



City of Madison

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

Agenda - Amended

TRANSPORTATION COMMISSION

Wednesday, March 13, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd
Room 215, 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.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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

February 27, 2019 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. [54606](#) Resolution authorizing an amendment to the non-competitive contract with Mead and Hunt, a past consultant, for professional architectural and engineering services for the design and construction administration of (2019 - Phase 2) Metro Bus Barn Facility Upgrades. (6th AD)

F.2. [54816](#) Amending the 2019 Transit Utility Capital Budget to add \$76,000 of GO Borrowing to the Transit System Upgrades program to purchase three (3) GFI Fast Fare Meters from Genfare for \$34,000 and three (3) V8 Radio Systems from Trapeze Software Group, Inc. for \$42,000 to equip buses servicing new routes between the City of Madison and the City of Sun Prairie.

- F.3. [54996](#) Metro: Request to hold public hearing at the April 24th meeting to hear comment on proposed service changes
- a. First year of phase-out of MMSD middle school service
 - b. Addition of service to Sun Prairie
 - c. Updates on East Side

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [54769](#) Key Transportation Topics: Discussion of Vision Zero Concepts
- G.2. [55003](#) Transportation Commission work plan preliminary discussion
- G.3. [52830](#) 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)
Dane County's Specialized Transportation Commission (STC)
Downtown Coordinating Committee (DCC)

**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