



# City of Madison

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

## Agenda - Amended

### TRANSPORTATION COMMISSION

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Wednesday, October 30, 2019

5:00 PM

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

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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 Procedures

**C. APPROVAL OF MINUTES**

October 16, 2019 Meeting: <http://madison.legistar.com/Calendar.aspx>

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

Members of the public are allowed three minutes to present on an item which they would like the TC to consider at a future meeting.

**E. DISCLOSURES AND RECUSALS**

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

**F. REPORTS**

F.1. [57887](#) Metro FTA Triennial Review Report

**G. NEW BUSINESS**

G.1. [57878](#) To Approve Resolution Honoring Chuck Kamp

- G.2. [57883](#) To Approve Resolution Honoring Gary Poulson
- G.3. [57886](#) To Approve Spaight Street Speed Humps after review of the following reports as previously required by the Transportation Commission:
- A: Metro will provide the TC with strategies to improve on-time performance of Route 3 with the goal to reduce after pulse by 50%; and Metro will report on how speed humps would impact performance
- B: Traffic Engineering will evaluate other appropriate traffic calming measures, including but not limited to, a 4-way stop and street narrowing
- G.4. [57885](#) To Review and Approve the TC Feedback Report to the TPPB
- G.5. [57937](#) To Approve Possible Budget Amendment to Advance the Implementation of Vision Zero

#### H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- H.1. [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)