



City of Madison

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

Agenda - Approved

TRANSPORTATION POLICY AND PLANNING BOARD

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

Monday, March 6, 2023

5:00 PM

Virtual

Joint meeting of the Transportation Policy and Planning Board and Transportation Commission

A quorum of the Transportation Commission will be present at this meeting

The City of Madison is holding the Transportation Policy and Planning Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to transportationpolicyboard@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: 889 5983 3478

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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Sharon Harnish at 608-267-8782 or
transportationpolicyboard@cityofmadison.com

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

1. [76329](#) Public Comment for Items not on the Agenda for March 6, 2023

DISCLOSURES AND RECUSALS

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

AGENDA ITEMS

2. [66382](#) Update on Action Items from prior Joint Meetings
3. [75901](#) Repealing Section 33.55 and 33.56 and recreating Section 33.56 of the Madison General Ordinances to create a Transportation Commission, and amending Sections 3.14 and 16.01 to remove references to the Transportation Policy and Planning Board.
4. [75910](#) Creating Section 33.56(5)(e) of the Madison General Ordinances to add Green Streets initiative to the responsibilities of the Transportation Commission.

Adjournment of the Joint Meeting of the Transportation Policy and Planning Board and the Transportation Commission

5. [76399](#) Adopting the Hawthorne-Truax Neighborhood Plan as a supplement to the City of Madison Comprehensive Plan
6. [75839](#) Repealing MGO 12.76(2) and (3) which prohibits bicycle trick riding and bicycles on footbridges.
7. [75842](#) Repealing MGO 12.782 which regulates the sale and rental of bicycles.
8. [75846](#) Repeal and re-organize penalty provisions regarding bicycles and off-road motor vehicles.
9. [75847](#) Repealing MGO 12.781 which licenses bicycle dealers.
10. [76214](#) SUBSTITUTE - Authorizing the City to execute a competitive service contract with AECOM Technical Services, Inc., for project development and other engineering services associated with N-S Bus Rapid Transit.
11. [76398](#) Authorizing the Negotiation and Execution of a Contract with HNTB for

continued Passenger Rail Study Services

ADJOURNMENT