



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

TRANSPORTATION COMMISSION

Wednesday, August 22, 2018

5:00 PM

City County Building; Room 351
210 Martin Luther King Jr Blvd.
Madison, WI 53703

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: parking@cityofmadison.com

A. CALL TO ORDER / ROLL CALL

B. APPROVAL OF MINUTES

August 8, 2018: <http://madison.legistar.com/Calendar.aspx>

C. PUBLIC COMMENT

D. DISCLOSURES AND RECUSALS

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

E. TRANSIT AND PARKING QUARTERLY REPORTS

E.1. [52824](#) Parking: June 2018 Activity Report, YTD Revenue/Expense/Occupancy Reports; Judge Doyle and South Livingston Street garages update

E.2. [52826](#) Metro: YTD Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Customer Feedback & Incident Reports

F. NEW BUSINESS

F.1. [52535](#) Creating Section 28.022 - 00338 and Section 28.022 - 00339 of the Madison General Ordinances to change the zoning of properties generally located at 118-126 State Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP-SIP) (Planned Development (General Development Plan,

Specific Implementation Plan)) District.

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [52831](#) Engineering Department referrals
- G.2. [52827](#) The appointment of a TC or TPPB member to the Joint Campus Area Committee
- G.3. [52828](#) To schedule a planned annual joint meeting date with the TPPB
September 26 TPPB meeting is set to follow TC at 6:30 PM in Council Chambers
- G.4. [52830](#) Crossover members of TC and TPPB update on TPPB

**H. REPORTS OF OTHER COMMITTEES - for information only; no action required
(Most recent meeting minutes electronically attached, if available)**

- [07828](#) Transportation Policy and Planning Board (TPPB)
Madison Area Transportation Planning Board (TPB)

**I. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS
(for information only; not for discussion)**

- I.1. General announcements by Chair
- I.2. Commission member suggestions for items on future agendas

ADJOURNMENT