



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 9, 2020

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: 937 5292 7193

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 toj hauv qab no tam sim no.

Please call the Parking Division at 608-267-8751 or email: Transportation

Commission@cityofmadison.com

CALL TO ORDER / ROLL CALL

New Commission Member Introduction

APPROVAL OF MINUTES

November 18, 2020 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. [62710](#) Authorizing the Transit General Manager to enter into an agreement with the State of Wisconsin and required terms to accept the Volkswagen Mitigation Program/Transit Capital Assistance Grant Program Award of funds not to exceed \$7,522,500 to purchase 15 replacement diesel buses and dispose of the corresponding older fleet in 2022.
5 mins
3. [62757](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College, Inc. for the provision of access by Edgewood students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement per trip for the contract period.
5 mins
4. [62759](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period November 2, 2020 through October 31, 2021, with annual renewals each year thereafter unless amended or terminated.
5 mins
5. [63074](#) Authorizing the Transit General Manager to file an application for a Section 5310

Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

5 mins

6. [63075](#) 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 2021, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for the calendar year 2020.

5 mins

7. [63204](#) A Resolution authorizing a sole source service contract with KONE Inc. for elevator maintenance services at the South Livingston Street Parking Garage that exceed \$50,000 in total price and is greater than five (5) years.

5 mins

8. [63254](#) To set a date for Metro Transit Public Hearing to hear feedback and comments on proposed 2021 Service Changes on February 10, 2021 at 6:00 p.m.

5 mins

9. [63257](#) Approval of the Metro Transit reduction to Epic-supported service to Verona

10 mins

10. [62571](#) 2021 Public Works Transportation Projects Review and Feedback

30 mins

Felland Road, Dean Avenue, Grandview Commons North East 4: North Star Drive Speed Humps

11. [63033](#) 2019 Traffic Crash Facts Report and Follow-up on the 2018 Report

30 mins

12. [63252](#) Traffic Signal Priority List Preliminary Review & Recommendations for Further Studies

30 mins

13. [52830](#) Members of TC and TPPB update on TPPB

5 mins

14. [61410](#) Update on Traffic Calming Subcommittee

5 mins

[62232](#) Traffic Calming Subcommittee Materials

15. [60440](#) General announcements by the Chair (for information only; not for discussion)
5 mins

Reminder to all Commissioners that they must file Annual Statement of Interests by January 5, 2021.

16. [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)