



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### TRANSPORTATION COMMISSION

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Wednesday, May 13, 2020

5:00 PM

Virtual meeting

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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](mailto:pmcguigan@cityofmadison.com)
2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
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/MeetingRegistration>. 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://media.cityofmadison.com/mediasite/showcase>
  - Livestream on the City of Madison YouTube channel <https://www.youtube.com/user/CityofMadison>
  - Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
  - Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 972-1640-6101

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 ntwav, cov ntaub ntwav 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](mailto:pmcguigan@cityofmadison.com)

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

April 15, 2020 Meeting: <http://madison.legistar.com/Calendar.aspx>

#### DISCLOSURES AND RECUSALS

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

Ethics Code.

**PUBLIC COMMENT FOR ITEMS NOT ON THIS AGENDA**

1. [60429](#) Public Comment for Items not on this Agenda

**ITEMS TO BE CONSIDERED**

2. [60432](#) Opening Comments - Mayor Satya Rhodes-Conway  
Preliminary Metro Plan; Vision Zero Advance Projects; TIP Review  
  
15 mins
3. [60433](#) Introduction of New Transit General Manager - Justin Stuehrenberg  
  
10 mins
4. [60435](#) Preliminary Metro service restoration plan after COVID-19 emergency  
  
45 mins
5. [60436](#) Preliminary Parking Division Recovery Plan after COVID-19 emergency  
  
30 mins
6. [58190](#) Review and Approval of operational change related to multi-space parking  
meters  
  
20 mins
7. [60431](#) To Ratify any actions taken by the Transportation Department during COVID-19  
emergency  
  
20 mins
8. [60313](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane  
County to provide Volunteer Driver Escort Services for the City of Madison for  
the calendar year 2020.  
  
5 mins
9. [60314](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane  
County to provide Group Access Service for the City of Madison for the  
calendar year 2020.  
  
5 mins
10. [60315](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane  
County for the purpose of providing Metro Transit with State 85.21 funding given  
to Dane County for the provision of accessible transportation for eligible  
persons within Metro Transit's service area in the calendar year 2020.  
  
5 mins
11. [60320](#) Amending to 2020 Adopted Operating Budget to appropriate \$240,000 from  
Metro fund balance for supplies in order to authorize the Interim Transit General

Manager to exercise RFB 8400-0-2015 option under 2.6 (d) to, upon termination of the agreement under 2.6 (a), purchase all tires furnished by the Contractor, which shall include fully legible copies of all use and maintenance records pertaining thereto, by paying for the mileage remaining on the tires at the lease rate then in effect between the Parties.

15 mins

12. [60352](#) Authorizing the execution of a four-month Lease Agreement between the City of Madison and Journeymen Plumbers' and Gasfitters' Association, Local No. 75 for the City's lease of a portion of the property located at 2102 East Springs Drive for temporary Metro bus parking purposes. (17th AD)

10 mins

13. [60214](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2020 (Citywide)

15 mins

14. [60430](#) Vision Zero Advance Projects Review

15 mins

15. [60434](#) Transportation Improvement Plan (TIP) Review

30 mins

16. [60440](#) General announcements by the Chair (for information only; not for discussion)

5 mins

17. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

5 mins

Review Work Plan for upcoming agenda items

[56179](#) Transportation Commission Work Plan

18. **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)