

City of Madison

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

Agenda - Approved TRANSPORTATION COMMISSION

Wednesday, March 11, 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

February 26, 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.** Suthorizing the Mayor and the City Clerk to sign a three year agreement with Top Promotions, Inc., and authorizing the Transit General Manager to sign up to two one-year options.
- SUBSTITUTE Amending the 2020 Adopted Operating Budget to appropriate \$40,000 \$50,000 from private donation to create Madison's LGBTQ+ Rainbow Murals and Crossings Art Pilot Program ("RMCAPP") authorizing the Mayor and City Clerk to enter into a contract between the City of Madison and a vendor to install decorative rainbow markings at specific pedestrian and roadway locations.
- **E.3.** Supporting an application to WisDOT for Federal funding under the 2020-2024 Transportation Alternatives Program (TAP).

- **E.4.** Special Delivery Device (PDD) routes recommended by the City Traffic Engineer
- F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS
- F.1. 52830 Members of TC and TPPB update on TPPB
- G. 6:00 PM PUBLIC HEARING: to hear public comment on Metro Transit's proposed annual service changes for 8/2020 including on-time performance of Route 3
- **G.1.** 59839 Public Hearing on Metro Transit's proposed annual service changes for 8/2020 including on-time performance of Route 3
- H. Announcements and future Agenda Items (for information only; not for discussion)
- H.1. General Announcements by the Chair

Status of Joint Traffic Calming Subcommittee TE 2020 Spring Tour Topics for Joint TC/TPPB Meeting

- H.2. Commission member suggestions for items on future agendas
 - 56179 Transportation Commission Work Plan
 - Tentative Agenda Items for next TC Meeting (for information only; not for discussion)

ADJOURNMENT

The next scheduled meeting is March 25, 2020.

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

O7828 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)