



# City of Madison

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

## Agenda - Approved 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, September 16, 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 [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: 982 9844 7131

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

August 26, 2020 Meeting: <http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

1. [62058](#) Public Comment for Items not on the T.C. September 16, 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. [62059](#) Approval of Transportation Commission Resolution 56 thanking Yang Tao for his work as the inaugural TC Executive Secretary

**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. [61665](#) Authorizing the execution of agreements and associated easements with Madison Gas and Electric Company relating to the installation, operation, maintenance and repair of electric vehicle charging stations at the Wilson Street Garage.  
5 mins
4. [61666](#) Resolution Authorizing the Sole Source Purchase of 2019 and 2020 Centrac Software Maintenance Agreement from Traffic Control Corporation.  
5 mins
5. [61908](#) Approving roadway geometry for the reconstruction of W. Wilson Street from S. Broom Street to N. Henry Street and S. Broom Street from John Nolen Drive to W. Main Street. (4th AD)  
5 mins
6. [61691](#) B-Cycle Annual Update  
15 mins
7. [62060](#) 2021 Public Works Transportation Projects List Review and Feedback  
30 mins
8. [62061](#) Dunning/Jackson/LaFollette Project Review and Feedback  
15 mins
9. [61410](#) Update on Traffic Calming Subcommittee

5 mins

[62232](#) Traffic Calming Subcommittee Materials

10. [60440](#) General announcements by the Chair (for information only; not for discussion)

5 mins

11. [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, including the Joint TC/TPPB 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)