



City of Madison

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

Agenda - Approved

TRANSPORTATION COMMISSION

Wednesday, February 13, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd
Room 206, Madison Municipal Building

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 Introduction

Meetings and Parliamentary Procedure

C. APPROVAL OF MINUTES

January 23, 2019 Meeting: <http://madison.legistar.com/Calendar.aspx>

D. PUBLIC COMMENT

Members of the public are allowed three minutes to make a presentation on an item which they would like the TC to consider at a future meeting.

E. DISCLOSURES AND RECUSALS

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

F. TRANSIT, PARKING AND POLICE QUARTERLY REPORTS

F.1. [54633](#) Police: 2018 Fourth Quarter Traffic Report

F.2. [54631](#) Parking: 2018 Fourth Quarter Activity Report, YTD Revenue/Expense/Occupancy Reports

F.3. [54632](#) Metro: 2018 Fourth Quarter Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Customer Feedback & Incident Reports,

Paratransit and Family Care updates

G. NEW BUSINESS

- G.1. [54388](#) Authorizing an execution of a lease with Madison Freewheel Bicycle Co. at 216 S. Pinckney Street for the operation of the Madison Bicycle Center on Block 88. (4th AD)
- G.2. [54506](#) Approving roadway geometry for the reconstruction of South Gammon Road from US HWY 12/14 (West Beltline Hwy) to Mineral Point Road and approving multi-use path geometry for the construction of the West Towne Path from Grand Canyon Drive to South Gammon Road. (9th and 19th AD)
- G.3. [54543](#) Amending the official map of the City of Madison to remove an Official Map Reservation located on the property addressed as 701-703 Rethke Avenue; 15th Ald. Dist.
- G.4. [54420](#) Neighborhood Traffic Management Program List
- G.5. [54640](#) Approval of the roadway geometry for Bassett Street from Dayton Street to West Washington Avenue

H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- H.1. [52831](#) Engineering Department referrals
- H.2. [52830](#) Members of TC and TPPB update on TPPB
- H.3. **Traffic Engineering and Parking Tour date**
Wednesday, February 27 - 2:30 to 4:00 p.m.

**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

