



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, August 23, 2023

5:00 PM

Virtual

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: 864 4738 8232

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

August 9, 2023 meeting <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [79461](#) Public Comment for Items not on the Agenda for the August 23, 2023 Meeting

DISCLOSURES AND RECUSALS

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

ITEMS TO BE CONSIDERED

2. [79465](#) Review of Metro Transit Financial Audit
Attachments: [City of Madison AUD Audit Results FINAL 12-31-22-1.pdf](#)
[Madison Metro Transit AUD 12-31-22 FINAL.pdf](#)
[Mad Metro Transit Transport Commission Mtg.pdf](#)
3. [79462](#) Approval of Metro Transit Bus Stop Changes in the BRT Corridor
Attachments: [TC_ActionItemDetail_RouteAStopClosures.pdf](#)
[December2023StopClosures.pdf](#)
[December2023StopClosuresMap.pdf](#)
4. [79463](#) Informational presentation and request to hold a public hearing on September 27, 2023 at 6:00 p.m. regarding Metro Transit Network Redesign Refinements. Public hearing will only include a staff presentation and public testimony. There will be no discussion, deliberation or vote by the Transportation Commission on this item at the public hearing on September 27th. This item will be adjourned to the next Transportation Commission meeting for discussion, deliberation and vote.
Attachments: [TransitNetworkRedesign-TransportationCommission-20230823.pdf](#)
5. [79464](#) TC Practices of Equity and Inclusion
- Update on the Disability Summit
- Approval of the Ad Hoc Subcommittee on Transportation Commission Accessibility
Attachments: [Action Memo for TC Practices of Equity and Inclusion 8-23-23.pdf](#)
[Action Memo for Ad Hoc Subcommittee on TC Accessibility 8-23-23.pdf](#)
[TC Practices of Equity and Inclusion 8-18-23.pdf](#)
6. [52830](#) Members of the Transportation Commission who are also members of other transportation-related Boards, Committees or Commissions provide relevant updates from those Boards, Committees or Commissions.

Legislative History

8/11/21	TRANSPORTATION COMMISSION	Refer to the TRANSPORTATION COMMISSION
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7. [60440](#) General announcements by the Chair (for information only; not for discussion)

Legislative History

8/11/21	TRANSPORTATION COMMISSION	Refer to the TRANSPORTATION COMMISSION
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8. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

Legislative History

8/11/21	TRANSPORTATION COMMISSION	Refer to the TRANSPORTATION COMMISSION
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ADJOURNMENT