

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, October 27, 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: 924 9035 8621

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

October 13, 2021 meeting: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

1. 68046 Public Comment for the October 27, 2021 Meeting

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.*	67884	Supporting Madison Metro's 5339b Grant Application to Federal Transit Administration for renovations at Metro's maintenance facility located at 1101 E. Washington. 5 mins
3.*	<u>67885</u>	Supporting Madison Metro's FY 2021 Route Planning Restoration Program Grant Application to Federal Transit Administration for planning work and software to do a phased route implementation scenario in response to the COVID pandemic. 5 mins
4.	<u>68047</u>	Selection of Vice Chair
		10 mins
5.	<u>67676</u>	Amending Subsection 8.14(2)(d)3. and creating Subsection 8.14(2)(k) of the Madison General Ordinances to Allow the Placement of Storage Lockers in City Parking Facilities, and Amending other provisions of Section 8.14 to correct existing errors and oversights. 15 mins
6.	<u>67756</u>	Review and Feedback 2022 Public Works Transportation Projects
		40 mins
		Update on Cedar Street, Cannonball Path, Old Middleton Road, 2022 Sidewalks
7.	68058	Approval of the Transportation Commission 2022 Meeting Calendar

		5 mins
8.	<u>52830</u>	Members of TC and TPPB update on TPPB 5 mins
9.	60440	General announcements by the Chair (for information only; not for discussion) 5 mins
10.	60439	Commission member suggestions for items on future agenda (for information only; not for discussion)

ADJOURNMENT

5 mins

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)