



City of Madison

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

Agenda - Approved TRANSPORTATION POLICY AND PLANNING BOARD

Wednesday, September 26, 2018

6:00 PM

210 Martin Luther King Jr Blvd
Madison, WI 53701

Common Council Chambers - Room 201

JOINT MEETING WITH THE TRANSPORTATION COMMISSION

JOINT MEETING OF THE TRANSPORTATION POLICY AND PLANNING BOARD, AND THE TRANSPORTATION COMMISSION FOR AGENDA ITEMS: A THRU D

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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.

608-267-8750

A. CALL TO ORDER / ROLL CALL

B. PUBLIC COMMENT

C. DISCLOSURES AND RECUSALS

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

D. INFORMATIONAL PRESENTATIONS

D.1. [53230](#) Updates on Family Care and Paratransit

D.2. [53231](#) 2019 Executive Capital Budgets

D.3. [53227](#) Draft 2019 Transportation Commission & Transportation Policy & Planning Board Meeting Dates

**ADJOURNMENT OF THE JOINT MEETING OF TRANSPORTATION POLICY AND
PLANNING BOARD AND THE TRANSPORTATION COMMISSION.**

E. APPROVAL OF MINUTES

[August 27, 2018.]: <http://madison.legistar.com/Calendar.aspx>

F. NEW BUSINESS

- F.1. [52972](#) Amending Sections 3.14(3)(a)2., 3.14(3)(b)2.c., 3.14(3)(c)2., 3.54(9)(b), 33.55(5), 33.56(4), and 33.56(5)(c)8. of the Madison General Ordinances to separate the positions of City Traffic Engineer and City Parking Manager, renaming the City Parking Manager to Parking Division Manager and to make necessary changes in the Department of Transportation Ordinance to reflect that change.

G. REPORTS

- G.1. **52937** REPORTS OF OTHER COMMISSIONS

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- H.1. **General Announcements by Chair**
- H.2. **Commission member suggestions for items on future agendas**

ADJOURNMENT