

**Madison Area Transportation Planning Board (an MPO)
January 9, 2019 Meeting Minutes**

1. Roll Call

Members present: Allen Arntsen, Paul Esser, Steve Flottmeyer, Chuck Kamp, Ed Minihan, Larry Palm, Bruce Stravinski, Doug Wood, Zach Wood

Members absent: David Ahrens, Kelly Danner, Ken Golden, Jerry Mandli, Mark Opitz

MPO staff present: Bill Schaefer, David Kanning

Others present in an official capacity: Brad Cantrell (CARPC), Lauren Cnare (CARPC), Maureen Crombie (CARPC), Mark Geller (CARPC), Kris Hampton (CARPC), Peter McKeever (CARPC), David Pfeiffer (CARPC), Steve Steinhoff (CARPC Staff)

2. Approval of December 5, 2018 Meeting Minutes

Moved by Kamp, seconded by D. Wood, to approve the December 5, 2018 meeting minutes. Motion carried.

3. Communications

- Letter from Wisconsin Department of Transportation (WisDOT) approving the 2019 – 2023 Transportation Improvement Program (TIP) for incorporation into the State TIP.
- Letters from U.S.DOT and WisDOT approving the 2019 Unified Planning Work Program.
- Email from Metro Transit Grants Manager regarding their Transit Asset Management Plan and request for extension that they received from Federal Transit Administration.
- Memo from Metro Transit Deputy General Manager with information on their Transit Asset Management Plan Performance Targets.
Schaefer noted the information was included in MATPB's performance measures evaluation for the TIP.

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

Bob Schaefer, City of Madison resident, asked the board to consider studying the Transit X elevated pod transportation system. He noted that Transit X is funded by investors, and that no federal or state funding is needed. Schaefer said that the company's CEO would be available to provide a presentation remotely at a future board meeting if the board was interested.

5. Approval to Issue Request for Proposals to Update and Enhance the Regional Travel Model

Schaefer provided a summary of the scope of work for the model project. Kamp asked if the enhanced model would be multimodal and if a team outside of MATPB staff would review the proposals. Schaefer replied that WisDOT Traffic Forecasting staff and possibly another outside agency staffperson would be on the evaluation panel. WisDOT Forecasting staff will be on the project team. Other city transportation staff may be involved. The model will be multimodal with a transit network. Pedestrian and bicycle trips are also forecast. One of the improvements is to add consideration of accessibility of destinations by all modes as part of the forecasting process.

Moved by Esser, seconded by Kamp, to approve the model project RFP. Motion carried.

6. Adjournment

Moved by Kamp, seconded by Arntsen, to adjourn. Motion carried. The meeting adjourned at approximately 6:40 PM.