



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved TRANSPORTATION POLICY AND PLANNING BOARD

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Monday, January 4, 2021

5:00 PM

Virtual

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NOTE: There may be a quorum of the Transportation Commission present at this meeting.

The City of Madison is holding the Transportation Policy and Planning Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to [TransportationPolicyBoard@cityofmadison.com](mailto:TransportationPolicyBoard@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: 999 8315 0647

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 ntauv, cov ntaub ntauv 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.

Ann Schroeder, Metro Transit, [aschroeder@cityofmadison.com](mailto:aschroeder@cityofmadison.com) or 608-267-4967

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

December 7, 2020: <http://madison.legistar.com/Calendar.aspx>

1. [63470](#) Public Comment

### DISCLOSURES AND RECUSALS

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

2. [62948](#) Authorizing the administrative approval and execution of documents granting, accepting, altering or releasing certain easements or recorded property interests by the City.
3. [63184](#) Adopting the recommendations for the Bus Rapid Transit (BRT) east-west corridor described in the report entitled "Revised Locally Preferred Alternative".
4. [63473](#) Review and Approve Traffic Calming Subcommittee Summary Report and Request for Extension
5. [63471](#) Transportation Department 2020 Report - Comprehensive Plan Review
6. [63472](#) 2021 Department of Transportation Work Plan

### ADJOURNMENT