

# **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, October 11, 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: 891 1954 0116

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

September 27, 2023 meeting http://madison.legistar.com/Calendar.aspx

#### **PUBLIC COMMENT**

1. Public Comment for Items not on the Agenda for the October 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>79865</u>	BY TITLE ONLY: Amending Sections 3.14, 3.54, 5.01, 5.05, 9.51, 12.128, 12.1331, 23.56 of the Madison General Ordinances to transfer parking enforcement and supervision from the Madison Police Department to the Madison Department of Transportation's Parking Division.
3.*	79973	Amending Secs. 12.03, 12.142, 12.1425 and other sections of the Madison General Ordinances to change the title of the City Traffic Engineer to the Director of Traffic Engineering and to update the title of the Parking Division Manager, where necessary.
4.*	80073	Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of University Research Park - Pioneer 1st Addition to allow the replatting of a portion the development. Being located in the Northeast 1/4 of the

5.\* Approving the roadway geometry for the reconstruction of John Nolen Drive from North Shore Drive to S Broom Street. (District 4)

Madison, Dane County, Wisconsin. (District 1)

Northwest 1/4, Southwest 1/4 of the Northwest 1/4, Northeast 1/4 of the Southwest 1/4, of Section 34, Township 7 North, Range 8 East, City of

- Public hearing to remove RP3 parking from N. Baldwin St. (E. Johnson St. to E. Dayton St.) will be held at 6:00 p.m. Public hearing will include a presentation from the Parking Manager regarding their recommendation to the Transportation Commission, followed by public testimony. Then there will be discussion, deliberation, and a vote on this item by the Transportation Commission. Should this item be adjourned to the next Transportation Commission for discussion, deliberation and vote, there would be no additional public testimony on this item at that next Transportation Commission meeting.
- 7. Approval of the Metro Transit Network Redesign Refinements. THIS ITEM WAS

		ADJOURNED FROM THE SEPTEMBER 27, 2023 PUBLIC HEARING. COMMISSION DISCUSSION, DELIBERATION AND VOTE ONLY - NO ADDITIONAL PUBLIC TESTIMONY AT THE OCTOBER 11, 2023 TRANSPORTATION COMMISSION MEETING ON THIS ITEM.
8.	80277	Public Works Transportation Projects Review and Feedback - Harvey Street Sidewalk Extension (Hill St. to Blackhawk Ave.)
9.	80278	Public Works Transportation Projects Review and Feedback - Starkweather Plat
10.	<u>80279</u>	2024 List of Public Works Transportation Projects
11.	<u>52830</u>	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.
12.	60440	General announcements by the Chair (for information only; not for discussion)
13.	60439	Commission member suggestions for items on future agenda (for information only; not for discussion)

# **ADJOURNMENT**

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