



City of Madison

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

Agenda - Approved

TRANSPORTATION COMMISSION

Wednesday, April 24, 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.

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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.

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

March 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. [55193](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for software going out of warranty in 2020 through 2021, extend coverage for Transit Master and Trapeze back-office software through 2021. This amendment will also add coverage for Trapeze OPS and associated modules. The cost of this contract amendment will not exceed \$506,000 in the Transit Utility 2020 operating budget and \$515,500 in the Transit Utility 2021 operating budget.

- F.2. [55352](#) Amending the Parking Division 2019 Adopted Capital Budget to increase

funding authorization for the South Livingston Street Garage project by \$120,000, and accepting and applying a \$33,332.50 reimbursement payment from MGE to the project budget.

- F.3. [55447](#) Adopting the Interim Recommendations for South Broom Street and the 300 block of West Wilson Street, contingent on a successful pilot in the spring of 2019.
- F.4. [55268](#) Reconsideration of the Bus Stop Closure at Thornton Avenue and Rutledge Street
- F.5. [55471](#) To approve a Commissioner appointment to the Transportation Commission Special Rules Subcommittee

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [55266](#) Transportation Improvement (TIP) Review
- G.2. [52830](#) Members of TC and TPPB update on TPPB
- G.3. [55118](#) Report from Special Rules Subcommittee
- G.4. [55267](#) Traffic Engineering and Parking Warm Weather Tour: setting a date and time

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

- H.1. [55472](#) Public Hearing on proposed service changes to Routes 6, 11, 23, 25, 26, 29, 31, 34, 39, 84, and Bus Stop Changes on East Washington/Dickinson, and Supplemental School Service to Cherokee and Jefferson middle schools to take effect in August.

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)
Joint Campus Area Committee (JCAC)

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

Review Draft Work Plan for upcoming agenda items

[55121](#)

Draft Transportation Commission Work Plan

ADJOURNMENT