



# City of Madison

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

## Agenda - Approved

### TRANSPORTATION COMMISSION

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Wednesday, June 26, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd  
Room 206, 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**

June 12, 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. NEW BUSINESS**

- F.1. [55951](#) Amending the 2019 Metro Transit Utility Capital Budget to add \$825,000 GO Borrowing for three (3) electric bus battery packs and a 6-year extended warranty for a total warranty time of 12 years and authorizing the noncompetitive purchase of more than \$50,000 in goods from Proterra, Inc.

**G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS**

- G.1. [56402](#) Parking: Judge Doyle Updates  
Customer Service Ambassador Positions

Memo on Government East Demolition Schedule/Block 88 Development

- G.2. [56403](#) Parking Garage Safety Update
- G.3. [56211](#) Taxi Permit Denial Appeal Subcommittee Report
- G.4. [55941](#) Topics and Date for TC/TPPB Joint Meeting
- G.5. [55267](#) Traffic Engineering and Parking Warm Weather Tour: setting a date and time

**H. Announcements and Future Agenda Items  
(for information only; not for discussion)**

**H.1. General Announcements by the Chair**

**H.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)