

City of Madison

City of Madison Madison, WI 53703 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?

Wednesday, October 26, 2022

5:00 PM

Virtual Meeting

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

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: 874 7505 2464

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 12, 2022 Meeting http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

1. <u>74327</u> Public Comment for Items not on the Agenda for the October 26, 2022 Meeting

DISCLOSURES AND RECUSALS

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

ITEMS TO BE CONSIDERED

5 mins

2.	<u>74136</u>	SUBSTITUTE - Approving the initial concept design and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication, and installation between the City of Madison and (NAME) Jenie Gao to create a site-specific public art feature for the Metro Transit Maintenance Facility at 1101 E. Washington Ave.
		15 mins
3.	<u>74374</u>	Public Works Transportation Projects Review and Feedback - Acacia Ridge Phase 8
		10 mins
4.	<u>74375</u>	Public Works Transportation Projects Review and Feedback - Atticus Way 20 mins
		20 mins
5.	<u>74376</u>	Public Works Transportation Projects Review and Feedback - American Center Plat
		10 mins
6.	<u>74377</u>	Helpful Practices for Inclusive Meetings 30 mins
7.	<u>74378</u>	Adopt 2023 Meeting Format for the Transportation Commission 20 mins
8.	<u>74379</u>	Approval of the Transportation Commission 2023 Meeting Calendar
		5 mins
9.	<u>52830</u>	Members of TC and TPPB update on TPPB 5 mins
10.	<u>60440</u>	General announcements by the Chair (for information only; not for discussion)

11. 60439 Commission member suggestions for items on future agenda (for information

only; not for discussion)

5 mins

ADJOURNMENT

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)

<u>07828</u> 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)