



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, December 8, 2021

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: 910 4279 5158

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 ntwav, cov ntaub ntwav 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

New Commission Member Introduction**APPROVAL OF MINUTES**

November 17, 2021 meeting <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [68714](#) Public Comment for the December 8th, 2021 Meeting

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 with an asterisk are proposed for consent agenda

ITEMS TO BE CONSIDERED

- 2.* [68489](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2022.
5 mins
- 3.* [68490](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2022.
5 mins
- 4.* [68468](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for software going out of warranty in 2021 through 2022, extend coverage for Transit Master and Trapeze back-office software through 2022. This amendment will also add coverage for Trapeze OPS and associated modules. The cost of this contract amendment will not exceed \$507,000 in the Transit Utility 2022 operating budget.
5 mins
- 5.* [68488](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2022.
5 mins

- 6.* [68423](#) 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 2022, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for calendar year 2022.
5 mins
- 7.* [68706](#) Approve Parking Division Administrative Fee of \$4 for the Processing and Issuance of Lost Ticket Refunds
5 mins
- 8.* [68632](#) Authorizing the Mayor and the City Clerk to execute agreements with current and future municipalities, institutions, and organizations, including but not limited to the Cities of Middleton, Fitchburg, Sun Prairie, and Verona, the University of Wisconsin-Madison, Madison College, UW Health, and Madison Metropolitan School District for provision of transit service benefiting these partner municipalities, institutions and organizations.
5 mins
9. [68707](#) Removal of the Temporary Curbside Pick-Up Restrictions Posted Under Emergency Authority in Response to the COVID-19 Pandemic
10 mins
10. [68709](#) Safe Streets Madison Program

30 mins
11. [68710](#) Traffic Signal Priority List Preliminary Review and Selection
20 mins
12. [68711](#) Adopt 2022 Meeting Format for the Transportation Commission
10 mins
13. [68712](#) 2022 Public Works Transportation Projects Review and Feedback
20 mins

Update on Old Middleton Road; Jackson Street & Ohio Avenue.
14. [68713](#) Annual Traffic Crash Report and the Follow-Up from the Previous Year
20 mins
15. [52830](#) Members of TC and TPPB update on TPPB
5 mins
16. [60440](#) General announcements by the Chair (for information only; not for discussion)
5 mins

17. [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)**

- [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)