



City of Madison

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

Agenda - Approved

TRANSPORTATION COMMISSION

Wednesday, May 8, 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.

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

April 24, 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. [55521](#)** Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for East Washington Avenue (Blair Street to East Springs Drive) Adaptive Traffic Signal system. (2nd, 6th, 12th, 15th, 17th ADs)

Attachments: [3700-10-77 SMFA 20190418.pdf](#)
[Budget Amendment.pdf](#)

- F.2. [55587](#)** Authorizing the Mayor and City Clerk to execute a long-term parking lease agreement with Beitler Real Estate Services LLC or assignees, for 40 overnight

parking spaces at the replacement Government East parking garage being constructed on Block 88. (4th AD)

F.3. [55705](#) Approval of Route 23 to Sun Prairie

Attachments: [Route 23.pdf](#)
[Route 23 Feedback.pdf](#)

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

G.1. [55706](#) Discussion of Feedback/Impact of Proposed Metro Service Changes (Except Route 23, dealt with in F.3.)

a. Discussion of Community Impact of Potential Route 31 Changes with Tariq Saqqaf, Neighborhood Resource Coordinator

b. General Discussion about Proposed Route Changes

Attachments: [Metro proposed service changes.pdf](#)
[#11 Comments for April 24 2019 hearing.pdf](#)

G.2. [55710](#) Bassett Street Project Update from Engineering Team on the Criteria to Evaluate the Success of the Pilot

G.3. [55708](#) Review and Discussion of the Draft Transportation Commission Handbook

Attachments: [Transportation Commission Handbook 4-30-19 Draft.pdf](#)

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)
Joint Campus Area Committee (JCAC)

Attachments: [DCC 2.21.19 Approved Minutes.pdf](#)

I. Announcements and Future Agenda Items

I.1. General Announcements by the Chair

I.2. Commission Member Suggestions for Items on Future Agendas

[55121](#) Draft Transportation Commission Work Plan

Attachments: [TC Work Plan 2019-2020_Draft 3-20-19.pdf](#)

ADJOURNMENT