



City of Madison

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

Agenda - Amended TRANSPORTATION COMMISSION

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

Wednesday, November 18, 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 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 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, AT&T U-Verse channel 99, and Madison City Channel on Roku

4. Listen by phone:

(877) 853 5257 (Toll Free)
Webinar ID: 973 4757 1856

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.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 28, 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 November 18, 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. [63032](#) Operational and COVID Related Updates from Metro Transit, Traffic Engineering, Parking, and Traffic Safety

45 mins
3. [62571](#) 2021 Public Works Transportation Projects Review and Feedback

30 mins

Resurfacing updates: Gorham Street, Odana Road, Nelson Road
Private development project updates: Acacia Ridge/regional path crossing of Reddan, Grandview Commons/Sharpsburg Drive back in parking
4. [63034](#) Parking Protected Bike Lane Project on Bassett Street update

15 mins
5. [63031](#) Review/Approval of updated Parking Division recovery plan

15 mins
6. [52830](#) Members of TC and TPPB update on TPPB

5 mins

7. [61410](#) Update on Traffic Calming Subcommittee
 5 mins
- [62232](#) Traffic Calming Subcommittee Materials
8. [60440](#) General announcements by the Chair (for information only; not for discussion)
 5 mins
9. [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)

LATE ITEMS TO BE CONSIDERED

10. [62947](#) Authorizing the acceptance of a limited easement for public bus shelter
 purposes from Sherman Plaza, Inc. on a portion of the property located at 2901
 N. Sherman Avenue. (12th AD)
 5 mins
11. [62964](#) Amending the adopted 2020 Engineering-Facilities Management capital budget
 and Metro capital budget to allow acceptance of Focus on Energy incentive
 checks into the Engineering Energy Improvements Fund and Metro Facility
 Repairs and Improvements Fund totaling approximately \$344,000. (15th AD)
 5 mins
12. [62987](#) BY TITLE ONLY - Amending the 2020 Adopted Operating Budget to appropriate
 funds awarded to Madison Metro through the CARES Act Program.
 5 mins
13. [62652](#) Authorizing the process to select a Public Art feature for Metro Phase II and
 Phase IIIA
 15 mins
14. [63115](#) Metro Transit COVID Related Contingency Plan to Temporarily Suspend
 Certain Service in the event of Insufficient Staffing
 15 mins

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)