



City of Madison

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

Agenda - Approved TRANSPORTATION COMMISSION

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

Wednesday, September 14, 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: 881 6247 0503

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.

-Please call the Parking Division at 608-267-8751 or email:

TransportationCommission@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 10, 2022 Meeting <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [73617](#) Public Comment for Items not on the Agenda for the September 14, 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.* [73357](#) Approving Towing Contract with Schmidt Auto Inc.
5 mins
- 3.* [73466](#) Authorizing the Transit General Manager to file an application for a Section 5339 Buses and Bus Facilities Discretionary 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 13(c) agreement with Teamsters Local No. 695.
5 mins
- 4.* [73468](#) Authorizing the Transit General Manager to file an application for an Areas of Persistent Poverty (AoPP) Program Discretionary 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 13(c) agreement with Teamsters Local No. 695.
5 mins
- 5.* [73470](#) Authorizing the Transit General Manager to file an application for a Route Planning Restoration Program Discretionary 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 13(c) agreement with Teamsters Local No. 695. Amending the 2022 Capital Budget to add \$436,170 in federal funding to Metro's Transit System Upgrades project and authorizing a non-competitive procurement for Remix planning software.
5 mins

- 6.* [73497](#) Amending the 2022 Adopted Operating Budget for Traffic Engineering - Bicycle & Pedestrian Services to accept a \$346,400 Transportation Alternative Program (TAP) grant from the Wisconsin Department of Transportation for Project I.D. 5992-22-00 (City of Madison Electric Bicycles) and authorizing the Mayor and City Clerk to execute the TAP grant agreement with the State of Wisconsin Department of Transportation along with the Madison B-Cycle Expansion Grant Agreement with B-Cycle LLC.
- 5 mins
- 7.* [73498](#) Amending the 2022 Adopted Capital Budget for Traffic Engineering - Traffic Safety Infrastructure to accept a \$130,000 grant from the Transportation Alternative Program, approve the State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 1009-22-14, for City of Madison Safe Routes to School Plan.
- 5 mins
- 8.* [73519](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction for safety improvements at the S Whitney Way & Odana Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992-07-06/07. (11th & 19th Ad).
- 5 mins
- 9.* [73520](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation (WisDOT) for the design and construction for safety improvements at the Mineral Point Rd & High Point Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992- 07-22/23. (9th Ad).
- 5 mins
10. [73618](#) Public Works Transportation Projects Review and Feedback - Hammersley Road - Phase 2
- 30 mins
11. [73619](#) Public Works Transportation Projects Review and Feedback - Ohmeda Drive
- 15 mins
12. [72232](#) TC Practices of Equity and Inclusion
- a. RESJI Racial Equity Analysis Tool - Comprehensive Version
 - b. TC's ongoing commitment to include racial equity and social justice on a consistent basis in its work
 - c. How the Transformative Leadership Education Training impacts TC members' approach to their work
 - d. Next Steps
- 30 mins
13. [73622](#) Discussion and Planning for the TC Public Hearing Regarding the Metro

Network Redesign

- a. Timeline for the public hearing
 - Date for the public hearing should be set and the notice posted on the City's website about one month prior to the date of the public hearing in order to allow adequate time for outreach and for individuals to register for the public hearing
 - Public hearing should start at 6:00 p.m.
- b. Recommendations on how to conduct the public hearing
 - How to address language access issues
 - Review the menu of available City Technology options and limitations
 - Virtual versus in-person versus hybrid meeting format
 - "Participation parties" at satellite locations
- c. Public hearing should be the only item on the agenda for that TC meeting
 - Agenda topic should be limited to a staff presentation and public testimony (including such notice on the agenda)
 - Information which will be available for review at the public hearing
 - Specific actions which TC will be asked to approve related to the Metro Network Redesign
- d. How to enhance equity, inclusion, accessibility, and outreach and public engagement efforts related to the public hearing
 - Language access plan
 - Community outreach and public engagement plan
 - Accessibility and other issues
- e. Public Hearing Procedures for TC

75 mins

14. [52830](#) Members of TC and TPPB update on TPPB
5 mins
15. [60440](#) General announcements by the Chair (for information only; not for discussion)
5 mins
16. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
5 mins

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)