



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, September 28, 2022

5:00 PM

Virtual Meeting

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**\*\*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](mailto: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: 884 2474 8509

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](mailto:TransportationCommission@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

September 14, 2022 Meeting <http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

1. [73853](#) Public Comment for Items not on the Agenda for the September 28, 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.\* [73316](#) Recreating nine (9) 0.3 FTE Transit Operator positions into two (2) 1.0 FTE Transit Operator positions in order to more effectively provide service with less overtime.  
5 mins
- 3.\* [73729](#) Authorizing the execution of a first lease amendment between the City and Washington Gilman Limited Partnership and Mullins Family, LLC (collectively, the "Lessor") to provide for the expansion of three administrative offices for Metro Transit at 1245 E. Washington Avenue. (6th AD)  
5 mins
4. [73854](#) List of 2023 Planned Public Works Transportation Projects  
30 mins
5. [52830](#) Members of TC and TPPB update on TPPB  
5 mins
6. [60440](#) General announcements by the Chair (for information only; not for discussion)  
5 mins
7. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)  
5 mins

**ADJOURNMENT**

**INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)**

- [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)