



City of Madison

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

Agenda - Approved

TRANSPORTATION COMMISSION

Wednesday, December 12, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201, City-County Bldg.
City Council Chambers

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. New Commission Member Introductions

C. APPROVAL OF MINUTES

November 28, 2018 Meeting: <http://madison.legistar.com/Calendar.aspx>

D. PUBLIC COMMENT

E. DISCLOSURES AND RECUSALS

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

F. NEW BUSINESS

F.1. [54072](#) Background information to changes in providing Metro services

F.2. [54066](#) To approve Metro service changes on Routes 37 and 38

F.3. [53664](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2019.

F.4. [53665](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for

the calendar year 2019.

F.5. [53667](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible person within Metro Transit's service area in the calendar year 2019.

F.6. [54067](#) To approve Transportation Commission Special Rules

G. POLICE TRAFFIC QUARTERLY REPORTS

G.1. [53890](#) Police: 2018 Third Quarter Traffic Report

G.2. [54069](#) Annual Crash Report

H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

H.1. [54068](#) Traffic Signal Priority List Review & Recommendations

H.2. [52831](#) Engineering Department referrals

H.3. [52830](#) Crossover members of TC and TPPB update on TPPB

H.4. [54070](#) Tour and Orientation for Traffic Engineering and Parking Utility

**I. 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)
Dane County's Specialized Transportation Commission (STC)
Downtown Coordinating Committee (DCC)

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

J.1. General announcements by Chair

J.2. Commission member suggestions for items on future agendas

ADJOURNMENT