



City of Madison

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

Agenda - Approved TRANSPORTATION COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, October 14, 2020

5:00 PM

Virtual Meeting

The City of Madison is holding the Transportation Commission meeting virtually to help protect our community from the Coronavirus (COVID 19) pandemic.

1. Written Comments: You can send comments on agenda items to TransportationCommission@cityofmadison.com
2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
3. Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
4. Watch the Meeting: You can call in or watch the Transportation Commission meeting in several ways:
 - Livestream on the Madison City Channel website
<https://media.cityofmadison.com/mediasite/showcase>
 - Livestream on the City of Madison YouTube channel
<https://www.youtube.com/user/CityofMadison>
 - Television: Watch live on Spectrum channel 994 and AT&T U Verse channel 99
 - Listen to audio via phone:
(877) 853 5257 (Toll Free)
Webinar ID: 938 9479 5235

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 call the Parking Division at 608-267-8751 or email:
TransportationCommission@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 16, 2020 Meeting and September 30, 2020 Meeting:
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT FOR TOPICS NOT ON THIS AGENDA

1. [62565](#) Public Comment for Items not on the TC October 14, 2020 Agenda

DISCLOSURES AND RECUSALS

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

CONSENT AGENDA

At this time a consent agenda may be moved including certain items regardless of their placement on the agenda. Items where there are registrants wishing to speak would not be included on the consent agenda. Commissioners may request that any item proposed for the consent agenda be separated out for discussion/debate.

ITEMS TO BE CONSIDERED

2. [62352](#) Authorizing the execution of an Underground Fiber Optic Conduit and Cable Line Easement to Dane County across portions of City-owned land located at 7401 USH 12 & 18. (16th AD)
3. [62323](#) Authorizing the Mayor and City Clerk to Enter in a City-Sponsored Bicycle-Sharing Program Operating Agreement with B-Cycle LLC (2021-2040)
4. [62573](#) Approving the Extension of Operations of Additional Routes in Aldermanic District 8 for COVID-19 response for Temporary PDD operations until April, 2021 or the date Public Health Madison & Dane County (PHMDC) allows restaurants and bars to return to normal operations, whichever is sooner.
5. [62572](#) Approving to Amend the Required Due Date for the Traffic Calming Subcommittee Final Report from October 15, 2020 to February 15, 2021
6. [62425](#) Approving the installation of a new bus stop, boarding pad and bench at 449 Toepfer Avenue. (11th AD)
7. [62569](#) Approving Metro Transit Bus Stop Standard Operating Procedures
8. [62570](#) Approving/Ratifying of Metro Transit Bus Stop Changes/Closures
9. [62571](#) 2021 Public Works Transportation Projects Review and Feedback
Gorham Street (Butler to Baldwin), Odana Road (Whitney Way to Research Park Blvd), Nelson Road (High Crossing Blvd to Felland Rd), East Johnson Street (Third to North)

6:00 PM PUBLIC HEARING: Metro Transit to obtain input regarding current service

10. [62568](#) Metro Transit Public Hearing to obtain input regarding current service

11. [61410](#) Update on Traffic Calming Subcommittee
- [62232](#) Traffic Calming Subcommittee Materials
12. [60440](#) General announcements by the Chair (for information only; not for discussion)
Reminder – TC Members are invited to attend the budget presentation to be held at the TPPB meeting at 5:00 p.m. on 10/19/20
13. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
- [56179](#) Transportation Commission Work Plan
- [58750](#) Tentative Agenda Items for next TC Meeting, (for information only; not for discussion)

ADJOURNMENT**INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)**

- [07828](#) Transportation Policy and Planning Board (TPPB)
Madison Area Transportation Planning Board (TPB)
Dane County's Specialized Transportation Commission (STC)
Downtown Coordinating Committee (DCC)
Joint Campus Area Committee (JCAC)