

City of Madison

City of Madison Madison, WI 53703 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?

Monday, May 3, 2021 5:00 PM Virtual

Note: A quorum of the Transportation Commission may be present.

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
- 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: 961 0963 7703

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.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

April 19, 2021: http://madison.legistar.com/Calendar.aspx

1. <u>65237</u> Public Comment - TPPB Meeting 5/3/21

DISCLOSURES AND RECUSALS

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

- 2. <u>65068</u> Extending the deadline for the Vision Zero Action Plan to March 31, 2022
- 3. Amending the 2021 Adopted Capital Budget for the Community Development Authority Redevelopment to create a Village on Park Redevelopment capital project and to authorize \$3,000,000 in capital improvements at the Village on Park by the Community Development Authority, to be funded by incremental revenue proceeds from Tax Increment District (TID) No. 42. (14th A.D.)
- 4. 65238 Department of Transportation Director's Report Tom Lynch
- 5. 65239 Transportation Improvement Program 2022-2027 Chris Petykowski
- 6. 65244 Metro Fare Study Justin Stuehrenberg

ADJOURNMENT