



# City of Madison

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

## Agenda - Approved TRANSPORTATION POLICY AND PLANNING BOARD

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Monday, July 6, 2020

5:00 PM

The City of Madison is holding this meeting  
**virtually.**

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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](mailto: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: 939 9858 4925

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](mailto:aschroeder@cityofmadison.com) or (608) 267-4967

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Ann Schroeder, Metro Transit, [aschroeder@cityofmadison.com](mailto:aschroeder@cityofmadison.com) or 608-267-4967

## CALL TO ORDER / ROLL CALL

## APPROVAL OF MINUTES

June 15, 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. [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.
4. [60918](#) Amending the 2020 Adopted Capital Budget to appropriate \$3.0 million in GO Borrowing for the East-West Bus Rapid Transit project in the Transportation project in order to comply with FTA funding requirements necessary to enter project development. Being accepted by FTA into Project Development is a prerequisite for FTA's Small Starts project evaluation.
5. [61174](#) Madison Ordinance Analysis of Parking Strategies (MOAPS) Transportation Demand Management (TDM)
6. [61175](#) Future Meeting Schedule and Agenda Items
7. [61176](#) General Announcements by the Chair

## ADJOURNMENT