



City of Madison

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

Agenda - Approved

TRANSPORTATION COMMISSION

Wednesday, January 22, 2020

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 608-267-8751 or email: parking@cityofmadison.com

A. CALL TO ORDER / ROLL CALL

B. APPROVAL OF MINUTES

January 8, 2020 Meeting: <http://madison.legistar.com/Calendar.aspx>

C. PUBLIC COMMENT ON TOPICS NOT ON THIS AGENDA

D. DISCLOSURES AND RECUSALS

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

E. NEW BUSINESS

- E.1.** [58655](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of the provision of access by its students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW-Madison students for academic years 2020-2021, 2021-2022, 2022-2023, with two one year automatic renewals, unless either party cancels, for academic years 2023-2024 and 2024-2025.

(5 mins)

- E.2.** [58882](#) Recreating 24 0.3 FTE Transit Operator positions into 7 1.0 FTE Transit Operator positions in order to more effectively provide service with less overtime.

(5 mins)

E.3. [58966](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with Hovde Building, LLC, for 20 - 75 parking stalls at the State Street Capitol parking garage.
(5 mins)

E.4. [59165](#) To Approve TC Resolution 51: Allowing Green Cab to transfer its License to Transport Public Passengers
(5 mins)

E.5. [59135](#) Neighborhood Traffic Management Program List
(30 mins)

F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

F.1. [59163](#) Transportation Alternatives Grant (TAP) Application Update
(20 mins)

F.2. [52830](#) Members of TC and TPPB update on TPPB
(5 mins)

G. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS (for information only; not for discussion)

G.1. General Announcements by the Chair

Reminder to all Commissioners that they must file Annual Statement of Interests or they will not be able to participate in or vote on any matter before the body.

G.2. Commission member suggestions for items on future agendas

Review Work Plan for upcoming agenda items

[56179](#) Transportation Commission Work Plan

[58750](#) Tentative Agenda Items for next TC Meeting
(for information only; not for discussion)

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)

