

City of Madison

Agenda - Approved

TRANSPORTATION COMMISSION

Wednesday, April 9, 2025	5:00 PM	Virtual
	How can policymakers mitigate unintended consequences?	
	Who does not have a voice at the table?	
	Consider: Who benefits? Who is burdened?	

The City of Madison is holding the Meeting Body 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 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 to speak, you will be sent an email with the information you need to join the virtual meeting. 3. Watch the Meeting: You can watch the 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, AT&T U Verse channel 99, and Madison City Channel on Roku and Apple TV 4. Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 822 1720 2240

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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

HONORING RESOLUTIONS

1. <u>87802</u> Resolution Honoring Tom Lynch for Service

APPROVAL OF MINUTES

March 19, 2025 meeting http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

2. <u>87801</u> Public Comment for Items not on the Agenda for the April 9, 2025 Meeting

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 with an asterisk are proposed for consent agenda

ITEMS TO BE CONSIDERED

- **3.*** **<u>87625</u>** Repealing and recreating Section 12.905 to update the mass transit ways in the City of Madison to reflect current road uses and designate the bus rapid transit routes as mass transit ways.
- **4.*** <u>87487</u> Authorizing the Mayor and City Clerk to execute agreements with the Village of Shorewood Hills for the operation and maintenance of traffic control signals and street lights at various locations.
- 5.* 87626 BY TITLE ONLY: Authorizing the General Manager of Metro Transit to enter into agreements with businesses and organizations for the bulk provision of passes for employees, students, or other affiliated individuals to Metro Transit fixed route and paratransit services.
- 6.* 87803 Review and approve updated Code of Conduct/Transit Exclusion Policy (Rules of Conduct and Inappropriate Conduct Transit Exclusion Procedure)
- 7. <u>87624</u> Amending Sections 1.08 and 11.09 to provide Metro staff the authority to issue citations for nonpayment of bus fare.
- 8. <u>87804</u> Public Works Transportation Projects Review and Feedback South High Point Road (Midpoint Meadows to Raymond Road)
- 9. <u>87805</u> Metro Transit August Service Changes Public Hearing at 6:00, followed by review, debate, and approval
- 10.87806Crossing Guard Policy Update

11.	<u>52830</u>	Members of the Transportation Commission who are also members of other transportation-related Boards, Committees or Commissions provide relevant updates from those Boards, Committees or Commissions.
12.	<u>60440</u>	General announcements by the Chair (for information only; not for discussion)
13.	<u>60439</u>	Commission member suggestions for items on future agenda (for information only; not for discussion)

ADJOURNMENT