



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, February 22, 2023

5:00 PM

Virtual

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**\*\*A quorum of the Transportation Policy & Planning Board 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](mailto: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: 852 8938 1354

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](mailto:TransportationCommission@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

February 8, 2023 meeting <http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

1. [76316](#) Public Comment for Items not on the Agenda for the February 22, 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.\* [75755](#) A Resolution authorizing the Mayor and the City Clerk to execute a non-competitive service contract with Toole Design Group, for Bicycle and Pedestrian Analysis services.  
5 mins
- 3.\* [75772](#) The proposed resolution expresses support for the Engineering Division and Transportation Department grant application to the Wisconsin Department of Transportation (WisDOT) 2023-2026 Transportation Alternatives Program (TAP). The application seeks federal funding for two bicycle and pedestrian projects. A separate resolution accepting the grant award will be submitted at a later date should the City be awarded the grant funding from WisDOT.  
5 mins
- 4.\* [75966](#) A resolution authorizing the noncompetitive purchase of \$78,450.00 in services and license fees from Traffic Control Corporation for the purchase of licenses and services for Centracs centralized signal control system to cover 3-years of services and licenses.  
5 mins
5. [76317](#) Traffic Signal Priority List  
15 mins
6. [76318](#) Quarterly Traffic Safety Report  
30 mins

7.     [76319](#)       Vision Zero Safety Data Update  
                  30 mins
8.     [76320](#)       Update from Appeal Subcommittee  
                  10 mins
9.     [52830](#)       Members of TC and TPPB update on TPPB  
                  5 mins
10.    [60440](#)       General announcements by the Chair (for information only; not for discussion)  
                  5 mins
11.    [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)**

[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)