



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved JOINT CAMPUS AREA COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, March 23, 2023

4:45 PM

Virtual Meeting

The City of Madison is holding the Joint Campus Area Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to jcac@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 will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 879 9396 1046

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Ben Zellers, 608-266-4866 or jcac@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

February 23, 2023: <http://madison.legistar.com/Calendar.aspx>

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [62342](#) Joint Campus Area Committee Public Comment

OLD BUSINESS

2. [76797](#) Bus Rapid Transit (BRT) Update
Informational presentation.
3. [53400](#) University Avenue Reconstruction Project
Informational presentation.

NEW BUSINESS

4. [76878](#) Near East Playfields
Discussion and possible action on a recommendation to the UW Design Review Board.
5. Format of Future JCAC Meetings (Virtual vs. In-Person)
Discussion and possible vote.

DISCUSSION ITEMS

6. [51256](#) University of Wisconsin-Madison Project Updates
 - Ag Bulletin Utility Reconstruction
 - Babcock Hall Renovation/Addition
 - Bakke Recreation & Wellbeing Center (Gym/Nat)
 - Biotron & Old Meat Science Removal
 - CALS Master Plan
 - Camp Randall Memorial Sports Center (SHELL) Renovation
 - Camp Randall Video Board Replacement
 - Campus Drive Path Extension Advanced Plan
 - Chemistry Addition & Renovation
 - Computer, Data & Information Sciences (CDIS)
 - Dayton Street Parking Garage Advanced Plan
 - Engineering Drive Utilities
 - Engineering Education/Research Building
 - Engineering Hall CBE Labs Renovation
 - Engineering Hall Mechanics Lab 1313
 - Fluno Center Plaza Deck Waterproofing
 - Irving & Dorothy Levy Hall (L&S Academic Building)
 - Kohl Center Addition

- LVM (Elvehjem) Facade Repair
- L&S Biology Advanced Plan - Birge Hall Advanced Plan
- Lakeshore Nature Preserve Master Plan
- Lakeshore Nature Preserve Outreach Center
- Lakeshore Path Limnology Bypass Bridge
- Lakeshore Path - Advanced Plan
- Lathrop Drive Bid Pack 4 Utility
- Material Science Engineering
- Mechanical Engineering
- Memorial Union
- Near East Recreation Fields
- Observatory Drive Pavement Restoration
- Sellery Hall Renovation & Addition
- South Campus Utility Project
- Student Affairs Master Plan
- University Bay Fields Advanced Plan
- Vet Med Addition and Renovation
- Walnut Street Bridge
- West Campus Innovation District Planning
- WIMR Loading Dock NIH Research Lab Renovation

7. [66581](#)

UW Health Project Updates

- University Hospital New Clinics Entry / Front Entrance Drive
- University Hospital Front Entry Drive Wayfinding Signage
- University Hospital Emergency Power Distribution Upgrades: Phase 5
- University Hospital Central Sterile Elevator Tower
- University Hospital Emergency Power Distribution Upgrades: Phase 4
- University Hospital Building Envelope Study
- Expansion of University Hospital - D2 Module

8. [51257](#)

City of Madison Project Updates

- 437-445 W Johnson Street/215-221 N Bassett Street/430-440 W Dayton Street (Legistar #75228)
- 304-318 N Broom St, 407 W Gorham St, and 408-430 W Johnson (Legistar #76205)
- Well 19 (Legistar #74537)
- Student Housing Development Projects Summary

9. [76804](#)

Appointed Official Code of Ethical Conduct Review/Discussion

ADJOURNMENT

The next meeting is scheduled for April 27, 2023.