



City of Madison

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

Agenda - Amended

TRANSPORTATION COMMISSION

Wednesday, December 11, 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

November 20, 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. NEW BUSINESS

F.1. [58349](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2020, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation activities for the calendar year 2020.

F.2. [58351](#) Authorizing the Mayor and the City Clerk to enter into a Monumental Signage

Use (Lease) Agreement with Washington Gilman, LP and Mullins Family, LLP beginning in November 2019 and continuing month-to-month unless either party cancels the agreement with at least 30 days notice.

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [58579](#) City Engineering 2020 Projects Review and Feedback: Second Installment
Bikeways 2020; Dunning/Jackson/Lafollette; Brooks Street
- G.2. [53854](#) Blair Street Project
- G.3. [58619](#) Cannonball Path Extension Options
- G.4. [58643](#) University Avenue Project Update
- G.5. [58581](#) Traffic Signal Priority List Review & Recommendations
- G.6. [58189](#) Feasibility of changes to attendants at agenda setting meetings
- G.7. [52830](#) Members of TC and TPPB update on TPPB

H. Announcements and future Agenda Items

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)