



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, April 14, 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: 939 5187 9554

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 the Parking Division at 608-267-8751 or email

TransportationCommission@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

March 10, 2021 Meeting and March 24, 2021 Meeting:

<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

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.

ITEMS TO BE CONSIDERED

2. [64367](#) 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.
3. [64637](#) Amending the 2020 Capital Budget to transfer \$170,000 of existing borrowing authority between major program for Wayfinding Signage and major program for the Monona Terrace/John Nolen Drive Lighting Study project, and authorizing the Mayor and City Clerk to enter into a competitively-selected contract for Purchase of Services (Engineering) with KL Engineering to provide professional traffic engineering consultant design services for the Monona Terrace/John Nolen Drive Lighting Study project.
4. [65038](#) Request from Central Business Improvement District (BID) to close State Street on Weekends over the Summer
5. [65043](#) Interim High Injury Network map review and acceptance
6. [64987](#) 2021 Vision Zero Projects review and approval
A motion to defer this item to a later meeting is required. See ITEM 14 for informational presentation.
7. [64983](#) Plans for Helena and Jenifer Streets, and Jannah Village Platting in 2021 Transportation Public Works Transportation Projects
8. [65039](#) Staff Update on Special Pedestrian Phase Recall Timing Installed at Various Signalized Intersections during the COVID Pandemic and Plan to Revert to Normal Timing in Phases
9. [64984](#) Draft Request for Proposals - Racial Equity, Bias, and Inclusion Training
10. [52830](#) Members of TC and TPPB update on TPPB
11. [61410](#) Update on Traffic Calming Subcommittee
- [62232](#) Traffic Calming Subcommittee Materials

12. [60440](#) General announcements by the Chair (for information only; not for discussion)
13. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
- [56179](#) Transportation Commission Work Plan
- [58750](#) Tentative Agenda Items for next TC Meeting, (for information only; not for discussion)

LATE ITEM TO BE CONSIDERED

14. [65045](#) High Injury Network Project Proposal from UW Traffic Operations and Safety Lab

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)