

## City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

# Agenda - Amended 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, June 6, 2022 5:00 PM Virtual Meeting

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 at 5:00PM 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 will need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 823 4828 9078

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Sharon Harnish at sharnish@cityofmadison.com or

608-267-8782

#### 1. CALL TO ORDER / ROLL CALL

### 2. APPROVAL OF MINUTES

May 16, 2022 and May 31, 2022 http://madison.legistar.com/Calendar.aspx

3. <u>71880</u> Public Comment for items not on the agenda for TPPB June 6, 2022

Item# 71227 Metro Transit Network Redesign - Board deliberation and action only- No public comment. Item was adjourned after the May 31, 2022 Public Hearing

#### 4. DISCLOSURES AND RECUSALS

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

5. <u>71227</u> Adopting the Metro Network Redesign Plan

Board deliberation and action only- No public comment. Item was adjourned after the May 31, 2022 Public Hearing

- 6. SUBSTITUTE Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted *Oscar Mayer Special Area Plan*.
- 7. 71878 Election of Officers
- 8. 71879 Appointment of Representative for the Joint Campus Area Committee

**ADJOURNMENT**