



City of Madison

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

Agenda - Amended

TRANSPORTATION COMMISSION

Wednesday, February 12, 2020

5:00 PM

215 Martin Luther King, Jr. Blvd
Room 215, Madison Municipal Building

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.

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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: parking@cityofmadison.com

A. CALL TO ORDER / ROLL CALL

B. APPROVAL OF MINUTES

January 22, 2020 Meeting: <http://madison.legistar.com/Calendar.aspx>

C. PUBLIC COMMENT ON TOPICS NOT ON THIS AGENDA

D. DISCLOSURES AND RECUSALS

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

E. STAFF REPORTS

- E.1. [59444](#) Police: 2019 Fourth Quarter Traffic Safety Report
(20 mins)

F. NEW BUSINESS

- F.1. [59141](#) Authorizing the issuance of a Request for Proposals (RFP) for a Metro Transit Network Structure Study
(10 mins)

- F.2. [59148](#) Authorizing the Mayor and the City Clerk to enter into an agreement with The Goodyear Tire and Rubber Company for provision of leasing tires to Metro Transit for a five-year period beginning on July 1, 2020 and continuing through

June 30, 2025.
(5 mins)

- F.3. [59442](#) Traffic Signal Priority List Approval
(20 mins)

- F.4. [59446](#) Creation of Joint Traffic Calming Subcommittee of the Transportation Commission and Transportation Policy and Planning Board
(10 mins)

- F.5. [59441](#) Metro: Request to hold public hearing at the March 11th meeting to hear comment on proposed service changes to be implemented in August

- a. Routes 3,4,7 and 37 on-time performance changes
- b. Routes 29,32,33,35,39,50,67,80,81,82, and 84 route changes
- c. Bus stop changes

(45 mins)

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [59134](#) City Engineering 2020 Projects Review and Feedback: Next Installment
(10 mins each) Anderson Street; Rockstream Drive

- G.2. [52830](#) Members of TC and TPPB update on TPPB

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS (for information only; not for discussion)

H.1. General Announcements by the Chair

Appointment of TC Member to represent on Dane County Specialized Transportation Commission

- [59448](#) Dane County's Specialized Transportation Commission (STC) draft 2020 meeting schedule

H.2. Commission member suggestions for items on future agendas

- [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)