

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, July 28, 2021

5:00 PM

Virtual Meeting

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: 951 1418 6764

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.

Patrick McGuigan, TE & Parking, 608-267-8751 or pmcguigan@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

June 23, 2021 meeting and July 19, 2021 meeting: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

1. 62565 Public Comment for Items not on this Agenda

DISCLOSURES AND RECUSALS

5 mins

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

ITEMS TO BE CONSIDERED

2.	66237	Relating to 2021-2023 Commercial Quadricycle Licensure of Capitol Pedicycle DBA Trolley Pub 5 mins
3.	<u>66586</u>	Metro Transit Annual Financial Statement Audit Report 20 mins
4.	<u>65356</u>	Annual B-Cycle Update 30 mins
5.	<u>66587</u>	How to Incorporate Racial Equity and Social Justice into the TC Work Plan 20 mins
6.	<u>65810</u>	Annual Review and Approval of TC Special Rules and Handbook 20 mins
7.	<u>66588</u>	Crossing Guard Assignment Report and Modifications 20 mins
8.	<u>66589</u>	School Zone Safety Update 10 mins
9.	<u>66590</u>	Selection of Chair and Vice-Chair 10 mins
10.	60440	General announcements by the Chair (for information only; not for discussion) 5 mins
11.	60439	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)

LATE ITEM TO BE CONSIDERED

12. Adopting the Joint Transportation Commission and Transportation Policy and

Planning Board Traffic Calming Subcommittee Final Report and all of the included Priority Recommendations, implementing the new Safe Streets Madison program, and terminating the existing Neighborhood Traffic

Management Program

15 mins

ADJOURNMENT

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

<u>07828</u> 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)