



# 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, June 24, 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 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](mailto:pmcguigan@cityofmadison.com)

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

May 13, 2020 Meeting: <http://madison.legistar.com/Calendar.aspx>

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

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

### DISCLOSURES AND RECUSALS

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

### Discussion regarding Transportation Commission Procedural Rules on Debate

15 mins

### CONSENT AGENDA

At this time a consent agenda may be moved including certain items regardless of their placement on the agenda. Items where there are registrants wishing to speak would not be included on the consent agenda. Commissioners may request that any item proposed for the consent agenda be separated out for discussion/debate.

### ITEMS TO BE CONSIDERED

2. [60320](#) SUBSTITUTE-Amending to 2020 Adopted Operating Budget to appropriate \$275,000 ~~\$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.  
5 mins
3. [60641](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW and UW Hospital employees and members of affiliate groups as designated by UW Transportation Services for academic years 2020 - 2021, 2021 - 2022, and 2022 - 2023 with two one-year automatic renewals, if not terminated, for academic years 2023 - 2024 and 2024 - 2025.  
5 mins
4. [60924](#) Approving the Proposed Vision Zero 2020 Project List  
5 mins
5. [60922](#) Adopting and endorsing a Vision Zero policy to eliminate fatalities and serious injuries that are a result of crashes on streets and paths within the City of Madison by 2030.  
5 mins
6. [61006](#) Ratify any actions taken by the Parking Division during the COVID-19 emergency since the last TC Meeting  
10 mins

7.     [61005](#)       Approval of the Parking Division Recovery Plan  
          10 mins
8.     [61007](#)       Approval of Metro Transit's Summer Youth Passes and Resumption of Fare  
          Collection  
          10 mins
9.     [61008](#)       Approval of Metro Transit's Federally Mandated Safety Plan per the New Federal  
          Guidelines  
          10 mins
10.    [60180](#)       Temporary Approval of additional Personal Delivery Device (PDD) routes in  
          Aldermanic District 8 for COVID-19 response  
          15 mins
11.    [61009](#)       Approval of deferral of the review and approval of the TC Special Rules and the  
          TC Annual Work Plan from June to the July 22, 2020 TC meeting  
  
          5 mins
12.    [61010](#)       Transportation and Infrastructure recovery team update  
          10 mins
13.    [60869](#)       Approving roadway geometry for the construction of Cedar Street (Fish  
          Hatchery to South Park Street), construction of South Park Street  
          improvements, realignment of the Cedar Street and Beld Street intersection, the  
          reconstruction of South Street (West Wingra Drive to Midland Street) and High  
          Street (cul-de-sac to Midland Street), and the resurfacing of West Wingra Drive  
          (Fish Hatchery Road to South Street). (13th AD)  
          30 mins
14.    [61011](#)       Blair Street Geometrics Presentation  
          30 mins
15.    [60349](#)       Approving a Certified Survey Map of property owned by Steward Properties,  
          LLC and the State of Wisconsin Department of Transportation located at 4002  
          E Washington Avenue and 1821 Parkside Drive; 17th Ald. Dist.  
          20 mins
16.    [61012](#)       Approval of Bus Lane Conversions (Eastbound on Johnson St from Orchard St  
          to Frances St and Westbound on E Washington Av from STH 30 to Seventh St)  
  
          20 mins
17.    [61013](#)       Approval of the Metro Transit Illustrative Service Restoration Map for August  
          2020

20 mins

18. [61014](#) Update on the use of Metro Transit buses to transport City of Madison Police during a declared emergency

15 mins

19. [60440](#) General announcements by the Chair (for information only; not for discussion)  
5 mins

20. [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

[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)