



# 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, November 30, 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: 815 7933 7155

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 ntauwv, cov ntauwv 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

October 26, 2022 and November 9, 2022 Meetings

<http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

1. [74828](#) Public Comment for Items not on the Agenda for the November 30, 2022 Meeting

### DISCLOSURES AND RECUSALS

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

### ITEMS TO BE CONSIDERED

2. [74664](#) Authorizing the Mayor and City Clerk to enter into agreements with Transit Solutions, Inc., Badger Bus Lines, Inc., and Quality Transit, Inc. for the purpose of providing Paratransit Services to Metro Transit for a term of two and one half years (2.5) years from January 1, 2023 to June 30, 2025 with two one-year options exercisable by the City, to extend the term. If so exercised, option year one would be from July 1, 2025 to June 30, 2026, and option year two would be from July 1, 2026 to June 30, 2027. Each option shall be exercised in writing by the Metro Transit General Manager at least ninety (90) days prior to the end of the original contract term.  
  
10 mins
3. [74248](#) Adoption of the Metro Network Redesign and Acceptance of the Related Title VI Report. THIS ITEM WAS ADJOURNED FROM THE NOVEMBER 9, 2022 PUBLIC HEARING. COMMISSION DISCUSSION, DELIBERATION AND VOTE ONLY - NO ADDITIONAL PUBLIC TESTIMONY AT THE NOVEMBER 30, 2022 TRANSPORTATION COMMISSION MEETING ON THIS ITEM.
  - Title VI Report
  - Route Names, Spans, and Headways/Frequency
  - Bus Stop Locations and Changes  
60 mins
4. [74410](#) Direction to Implement the Metro Network Redesign in summer 2023  
  
30 mins
5. [74423](#) Creating Section 16.03 establishing a Transportation Demand Management Program and amending 33.56(5) of the Madison General Ordinances.  
  
60 mins
6. [74829](#) Approval of the Transportation Demand Management Program  
  
10 mins
7. [52830](#) Members of TC and TPPB update on TPPB  
  
5 mins

8. [60440](#) General announcements by the Chair (for information only; not for discussion)  
5 mins
9. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)  
5 mins

### **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.

10. [74679](#) Authorizing the Mayor and City Clerk to execute a Development Agreement with Mortenson Development, Inc, and its assigns, for the reconstruction of the Lake Street portion of the State Street Campus Garage at 415 N. Lake Street (2nd A.D.).  
45 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)