



City of Madison

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

Agenda - Amended TRANSPORTATION COMMISSION

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

Wednesday, July 13, 2022

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: 889 3820 7882

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 ntwavv, cov ntaub ntwavv 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

June 22, 2022 meeting <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [72559](#) Public Comment for Items not on the Agenda for the July 13, 2022 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.* [71901](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.
5 mins
- 3.* [72430](#) Authorizing the City to execute a service contract with AECOM Technical Services, Inc., for on-call engineering work to implement the Metro Transit Network Redesign plan.
5 mins
- 4.* [72431](#) Authorizing the City to execute a non-competitive service contract with AECOM Technical Services, Inc., for Phase 3B final (100%) design and engineering services, and Phase 4 (construction design support services) associated with the East-West Bus Rapid Transit project.
5 mins
5. [72245](#) Authorizing the expenditure of up to \$364,000 for conceptual architectural and engineering design services for the State Street Campus Garage redevelopment project at 415 N. Lake Street, including authorizing a non-competitive service contract with Eppstein Uhen Architects (EUA), a non-competitive service contract with Mortenson Development, and other

- related expenditures. (2nd AD- Alder Patrick Heck)
20 mins
6. [72560](#) Bus Stop Pad Construction and Bus Stop Changes
30 mins
7. [72561](#) Public Works Transportation Projects Review and Feedback - 222 E. Olin Ave
Development - Potential Path
30 mins
8. [72231](#) Quarterly Traffic Safety Report and General Traffic Safety Update
45 mins
9. [52830](#) Members of TC and TPPB update on TPPB
5 mins
10. [60440](#) General announcements by the Chair (for information only; not for discussion)
5 mins
11. [60439](#) Commission member suggestions for items on future agenda (for information
only; not for discussion)
5 mins

LATE ITEM TO BE CONSIDERED

CLOSED SESSION

When the Transportation Commission considers the following matter, it may go into closed session pursuant to sec. 19.85(1)(e), Wis. Stats., which reads as follows:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

If the Transportation Commission does go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute.

12. [67757](#) Discussion of State Street Campus Garage Mixed-Use Project

ADJOURNMENT

REPORTS

- [07828](#) 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)