



City of Madison

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

Agenda - Approved

TRANSPORTATION COMMISSION

Wednesday, November 28, 2018

5:00 PM

City County Building; Room 354
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

October 24, 2018 Meeting: <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. [53850](#) Parking: 2018 Third Quarter Activity Report, YTD Revenue/Expense/Occupancy Reports; Judge Doyle garage update; Safety issues

E.2. [53851](#) Metro: 2018 Third Quarter Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Customer Feedback & Incident Reports, Paratransit and Family Care updates

F. NEW BUSINESS

F.1. [53852](#) Approval of Pleasant View Road Geometrics

- F.2. [53617](#) Amending the official map of the City of Madison to reduce the width of an Official Map Reservation located on the zoning property located at 222 N. Charter Street from 17 feet to 14 feet.
- F.3. [53553](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- F.4. [53594](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

G. 6:00 PM PUBLIC HEARING: to hear public comment on proposed Metro service changes

- G.1. [53853](#) Public Hearing on proposed Metro service changes to routes 37 and 38

H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- H.1. [53855](#) Informational presentation on operating budgets
- H.2. [52830](#) Crossover members of TC and TPPB update on TPPB
- H.3. [53537](#) Update on Transportation Commission Special Rules Committee
- H.4. [53896](#) Madison Bus Rapid Transit (BRT) Public Kickoff Meeting: conflict and options
- H.5. [53856](#) 2019 Transportation Commission Meeting Dates

**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