

# **City of Madison**

**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, June 7, 2023	5:00 PM	Virtual

\*\*A quorum of the Transportation Policy & Planning Board may be present\*\*

<ul> <li>The City of Madison is holding the Meeting Body meeting virtually to help protecommunity from the Coronavirus (COVID 19) pandemic.</li> <li>1. Written Comments: You can send comments on agenda items to: TransportationCommission@cityofmadison.com</li> <li>2. Register for Public Comment: Register to speak at the meeting. Register to answer questions.</li> <li>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</li> </ul>	
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: 832 7688 6396	

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

May 24, 2023 meeting http://madison.legistar.com/Calendar.aspx

#### PUBLIC COMMENT

1. <u>78226</u> Public Comment for Items not on the Agenda for the June 7, 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.
   77164
   Transition to Recreated Transportation Commission

   15 mins
- 3. <u>78227</u> Approval of Transportation Demand Management Fees 15 mins
- 4. <u>78130</u> Repealing and Recreating Section 16.23 of the Madison General Ordinances to Update Land Subdivision Regulations.

25 mins

5.\* 78172 Supporting and approving the City of Madison's application to the US Department of Transportation (USDOT) by the Vision Zero team for a Safe Streets and Roads for All Implementation grant, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with USDOT or its designee, if awarded the grant.

5 mins

6.\*78072Approving roadway geometry for the reconstruction of John Nolen Drive from<br/>North Shore Drive to Lakeside Street. (4th AD, 13th AD)

5 mins

7.\* 77808 Creating Sec. 10.055(9) and Renumbering Section 10.055(9) of the Madison General Ordinances to create a Public Utility Right-of-Way Occupancy Permit, and Amending Sec. 1.08(3)(a) to establish a bond schedule related to this Permit.

5 mins

8. <u>60440</u> General announcements by the Chair (for information only; not for discussion) 5 mins

9. <u>60439</u> Commission member suggestions for items on future agenda (for information only; not for discussion)

5 mins

### ADJOURNMENT