

City of Madison

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

Agenda - Approved TRANSPORTATION POLICY AND PLANNING BOARD

Monday, June 15, 2020

5:00 PM

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

- 1. Written Comments: You can send comments on agenda items to aschroeder@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 Policy and Planning Board meeting in several ways:
- Livestream on the Madison City Channel website
- Livestream on the City of Madison YouTube channel
- 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: 919 6166 1744

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.

Ann Schroeder, aschroeder@cityofmadison.com or (608) 267-4967

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

May 4, 2020: http://madison.legistar.com/Calendar.aspx

1. PUBLIC COMMENT

2. DISCLOSURES AND RECUSALS

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

- 3. 60242 Creating Section 28.022 -- 00440 of the Madison General Ordinances to change the zoning at property located at 4728 Sheboygan Avenue, 11th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.
 - Creating Section 28.022 -- 00439 of the Madison General Ordinances to change the zoning at property located at 702 Gardener Road, 11th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District

Legistar files 60242 and 60243 were referred to TPPB by the Plan Commission for a recommendation on the Transit Demand Management Plan for the Madison Yards at Hill Farms project.

- 4. 60375 Accepting the report titled "Comprehensive Plan 2020 Progress Update".
- 5. 60908 DOT Work Plan Status Update
- 6. <u>60909</u> Using Metro to Transport National Guard
- 60910 Traffic Calming Subcommittee Update
- 8. 60911 Future Meeting Schedule and Agenda Items
- 9. <u>60912</u> General Announcement from the Chair

10. ADJOURNMENT