

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, January 11, 2023

5:00 PM

Virtual

- **A quorum of the Transportation Policy & Planning Board may be present**
- **A quorum of the Disability Rights Commission 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: 826 1186 5884

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 ntawv, cov ntaub ntawv 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

APPROVAL OF MINUTES

December 14, 2022 Meeting http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

1. Public Comment for Items not on the Agenda for the January 11, 2023 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.*	<u>74972</u>	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 2023, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for calendar year 2023. 5 mins
3.*	<u>75220</u>	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 2023. 5 mins
4.*	<u>75221</u>	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 2023. 5 mins
5.*	<u>75222</u>	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 2023. 5 mins
6.*	<u>75241</u>	Authorizing the City of Madison and/or the Transit General Manager to file an application for a Section 5309 Small Starts 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. 5 mins
7.*	<u>75298</u>	Authorizing the Traffic Engineering Division to accept a federal grant for \$86,000 to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements with Wisconsin Department of Transportation. 5 mins
8.	<u>75483</u>	Update and Discussion regarding Taxi Cab Closures 20 mins
9.	<u>75053</u>	BY TITLE ONLY Establishing a Grant Program to Support Accessible Taxi Cabs in Madison 30 mins
10.	<u>75472</u>	New Speed Limit, Stop and Yield Signing Work 10 mins
11.	<u>52830</u>	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

ADJOURNMENT

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)

<u>07828</u> 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)