



# City of Madison

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

## Agenda - Amended

### TRANSPORTATION COMMISSION

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Wednesday, July 22, 2020

5:00 PM

Virtual Meeting

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#### Agenda Amended to add ITEM 13

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 [TransportationCommission@cityofmadison.com](mailto:TransportationCommission@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: 918 6671 3991

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:  
[TransportationCommission@cityofmadison.com](mailto:TransportationCommission@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

June 24, 2020 Meeting: <http://madison.legistar.com/Calendar.aspx>

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

1. [61399](#) Public Comment for Items not on the T.C. July 22, 2020 Agenda

### **DISCLOSURES AND RECUSALS**

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

### **COMMISSION BUSINESS**

2. [61401](#) Approval of Transportation Commission Resolution 20.54 thanking Natalie Erdman for her service as Interim Transit General Manager.

### **ORGANIZATIONAL MEETING**

#### **Selection of Chair**

#### **Selection of Vice-Chair**

### **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**

3. [60946](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects (attached).  
  
5 mins
4. [60964](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.  
  
5 mins

5. [61291](#) Authorizing the Transit General Manager to file an application for CARES Act Stimulus Section 5307 Grant for public transit capital and operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and subrecipient agreements with entities included as pass through funds and the associated 13 (c) agreement with Teamsters Local No. 695  
5 mins
6. [61406](#) Approval of Metro Transit Service Restoration Plan  
30 mins
7. [61298](#) Approving roadway geometry for the Cedar Street and South Park Street intersection improvements. (13th AD)  
15 mins
8. [61404](#) Consider adding stop signs along Spaanem Avenue  
10 mins
9. [61271](#) Authorizing the City's execution of an Access Easement Agreement between the City and Madison Gas and Electric Company for access to an electric vault in the Capitol Square North Parking Garage located at 218 E. Mifflin Street. (2nd A.D.)  
5 mins
10. [61407](#) Status Update on Parking Division Recovery Plan  
5 mins
11. [61408](#) Annual Review and Approval of the TC Work Plan  
15 mins
12. [61409](#) Review and Approval of TC Handbook and Special Rules  
15 mins
13. [60869](#) SUBSTITUTE- 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)
14. [61410](#) Update on Traffic Calming Subcommittee.  
5 mins
15. [60440](#) General announcements by the Chair (for information only; not for discussion)  
5 mins

16. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)  
5 mins
- [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)