



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, February 10, 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: 990 0116 7919

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

January 27, 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.

ITEMS TO BE CONSIDERED

2. [64012](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and McAllen Properties Madison, LLC, or their successors and assigns, for the purchase of the property located at 3901 & 3829 Hanson Road ("Property") in the City of Madison for Metro Transit Satellite Facility purposes.(17th A.D.)
15 mins
3. [64017](#) Authorizing the Transit General Manager to file an application for a Section 5339 Buses and Bus Facilities Discretionary 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 13 (c) agreement with Teamsters Local No. 695. Amending the 2021 Capital Budget to add \$7 million in federal funding to Metro's Satellite Bus Facility project and changing project borrowing to General Fund-supported general obligation borrowing.
15 mins
4. [64054](#) Update on Crossing Guard Program move from MPD to TE
20 mins
5. [62571](#) 2021 Public Works Transportation Projects Review and Feedback
West Washington Avenue Resurfacing
Dean Avenue at Monona Drive Alternatives
30 mins
6. [64055](#) Review and Approval of Traffic Signal Priority List and Selection
30 mins
7. [64056](#) Neighborhood Traffic Management Program List Approval
30 mins
8. [64070](#) Approval of TC Work Plan updates
5 mins

[56179](#) Transportation Commission Work Plan

6:00 PM PUBLIC HEARING: to hear public comment on proposed Metro 2021 service changes

9. [64053](#) Proposed 2021 Service Changes
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)