

# **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, May 15, 2024

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: 827 1985 1555

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

April 24, 2024 meeting http://madison.legistar.com/Calendar.aspx

#### **PUBLIC COMMENT**

1. <u>83403</u> Public Comment for Items not on the Agenda for the May 15, 2024 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**

02242

2.*	<u>83212</u>	Amending Section 12.128 of the Madison General Ordinances to provide Parking Division authority to regulate parking, stopping, and standing in the Dutch Mill Park-and-Ride. (District 16)
3.*	83213	BY TITLE ONLY: Authorizing the Mayor and the City Clerk to enter into an agreement with Windcave Inc. and Synovus Financial Corporation for payment services on behalf of Madison's Parking Utility, including PCI compliance.
4.	<u>82915</u>	Adopting the recommendations for the Bus Rapid Transit (BRT) North-South corridor outlined in Attachment 1 and described in the report entitled "North-South BRT Locally Preferred Alternative."
5.	83409	Approval of Metro Transit August Service and Bus Stop Changes
6.	<u>83404</u>	First Quarter Traffic Safety Report
7.	<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.
8.	<u>60440</u>	General announcements by the Chair (for information only; not for discussion)
9.	60439	Commission member suggestions for items on future agenda (for information only; not for discussion)

#### **ADJOURNMENT**