



City of Madison

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

Agenda - Approved TRANSPORTATION POLICY AND PLANNING BOARD

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

Monday, October 19, 2020

5:00 PM

Virtual Meeting

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 TransportationPolicyBoard@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: 948 0507 9368

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, Metro Transit, (608) 267-4967 or aschroeder@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 31, 2020 and September 30, 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. [61589](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the current and future City of Madison generally located north of Milwaukee Street between N Fair Oaks Avenue and West Corporate Drive consistent with recommendations in the adopted *Milwaukee Street Special Area Plan*.

4. [61860](#) Amending Section 10.31(3)(f)5 of the Madison General Ordinances to Waive Encroachment Fees for Privately Constructed and Maintained Public Transit Seating

5. [62680](#) Traffic Calming Subcommittee Report Deadline Extension

6. [62664](#) Bus Rapid Transit Running Way Revisions Being Considered/Presented at October 22, 2020 Public Meeting

- a. East Washington Avenue
- b. Mineral Point Road
- c. Whitney Way
- d. University Avenue

7. [62665](#) Complete Streets - Review and Clarify Existing Complete Streets Policy Resolution 09-00997

8. [62681](#) 2021 Executive Capital and Operating Budget Review

9. [62666](#) Vision Zero Update

10. [62682](#) General Announcements
*Transit Demand Management/Parking/Transit Oriented Development Planning Commission Workshop (October 29th) and Schedule

11. [62683](#) Future Meeting Agenda Items
- a. Complete Streets Update
 - b. Vision Zero Update

- c. MOAPS/TDM Update
- d. MPO Work from Home survey
- e. Low-stress bike network gap analysis
- f. Bike registration ordinance change
- g. Downtown Bike Parking Study Review
- h. 2021 Department of Transportation work plan
- i. Fare-free transit evaluation (Eleanor Anderson)
- j. MPO Transit Development Plan update
- k. City Climate Goals
- l. *Review of existing transportation plans/policies (identify gaps/provide to TC)*

ADJOURNMENT