



City of Madison

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

Agenda - Amended TRANSPORTATION COMMISSION

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

Wednesday, January 13, 2021

5:00 PM

Virtual Meeting

The City of Madison is holding the Meeting Body meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to:
TransportationCommission@cityofmadison.com

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting 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 need to join the virtual meeting.

3. Watch the Meeting: You can watch the meeting in several ways:

- Livestream on the Madison City Channel website
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994, AT&T U-Verse channel 99, and Madison City Channel on Roku and Apple TV

4. Listen by Phone:

(877) 853-5257 (Toll Free)
Webinar ID: 949 3276 2573

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 ntwav, cov ntaub ntwav 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 the Parking Division at 608-267-8751 or email:
TransportationCommission@cityofmadison.com

CALL TO ORDER / ROLL CALL**New Commission Member Introduction****APPROVAL OF MINUTES**

December 9, 2020 Meeting: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT FOR ITEMS NOT ON THIS AGENDA

1. [62565](#) Public Comment for Items not on this Agenda

DISCLOSURES AND RECUSALS

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

CONSENT AGENDA

At this time a consent agenda may be moved including certain items regardless of their placement on the agenda. Items where there are registrants wishing to speak would not be included on the consent agenda. Commissioners may request that any item proposed for the consent agenda be separated out for discussion/debate.

ITEMS TO BE CONSIDERED

2. [63381](#) Authorizing the Mayor and the City Clerk to execute the option to renew the lease at 2422 Pennsylvania Avenue for continued use of warehouse space for Metro Transit for Option 1 (June 1, 2021 through May 31, 2022) and authorizing the Transit General Manager or designee to execute Option 2 and Option 3 years if so desired. During the option years, the terms and conditions of the original lease apply, except monthly rent changes as spelled out in the lease.
5 mins
3. [63433](#) Discontinuing and vacating multiple public unimproved street and alley rights-of-way within the plat of Village at Autumn Lake Replat to allow the replatting of a portion the development, being located in the Northeast 1/4 of the Southwest 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)
5 mins
4. [63460](#) Authorization for Metro Transit to use Cummins, Inc.; Gillig, LLC, New Flyer of America, Inc.; Trapeze Software Group, Inc; Interstate Power Systems, Inc.; and SPX Corporation as sole source providers for bus parts that only they manufacture.
5 mins
5. [63462](#) Authorizing the Mayor and the City Clerk to enter into a sole source contract with Budget Truck and Auto, Inc. for five years, January 1, 2021 - December 31,

2025 for repair of Gillig and New Flyer buses. The contract amount would be not to exceed \$200,000 per year.

5 mins

6. [63467](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2021.
5 mins

7. [63468](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2021.
5 mins

8. [63469](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2021
5 mins

9. [63643](#) Referring to the TPPB as a policy issue: Discussion regarding what should be considered the most important priority - installing bump-outs for the safety of pedestrians versus not installing bump-outs because snow plowing staff has indicated they encounter difficulties when trying to plow around bump-outs. TC supports the installation of bump-outs where appropriate and views safety as the higher priority.
5 mins

10. [63642](#) Reviewing and Approving Traffic Calming Subcommittee Summary Report Recommendations and Request for Extending Report Deadline to April 15, 2021
15 mins

11. [63645](#) Advisory Bike Lanes Presentation
30 mins

12. [63646](#) Approval of Bus Pads to be Constructed in 2021
30 mins

13. [61410](#) Update on Traffic Calming Subcommittee
5 mins

[62232](#) Traffic Calming Subcommittee Materials

14. [52830](#) Members of TC and TPPB update on TPPB
5 mins

15. [60440](#) General announcements by the Chair (for information only; not for discussion)
5 mins
16. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
5 mins
- [56179](#) Transportation Commission Work Plan
- [58750](#) Tentative Agenda Items for next TC Meeting, (for information only; not for discussion)

LATE ITEM TO BE CONSIDERED

17. [63714](#) Approving the temporary placement of a crossing guard at Pope Farm Elementary for the remainder of the 2021 school year, and to conduct a crossing guard study to determine placement for 2021-2022.
15 mins

ADJOURNMENT**REPORTS**

- [07828](#) Transportation Policy and Planning Board (TPPB)
Madison Area Transportation Planning Board (TPB)
Dane County's Specialized Transportation Commission (STC)
Downtown Coordinating Committee (DCC)
Joint Campus Area Committee (JCAC)