

# **City of Madison**

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

**Agenda - Approved** 

## **TRANSPORTATION COMMISSION**

Consider: Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?		
Wednesday, March 10, 2021	5:00 PM	Virtual Meeting
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arreglos	sita un intérprete, un traductor, materiales en formatos alternativos u s para acceder a este servicio, actividad o programa, comuníquese tamente al número de teléfono que figura a continuación.	u otros

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 the Parking Division at 608-267-8751 or email TransportationCommission@cityofmadison.com

## CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

February 24, 2021 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.	<u>64332</u>	Repealing Subsection 5.01(4) and Creating Subdivision 3.14(3)(a)3 of the Madison General Ordinances to Formally Move the Crossing Guard Program from the Police Department to the Traffic Engineering Division. 5 mins
3.	<u>64254</u>	Approving the issuance of a Request for Proposals (RFP) for the redevelopment of 415 N. Lake St., the State Street Campus Garage, (the "Property") and establishing a process for the review of responses to the RFP and selection of a development team for the Property 5 mins
4.	<u>62571</u>	2021 Public Works Transportation Projects Review and Feedback 40 mins Galleon Run West Washington Avenue Resurfacing
5.	<u>64459</u>	Approval of Metro Transit 2021 Service Changes 30 mins
6.	<u>63646</u>	Approval of 2021 bus stop zone and feature changes 30 mins
7.	<u>64296</u>	Follow up on Neighborhood Traffic Management Program 20 mins Wheeler Road Lakeside Street
8.	<u>64367</u>	Authorizing the Mayor and City Clerk to execute an addendum to the August 1,

2013 parking lease agreement with Hovde Building, LLC, for 40- 90 parking	
stalls at the Overture Center parking garage.	
20 mins	

9. <u>64333</u> Transferring Parking Enforcement Duties from Madison Police Department to Parking Division

45 mins

- 10.
   52830
   Members of TC and TPPB update on TPPB

   5 mins
   5 mins
- 11.
   61410
   Update on Traffic Calming Subcommittee

   5 mins
  - 62232 Traffic Calming Subcommittee Materials
- 12.
   60440
   General announcements by the Chair (for information only; not for discussion)

   5 mins
- **13.** <u>60439</u> 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)

#### ADJOURNMENT

# **INFORMATIONAL MATERIALS** (most recent meeting minutes electronically attached, if available)

07828 Transportation Policy and Planning Board (TPPB) Greater Madison MPO (MPO) Dane County's Specialized Transportation Commission (STC) Downtown Coordinating Committee (DCC) Joint Campus Area Committee (JCAC)