



City of Madison

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

Agenda - Approved

TRANSPORTATION COMMISSION

Wednesday, September 11, 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.

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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 608-267-8741 or email: parking@cityofmadison.com

A. CALL TO ORDER / ROLL CALL

B. New Commission Member Introduction

Meetings and Parliamentary Procedure

C. APPROVAL OF MINUTES

August 14 and August 27, 2019 Meetings: <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. [57368](#) To approve adding the 400-500 blocks of Virginia Terrace to the residential parking permit program

F.2. [57369](#) Review and Approval of proposed scope of the summary enforcement data for the critical components to be included in future Quarterly Traffic Safety Report

F.3. [57370](#) Review and Approval of the TC feedback report to the TPPB

F.4. [57356](#) BY TITLE ONLY - Authorizing the Mayor and City Clerk to execute a lease with

Art + Literature Laboratory (ALL) for the use of commercial space in the South Livingston Street Garage, located at 111 South Livingston Street, for the operation of a non-profit arts center, together with the approval of a grant to ALL in the amount of \$500,000 from the Madison Capital Revolving Fund. (6th A.D.)

G. REPORTS

- G.1. [57371](#) Metro: 2019 Second Quarter Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Customer Feedback & Incident Reports, Paratransit and Family Care Updates
- G.2. [57372](#) Parking: 2019 Second Quarter Activity Report, YTD Revenue/Expense/Occupancy Reports
- G.3. [57373](#) Crossing Guard Assignment and School Zone Safety Report

H. INFORMATIONAL PRESENTATIONS

- H.1. [56996](#) Training on Safe Routes to School Program
- H.2. [52830](#) Members of TC and TPPB update on TPPB

I. Announcements and future Agenda Items

- 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)