data / statistics that back vision zero to traffic safety covering the following topics:
      - ...recognizes that deaths are preventable
      - ...moves away from individual responsibility and integrate human failure
      - ...focuses on severe crashes
      - ...is driven by data
      - ...works to limit the role of traffic enforcement in safety
      - ...uses a system approach
  - c. Why the MPO Needs a Safety Action Plan/Goal
    - Addresses the future of the MPO, multimodal transportation, public health
    - Supporting data with tables and graphics
6. Guiding Principles
  - a. The MPO Commitment
  - b. Vision and Goals





## 7. State of Practice

- a. Describes best practices around the state, US, and globe

## 8. Engaging the MPO's communities

- a. Summary on engagement completed

## 9. Data Evaluation

- a. Crash Trend Summary
- b. Crash Profiles
- c. High Injury Network Results and Methodology
  - Maps and supporting visuals
- d. Equity Results and Methodology
  - Maps and supporting visuals

## 10. Taking Action – Toolbox

- a. Potential systemic safety improvement countermeasures, risk factors, crash modification factors (CMFs), engineering countermeasures, driver-related countermeasures

## 11. Road to Zero – How to Move Forward

- a. Systemic Implementation - Strategy Prioritization
- b. How to use the HIN
- c. Measuring and reporting progress

# MPO Agenda Cover Sheet

## December 6, 2023

Item No. 10

**Re:**

Status Report on Capital Area Regional Planning Commission (CARPC) Activities

**Staff Comments on Item:**

This is the list of updates from CARPC:

- Approved 2024 Work Program
- Holding public hearings in December for: 1) amending sewer service area and environmental corridor boundaries in the Verona Urban Service Area; and 2) amending the CARPC 2024 budget
- Preparing for strategic planning during first quarter of 2024, to include a session with regional partner agencies including MPO
- Considering establishing an Ad Hoc Water Quality Planning Committee to review and make recommendations on Water Quality Plan components including amending the boundaries of sewer service area boundaries
- In the final stages of recruitment for Executive Director
- Hired a new Environmental Engineer to start December 11
- Hosting a “Solar-Friendly Planning and Zoning” workshop on November 30

**Materials Presented on Item:** none

**Staff Recommendation/Rationale:** none