



# City of Madison

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

## Agenda - Approved

### TRANSPORTATION COMMISSION

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Wednesday, June 12, 2019

5:00 PM

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

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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](mailto:parking@cityofmadison.com)

**A. CALL TO ORDER / ROLL CALL**

**B. New Commission Member Introduction**

Meetings and Parliamentary Procedure

**C. APPROVAL OF MINUTES**

May 22, 2019 Meeting: <http://madison.legistar.com/Calendar.aspx>

**D. PUBLIC COMMENT ON TOPICS NOT ON THIS AGENDA**

**E. DISCLOSURES AND RECUSALS**

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

**F. PARKING QUARTERLY REPORT**

- F.1. [55932](#) Parking: 2019 First Quarter Activity Report, YTD Revenue/Expense/Occupancy Reports

**G. NEW BUSINESS**

- G.1. [56158](#) Clarification and Approval of Metro Transit Service Changes to Route 29

- G.2. [56138](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected contract on behalf of the City with Graef-USA, Inc. to provide consulting

engineering services for maintenance of City of Madison Parking Division facilities.

- G.3. [55930](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Wilson Street and S. Broom Street Assessment District - 2019. (4th AD)
- G.4. [56160](#) Approval of Transportation Commission Handbook
- G.5. [56082](#) Approving Revised Plans & Specifications for East Johnson Street Assessment District - 2019. (2nd & 12th ADs)
- G.6. [56159](#) Approval of Transportation Commission Work Plan
- G.7. [56189](#) Relating to 2019-2021 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.
- G.8. [56190](#) Relating to 2019-2021 Commercial Quadricycle Licensure of Capitol Pedicycle DBA Trolley Pub.

#### H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- H.1. [56164](#) Leg File #55387 Presentation: Plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements.
- H.2. [55941](#) Topics and Date for TC/TPPB Joint Meeting
- H.3. [56165](#) Transportation Commission Webpage Review
- H.4. [55267](#) Traffic Engineering and Parking Warm Weather Tour: setting a date and time
- H.5. [56211](#) Taxi Permit Denial Appeal Subcommittee Report
- H.6. [52830](#) Members of TC and TPPB update on TPPB

#### I. Announcements and Future Agenda Items (for information only; not for discussion)

- I.1. **General Announcements by the Chair**
- I.2. **Commission member suggestions for items on future agendas**  
Review Work Plan for upcoming agenda items
- [56179](#) Transportation Commission Work Plan

#### ADJOURNMENT

**INFORMATIONAL MATERIALS (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)