

City of Madison

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

Agenda - Amended TRANSPORTATION COMMISSION

Wednesday, April 15, 2020 5:00 PM Virtual Meeting

The City of Madison is holding the Transportation Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. WRITTEN COMMENTS: You can send comments on agenda items to pmcguigan@cityofmadison.com
- 2. REGISTER BUT DO NOT SPEAK: You can register your support, opposition, or neither support or opposition to an agenda item without speaking at: https://www.cityofmadison.com/comment-transportation
- 3. REGISTER TO SPEAK or TO ANSWER QUESTIONS: If you wish to speak at the virtual meeting on an agenda item, you MUST register. You can register at https://www.cityofmadison.com/comment-transportation When you register to speak, you will be sent an email with the information you will need to join the virtual meeting. 4. WATCH THE MEETING: You can call-in or watch the Transportation Commission
- meeting in several ways:

 Livestream on the Madison City Channel website:
- https://www.cityofmadison.com/information-technology/city-channel
 Livestream on the City of Madison YouTube Channel:
 https://www.youtube.com/user/CityofMadison
- Television: Watch live on Charter Digital Channel 994 and AT&T U Verse Channel 99
- Listen to audio via phone: 877 853 5257 (Toll Free) Webinar ID: 215 073 411

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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: pmcguigan@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

March 11, 2020 Meeting: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT ON TOPICS NOT ON THIS AGENDA

DISCLOSURES AND RECUSALS

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

STAFF REPORTS

- 1. Report on the actions taken by the Transportation Department during the COVID-19 health emergency

 10 mins
- Street/Lane Closures for Social Distancing during the COVID-19 emergency
 30 mins

NEW BUSINESS

3. Temporarily suspend the enforcement of Madison General Ordinance Section 33.56(5) to allow the Director of Transportation, Transit Manager, Traffic Engineer, and Parking Manager to take actions related to transportation issues identified in Madison General Ordinance Section 33.56(5)(a)-(c)

30 mins

4. 60139 Temporarily suspend parking regulations under Madison General Ordinance Section 12.122, to support curbside pickup from grocery stores and restaurants.

10 mins

- 5. Golffe To Approve actions taken by Metro during the COVID-19 health emergency 30 mins
- 6. Review and Approval of Metro Transit's Proposed Service Changes to take effect in August of 2020 for Route 29 and UW Campus Routes 80, 81, 82, and 84.

30 mins

- 7. 59948 Authorizing the Mayor and City Clerk to enter into agreements with Abby Vans, Inc., Badger Bus Lines, Inc., and Transit Solutions, Inc. for the purpose of providing Paratransit Services to Metro Transit for a term of three (3) years from July 1, 2020 to June 30, 2023 with two one-year options, exercisable by the City, to extend the term. If so exercised, option year one would be from July 1, 2023 to June 30, 2024, and option year two would be from July 1, 2024 to June 30, 2025. Each option shall be exercised in writing by the Metro Transit General Manager at least ninety (90) days prior to the end of the original contract term.
- 8. Sp944 Approving the path geometry for Garver Path from Sugar Ave to Milwaukee Street (6th and 15th AD), Approving the roadway geometry for Starkweather Drive from Hargrove Street to Dawes Street and authorizing the Mayor and City

Clerk to execute an Amendment to the contract with the KL Engineering, Inc for additional design engineering services. (6th & 15th AD)

30 mins

9. <u>59953</u> Approving roadway geometry for the reconstruction of University Avenue from Shorewood Boulevard to University Bay Drive. (5th AD)

45 mins

Announcements and future Agenda Items (for information only; not for discussion)

General Announcements by the Chair

Commission member suggestion for items on future agendas

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

ADJOURNMENT

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

<u>07828</u> 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)