



City of Madison

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

Agenda - Amended

TRANSPORTATION COMMISSION

Wednesday, August 14, 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 608-267-8741 or email: parking@cityofmadison.com

A. CALL TO ORDER / ROLL CALL

B. New Commission Member Introduction

Meetings and Parliamentary Procedure: Follow up report and discussion regarding "Votes Needed to Pass Motions and Motions to Reconsider".

[57008](#)

CA Memo: Votes Needed to Pass Motions and Motions to Reconsider

C. APPROVAL OF MINUTES

July 24, 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. [56689](#)

Authorizing the Transit General Manager to enter into an agreement with the State of Wisconsin and required terms to accept the Volkswagen Mitigation Program/Transit Capital Assistance Grant Program Award of funds not to exceed \$4,798,800 to purchase 10 replacement diesel buses and dispose of the corresponding older fleet in 2020.

- F.2. [56710](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- F.3. [56716](#) Authorizing the Mayor and the City Clerk to execute an amendment to the agreement with Greyhound Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot for an additional year, October 1, 2019 through September 30, 2020 to be exercised automatically, unless either party terminates, under the same terms as the original contract except as amended.
- F.4. [56995](#) Motion for Reconsideration of Item G.1. Legistar #56722 "Reconsideration of Spaight Street Speed Humps" from the July 24, 2019 Transportation Commission Agenda

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [56997](#) Metro: 2018 Audit-Financial Statements as of and for the year ended December 31, 2018
- G.2. [56996](#) Safe Routes to School Presentation
- G.3. [57015](#) Intercity Bus UW Campus Boarding Relocation Update
- G.4. [56998](#) Update on MPD Quarterly Traffic Safety Report
- G.5. [52830](#) Members of TC and TPPB update on TPPB

H. 6:00 PM PUBLIC HEARING: to hear public comment on adding the 400-500 blocks of Virginia Terrace to the residential parking permit program

- H.1. [56999](#) Public Hearing on adding the 400-500 blocks of Virginia Terrace to the residential parking permit program
- Please note: action on this proposal will be taken at the next meeting

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)