



City of Madison

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

Agenda - Approved TRANSPORTATION POLICY AND PLANNING BOARD

Monday, May 4, 2020

6:00 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.

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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 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: 976-9451-6662

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 Metro Transit at 608-267-4967 or email aschroeder@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

March 30, 2020: <http://madison.legistar.com/Calendar.aspx>

1. PUBLIC COMMENT ON TOPICS NOT ON THIS AGENDA

2. DISCLOSURES AND RECUSALS

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

3. [60341](#) Opening Comments - Mayor Satya Rhodes-Conway (10 minutes)
Metro Route Restructure, Complete Streets, Parking Ordinance and TOD Overlay, BRT
4. [60319](#) Introduction of New Transit General Manager - Tom Lynch, Justin Stuehrenberg (10 minutes)
5. [59745](#) Adopting the Oscar Mayer Special Area Plan as a Supplement to the City of Madison Comprehensive Plan.
(15 minutes)
6. [59973](#) Amending the timeline for final Staff Team recommendations on parking policies as adopted by RES-19-00321 (Legistar File ID 54961) on 4/16/2019.
(15 minutes)
7. [60224](#) Authorizing the Mayor and the City Clerk to enter into a project agreement with the Wisconsin Department of Transportation (WisDOT) and other project partners to construct an interchange at USH 12/18 and County AB. (16 AD)
(15 minutes)

DOT Updates (40 minutes)
8. [60317](#) Metro Status and Update on Metro Restructure RFP - Mike Cechvala
9. [60318](#) COVID-19 Transportation Items - Tom Lynch, Sabrina Tolley
10. [60360](#) Wilson Street Corridor Plan
11. [60342](#) Vehicle Miles Traveled and Mobility Initiatives
12. [60343](#) Vision Zero Advance Projects

13. [60344](#) Update on Complete Streets RFP

14. [60361](#) TPPB Role in COVID-19 Recovery Planning (10 minutes)

15. [60362](#) General Announcements by the Chair (5 minutes)

16. [60363](#) Future Meeting Schedule (5 minutes)
 - Next TPPB Meeting
 - Joint Meeting
 - Traffic Calming Workgroup

17. **ADJOURNMENT**