



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, August 12, 2020

5:00 PM

Virtual

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 but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
3. Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, 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 will need to join the virtual meeting.
4. 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 and AT&T U Verse channel 99
 - Listen to audio via phone:
(877) 853 5257 (Toll Free)
Webinar ID: 918 6671 3991

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

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

PUBLIC COMMENT

1. [61678](#) Public Comment for Items not on the T.C. August 12, 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. [61688](#) Metro Transit Annual Financial Statement Audit Report
20 mins
3. [61693](#) Presentation on Redevelopment RFP for the State Street Campus Parking Ramp on Lake Street
20 mins
4. [61460](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the provision of access by employees to Metro Transit fixed route and ADA paratransit services, with reimbursement by Dane County to the transit utility for rides taken by Dane County employees for three years from and including the date the agreement is executed by the Mayor. This agreement will automatically renew for an additional two years under the same terms and conditions unless amended or terminated by either party.
5 mins
5. [61576](#) Approving roadway geometry for the reconstruction of S. Blair St. from John Nolen Dr. to E. Washington Ave., including the intersection of S. Blair St., John Nolen Dr., Williamson St. and E. Wilson St. (2nd, 4th and 5th AD)
5 mins
6. [61298](#) Approving roadway geometry for the Cedar Street and South Park Street intersection improvements. (13th AD)
5 mins
This item needs to be referred to the 8/26/20 TC Meeting, as public input is still in the process of being obtained.
7. [61687](#) 2021 Public Works Transportation Projects Review and Feedback - Mansion Hill Avenue Roadway Geometry
20 mins

8. [61689](#) Traffic Calming Plan/Recommendation for Spaanem Avenue, Maher Avenue, and the other adjacent streets
20 mins
 9. [61690](#) Shared Streets Program Update
20 mins
 10. [61410](#) Update on Traffic Calming Subcommittee.
5 mins
 11. [60440](#) General announcements by the Chair (for information only; not for discussion)
5 mins
 12. [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)
Madison Area Transportation Planning Board (TPB)
Dane County's Specialized Transportation Commission (STC)
Downtown Coordinating Committee (DCC)
Joint Campus Area Committee (JCAC)