



City of Madison

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

Agenda - Amended TRANSPORTATION POLICY AND PLANNING BOARD

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

Monday, October 4, 2021

5:00 PM

Virtual

Note: A quorum of the Transportation Commission may be present at this meeting.

The City of Madison is holding the Transportation Policy and Planning Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to Transportationpolicyboard@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: 924 5789 5237

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 ntauv, cov ntaub ntauv 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.

Reva McFarlane - (608) 267-8765 or rjmcfarlane@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 20, 2021: <http://madison.legistar.com/Calendar.aspx>

1. [67563](#) Public Comment TPPB Agenda - 10/4/2021

DISCLOSURES AND RECUSALS

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

2. [67562](#) Director's Report
3. [67564](#) Transit Network Redesign Alternatives Balance - Action
4. [67082](#) Amending Section 33.55(4) of the Madison General Ordinances to remove the option for an Alder to serve as an officer of the Transportation Policy and Planning Board.
5. [67432](#) Authorizing the City to execute a non-competitive service contract with AECOM Technical Services, Inc., for Phase 3A 60% and 90% design engineering services associated with E-W Bus Rapid Transit.
6. [67565](#) 20 is Plenty - East Washington Speed results
7. [67566](#) Draft Vision Zero Action Plan
8. [67567](#) TDM proposal refinements

ADJOURNMENT