

City of Madison

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

Agenda - Amended DOWNTOWN COORDINATING COMMITTEE

Thursday, March 19, 2020

5:30 PM

215 Martin Luther King, Jr. Blvd. Room 215 (Madison Municipal Building)

*NOTE: The following members may be participating via conference call: Alder Mike Verveer, Alder Barbara Harrington-McKinney, Alder Patrick Heck, Alder Sally Rohrer, Sandi Torkildson, Ted Crabb, Davy Mayer, Adam Plotkin, Greg Frank, and Kathy Marks

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF November 21, 2019 MINUTES

November 21, 2019: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

For any item on the agenda, the public may provide any comments or questions to bfruhling@cityofmadison.com prior to the meeting start at 5:30 pm, Thursday, March 19, 2020.

DISCLOSURES AND RECUSALS

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

1. <u>59665</u>

Adopting the recommendations of the Transportation Policy and Planning Board for the Bus Rapid Transit (BRT) Downtown Routing and West Side Routing and incorporating the recommendations into the BRT east-west corridor Locally-Preferred Alternative (LPA), and recommending that LPA enter into project development and the next phases of planning, preliminary engineering, design and environmental evaluation.

2.	<u>59645</u>	SUBSTITUTE - Amending the 2020 Adopted Operating Budget to appropriate \$40,000 \$50,000 from private donation to create Madison's LGBTQ+ Rainbow
		Murals and Crossings Art Pilot Program ("RMCAPP") authorizing the Mayor and
		City Clerk to enter into a contract between the City of Madison and a vendor to
		install decorative rainbow markings at specific pedestrian and roadway
		locations.

3. <u>59427</u> Amending Section 8.41(2) of the Madison General Ordinances to modify the number of resident members of the Downtown Coordinating Committee to include one (1) student at the University of Wisconsin-Madison

ADJOURNMENT