

City of Madison

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

Agenda - Approved

TRANSPORTATION COMMISSION

Wednesday, June 23, 2021	5:00 PM	Virtual Meeting
How can polic	cymakers mitigate unintended consequence	s?
Whe	o does not have a voice at the table?	
Consi	der: Who benefits? Who is burdened?	

A quorum of the Transportation Policy & Planning Board may be present

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: 952 5106 4094

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

June 9, 2021 meeting: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

1. <u>62565</u> 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 with an asterisk are proposed for consent agenda

ITEMS TO BE CONSIDERED

- 2.* 65867 Amending the 2021 Adopted Operating Budget for Metro Transit to accept a \$75,811 in grant funds from the Federal Transit Administration and to pass through funds to subrecipients. Authorizing the Transit General Manager to file an application for CRRSA and ARP Act Stimulus Section 5310 Grants for Enhanced Mobility of Seniors & Individuals with Disabilities operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated 13 (c) agreement with Teamsters Local No. 695 and authorizing Metro Transit to pass through funding as approved in the Program of Projects.
- **3.*** <u>66051</u> Review and Approval of Metro Transit Bus Stop Changes
- 4. 65854 Authorizing the Transit General Manager to file an application for CRRSA Act Stimulus Section 5307 Grant for public transit capital and operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- 5. 65856 Authorizing the Transit General Manager to file an application for ARP Act Stimulus Section 5307 Grant for public transit operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

TRANSPORTATION COMMISSION

6	5 .	<u>65356</u>	Annual B-Cycle Update
7		<u>52830</u>	Members of TC and TPPB update on TPPB
8	3.	<u>61410</u>	Update on Traffic Calming Subcommittee
		<u>62232</u>	Traffic Calming Subcommittee Materials
9).	<u>60440</u>	General announcements by the Chair (for information only; not for discussion)
1	0.	<u>60439</u>	Commission member suggestions for items on future agenda (for information only; not for discussion)
		<u>56179</u>	Transportation Commission Work Plan
		<u>58750</u>	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)