



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?*

Thursday, October 7, 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: 1-312-535-8110 (meeting number 2621 119 4281, password 76394346).
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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 2, 2021: <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

NEW BUSINESS

2. [67661](#) Computer, Data & Information Sciences
 Informational presentation

3. [67662](#) Library Mall Study
 Informational presentation

DISCUSSION ITEMS

4. [51256](#) University of Wisconsin-Madison Project Updates
 - 19G2E Site Utility Electric Distribution
 - Ag Bulletin Utility Reconstruction
 - Babcock Hall Renovation/Addition
 - Camp Randall Memorial Sports Ctr Renovation
 - Camp Randall Stadium & Field House Renovation
 - Chemistry Addition & Renovation
 - Computer Data & Information Sciences (CDIS)
 - Divine Nine Garden Plaza
 - Engineering Drive Utilities
 - Engineering Education/Research Building
 - Gym/Nat Replacement
 - Kohl Center Addition
 - L&S Academic Building
 - Lakeshore Nature Preserve Master Plan
 - Lakeshore Path Limnology Bypass Bridge
 - Lathrop Drive/Bascom Hill Utilities
 - Library Mall Feasibility Study
 - Meat Science & Animal Biologics Discovery
 - Memorial Union Addition & Repairs
 - Sellery Hall Renovation & Addition
 - Sellery Hall Utility Project
 - UW Hospital Clinics Entry Renovation
 - Van Hise Envelope Repairs
 - Vet Med Addition and Renovation
 - Willow Creek Landscape Master Plan
 - WIMR Loading Dock NIH Research Lab Renovation

5. [66581](#) UW Health Project Updates
 - New Clinics Entry / Front Entrance Drive of University Hospital
 - Emergency Department Security Improvement & New Entry Vestibule
 - MedFlight Ambulance Garage in AFCH Parking Garage – Lower Level
 - Emergency Department Exterior Wayfinding Signage Improvements
 - University Hospital Front Entry Drive Wayfinding Signage
 - University Hospital Exterior Monumental Signage Replacement
 - Emergency Power Distribution Upgrades: Phase 4 and 5

6. [51257](#) City of Madison Project Updates
 - 341 State Street (Legistar #63798, #66109)
 - 504-524 W Johnson Street, 308-312 Bassett Street, 505-527 Conklin Place (Legistar #67242)
 - University Avenue Reconstruction

7. [52290](#) Regent Neighborhood Association Updates
 - Speedway-Regent-Highland Intersection and Traffic Pattern

8. 2022 Meeting Schedule
 - Discussion and possible adoption of 2022 JCAC meeting schedule.

ADJOURNMENT

The next scheduled meeting is November 4, 2021.