



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, February 24, 2021

5:00 PM

Virtual Meeting

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: 948 8382 7646

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 toj 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

February 10, 2021 Meeting: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT FOR ITEMS NOT ON THIS AGENDA

1. [62565](#) Public Comment for Items not on this 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. [63697](#) Recreating one .6 FTE Graphics Technician position (position control #2762) and one .6 FTE Customer Service Representative position (position control #2680, currently vacant) into one 1.0 FTE Graphics Technician position and place incumbent, M. Kim, in the position.) Recreating 1.0 FTE Assistant Schedule Planner (position #4353, currently vacant) as a 1.0 FTE Planner 2 position. Recreating 1.0 FTE Utility Worker (position control #3384) as a Building & Grounds Foreman. Amending the 2021 Metro Transit Operating Budget to reflect these changes for a net change of 0.2 FTE. This will shift our existing positions to more effectively serve our current needs.
5 mins
3. [63922](#) A Resolution Authorizing the noncompetitive purchase of more than \$50,000 in goods from Muncie Reclamation and Supply Company as a sole source provider of bi-polar ionization equipment for Metro Transit buses and amend the Transit Utility 2021 Operating budget, using GL 85120-53450 with CARE's funding of approximately \$175,227.50, for this purchase.
5 mins
4. [64254](#) Approving the issuance of a Request for Proposals (RFP) for the redevelopment of 415 N. Lake St., the State Street Campus Garage, (the "Property") and establishing a process for the review of responses to the RFP and selection of a development team for the Property
5 mins
5. [64057](#) Operational and COVID related updates from Parking, Traffic Engineering and Metro
30 mins
6. [64281](#) Quarterly Traffic Safety Report

- 15 mins
7. [62571](#) 2021 Public Works Transportation Projects Review and Feedback
15 mins
West Washington Avenue Resurfacing
8. [64295](#) Madison Yards Sheboygan Avenue Bike Lanes Review and Feedback
15 mins
9. [64296](#) Follow up on Neighborhood Traffic Management Program
25 mins
Post Rd/Todd Dr
Wheeler Rd
10. [61410](#) Update on Traffic Calming Subcommittee
5 mins
- [62232](#) Traffic Calming Subcommittee Materials
11. [52830](#) Members of TC and TPPB update on TPPB
5 mins
12. [60440](#) General announcements by the Chair (for information only; not for discussion)
5 mins
13. [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)

ADJOURNMENT

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

- [07828](#) 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)

