



City of Madison

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

Agenda - Amended

TRANSPORTATION COMMISSION

Wednesday, January 23, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd
Room 206, 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.

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: parking@cityofmadison.com

A. CALL TO ORDER / ROLL CALL

B. New Commission Member Introductions

C. APPROVAL OF MINUTES

December 12, 2018 Meeting: <http://madison.legistar.com/Calendar.aspx>

D. PUBLIC COMMENT

E. DISCLOSURES AND RECUSALS

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

F. NEW BUSINESS

F.1. [54152](#) Authorizing the City of Madison on behalf of the Madison Area Transportation Planning Board - An MPO to accept a grant for \$180,800 from the Wisconsin Department of Transportation to operate the MPO's Rideshare Etc. program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements.

F.2. [54153](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for Transit information services, promotion efforts and operations for calendar year 2019, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation activities for the

calendar year 2019.

- F.3. [54235](#) Authorizing the Traffic Engineering Division to accept a grant for \$155,075 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements.
- F.4. [54388](#) Authorizing an execution of a lease with Madison Freewheel Bicycle Co. at 216 S. Pinckney Street for the operation of the Madison Bicycle Center on Block 88. (4th AD)
- F.5. [54418](#) To establish a monthly permit parking rate for the Livingston Street Garage. (6th AD)
- F.6. [54419](#) To approve Geometrics for North Ingersoll Street. (2nd AD)

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [52831](#) Engineering Department referrals
- G.2. [54386](#) BRT Update
- G.3. [54422](#) Bicycle Facility Planning
- G.4. [54420](#) Neighborhood Traffic Management Program List
- G.5. [54421](#) Taxi Robbery/Safety Issues Update
- G.6. [52830](#) Members of TC and TPPB update on TPPB
- G.7. [54434](#) Traffic Engineering and Parking Tour and Orientation
setting a date and time

**H. REPORTS OF OTHER COMMITTEES - for information only; no action required
(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)

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

- I.1. **General announcements by Chair**

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

ADJOURNMENT