



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, April 28, 2021

5:00 PM

Virtual Meeting

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**\*\*A quorum of the Transportation Policy & Planning Board may be present\*\***

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](mailto: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: 923 4140 9955

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](mailto:TransportationCommission@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

**New Commission Member Introduction****APPROVAL OF MINUTES**

April 14, 2021 meeting: <http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

1. [62565](#) Public Comment for Items not on this 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. [64737](#) Amending the 2021 Capital Budget to add \$3,673,990 in federal funding to Metro's Satellite Bus Facility project.  
5 mins
3. [64905](#) Amending the 2021 Adopted Operating Budget for Metro Transit to appropriate \$300,000 for operating costs associated with Metro's new satellite facility, to add \$300,000 in federal funds to support the costs, and to create 3.0 FTE positions to support operations of the satellite facility.  
5 mins
4. [64972](#) Amending the 2021 Adopted Capital Budget to change the funding sources for the Metro Transit - Facilities Repairs and Improvements program and the Metro Transit - Transit Technology System project.  
5 mins
5. [65031](#) Discontinuing and vacating a portion of the public road right-of-way of Mineral Point Road adjacent to the UW Research Park, being located in part of the NE ¼ of the NW ¼ of Section 30, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (19th AD)  
5 mins
6. [65074](#) Amending the 2021 Adopted Operating Budget for Metro Transit to create a 1.0 FTE Transit Accountant position and to add \$55,000 in federal funds to support the 2021 personnel costs for the new position.  
5 mins

7. [64987](#) 2021 Vision Zero Projects review and approval  
30 mins
8. [65069](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction for safety improvements at the Gammon Rd & Watts Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992-07-18/19. (1st & 19th Ads).  
5 mins
9. [65164](#) Review of Vilas Park Drive Interim Configurations  
30 mins
10. [65161](#) 20 is Plenty: Phase One Review and Approval  
20 mins
11. [64985](#) Neighborhood Traffic Management Program Follow Up  
20 mins  
Milo/Hamlet  
Wheeler Road  
Lakeside Street
12. [65162](#) Transportation Improvement Program (TIP) Review  
40 mins
13. [52830](#) Members of TC and TPPB update on TPPB  
5 mins
14. [61410](#) Update on Traffic Calming Subcommittee  
5 mins
- [62232](#) Traffic Calming Subcommittee Materials
15. [60440](#) General announcements by the Chair (for information only; not for discussion)  
5 mins
16. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)  
5 mins
- [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)
- Greater Madison MPO (MPO)
- Dane County's Specialized Transportation Commission (STC)
- Downtown Coordinating Committee (DCC)
- Joint Campus Area Committee (JCAC)