

### City of Madison

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

# Agenda - Approved TRANSPORTATION COMMISSION

Wednesday, November 20, 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

#### A. CALL TO ORDER / ROLL CALL

#### B. New Commission Member Introduction

Meetings and Parliamentary Procedures

#### C. APPROVAL OF MINUTES

October 30, 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. PARKING AND POLICE QUARTERLY REPORTS

F.1. <u>58187</u> Police: 2019 Third Quarter Traffic Safety Report

F.2. 58186 Parking: 2019 Third Quarter Activity Report, YTD

Revenue/Expense/Occupancy Reports

#### G. NEW BUSINESS

G.1.	<u>57901</u>	Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (Madison College) for provision of access by Madison College students to Metro Transit fixed route and ADA paratransit services, with reimbursement for student trips during the contract period.
G.2.	<u>58220</u>	Authorizing and supporting an application to WisDOT for Federal funding under the 2020-2024 Transportation Alternatives Program (TAP). (Various ADs)
Н.	INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS	
Н.1.	<u>58188</u>	Metro Update on Route 3 Plan
H.2.	<u>58281</u>	City Engineering 2020 Projects Review and Feedback: First Installment Packers Avenue; Lien Road; High Crossing Boulevard; Independence Lane
H.3.	<u>58274</u>	To Discuss the TC Feedback Report to the TPPB
H.4.	<u>58189</u>	Feasibility of changes to attendants at agenda setting meetings
H.5.	<u>52830</u>	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

<u>56179</u> Transportation Commission Work Plan

#### **ADJOURNMENT**

## INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)

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)