

City of Madison

Agenda - Approved

TRANSPORTATION POLICY AND PLANNING BOARD

Conside	er: Who benefits? Who is burdened?	
Who does not have a voice at the table?		
How can policy	makers mitigate unintended consequences?	
Monday, September 20, 2021	5:00 PM	Virtual

Note: A quorum of the Transportation Commission may be 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.

- 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: 980 1388 8417

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.

Reva McFarlane - (608) 267-8765 or rjmcfarlane@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 16, 2021: http://madison.legistar.com/Calendar.aspx

1. <u>67471</u> Public Comment TPPB Agenda - 9/20/21

DISCLOSURES AND RECUSALS

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

- 2. <u>67424</u> Director's Report
- **3.** <u>66737</u> A Resolution authorizing the Finance Director or their designee to execute an amendment to increase the funding of a competitively selected service contract with Toole Design Group for services and consulting related to Complete Streets implementation.
- 4. <u>66918</u> Greater East Towne Area Plan
- 5. <u>67426</u> Executive Capital Budget Highlights
- 6. <u>67427</u> BRT Economic Brief Sheet

ADJOURNMENT