



City of Madison

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

Agenda - Approved JOINT CAMPUS AREA COMMITTEE

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

Tuesday, February 9, 2021

4:45 PM

Virtual Meeting

The City of Madison is holding the Joint Campus Area Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the Committee will participate in the meeting remotely via teleconference or videoconference.

1. If you would like to listen to audio of the meeting via phone dial: 415-655-0001 (meeting number 120 861 4824, password 42939969).
2. If you would like to submit written comments, register your support or opposition without speaking, or watch the meeting, email jcac@cityofmadison.com.
3. If you would like to register to speak send an email to jcac@cityofmadison.com before 3pm on the day of the meeting or call 608-266-4866. You will need to provide your registration information (name, address, agenda item you wish to speak to). To speak at the meeting either call in using the information above or include a request to speak via video in your registration email.

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 ntwv, cov ntaub ntwv 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 toj hauv qab no tam sim no.

608-266-4635

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

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

DISCLOSURES AND RECUSALS

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

1. [62342](#) Joint Campus Area Committee Public Comment

2. Appointment of Chair and Potential Appointment of Vice Chair

Nominations to be made from the floor.

At the last meeting Chair Kinderman announced to the Committee that he would be stepping down from his position as Chair.

OLD BUSINESS3. [54492](#) BRT UPDATE

Update from Mike Cechvala, City of Madison Department of Transportation.

NEW BUSINESS4. [64007](#) Agriculture Dean's Residence

Informational presentation.

5. [64008](#) UW Hospital - Entrance to UW Health Transplant Clinic/UW Clinics

Informational presentation.

DISCUSSION ITEMS6. [51256](#) University of Wisconsin-Madison Project Updates

- Ag Dean's Residence
- Babcock Hall Renovation/Addition
- Camp Randall Memorial Sports Ctr Renovation
- Camp Randall Stadium & Field House Renovation
- Chemistry Addition & Renovation
- Curtis/Coyote Pond Rehabilitation
- Engineering Drive Utilities
- Engineering Education/Research Building
- Field House Exterior Renovation & South Plaza
- Gym/Nat Replacement
- Helen C. White Renovation
- Ingraham Hall Addition
- Kohl Center Addition
- L&S Academic Building
- Lakeshore Nature Preserve Master Plan
- Lakeshore Path Limnology Bypass Bridge
- Lathrop Drive/Bascom Hill Utilities
- Linden Drive Parking Garage (Lot 62)
- Meat Science and Muscle Biology
- MSC Recapitalization
- Music Hall Renovation
- N. Frances Street Parking Facility
- Near East Recreation Fields
- Science Hall Renovation
- Sellery Hall Renovation & Addition
- Sellery Hall Utility Project

- University Hospital Clinics Entry Renovation
- Vet Med Addition and Renovation
- Willow Creek Landscape Master Plan
- WIMR Loading Dock NIH Research Lab Renovation

7. [51257](#) City of Madison Project Updates

- 2208 University Avenue
- 126 Langdon Street (Legistar #63476)
- 341 State Street (Legistar #63798)
- 619-621 Lake Street (Legistar #62598, #63305)
- Planning Division 2020 Annual Report

ADJOURNMENT

The next scheduled meeting is March 9, 2021.