



City of Madison

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

Meeting Minutes - 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, February 23, 2022

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m.

Present: 10 - Charles Myadze; Barbara Harrington-McKinney; Christopher T. McCahill;
Ann E. Kovich; William F. Bremer; Robbie Webber; Patricia Bennett; Brigit
E. Brown; Harald Kliems and Darrin S. Wasniewski

Excused: 1 - Denise N. Jess

New Commission Member Introduction

Chair Kovich introduced Darrin Wasniewski who provided his background information.

APPROVAL OF MINUTES

Kliems moved to approve the minutes of both the February 9 meeting and the amended minutes of the January 12 meeting, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

None

1. [70087](#) Public Comment for the February 23, 2022 Meeting

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

At this time, with no objections, the meeting proceeded to ITEM 5.

2. [69920](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with Clever Devices Ltd. for a Comprehensive Transit Technology Solution for Metro Transit.

Metro General Manager Justin Stuehrenberg provided verbal reports and was available for questions. Alder Myadze expressed his wishes to be listed as a sponsor. Kliems moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF

OFFICER, seconded by McCahill. With no further discussion, the motion passed by voice vote/other.

3. [69989](#)

Adopting the Vision Zero Action Plan and directing staff to implement the recommendations in the plan.

Renee Callaway and Engineer Allie Heinritz with Traffic Engineering provided verbal reports and, along with Yang Tao and Director of Transportation Tom Lynch, was available for questions.

Registrants as follows: Neither support nor oppose, wish to speak; Kristen Slack, Lake Mendota Dr

Oppose, wish to speak; Thomas Kneubuehl, Lake Mendota Dr

Kliems moved to Return to Lead with the Recommendation for Approval, seconded by Webber. With no further discussion, the motion passed by voice vote/other.

4. [70088](#)

Rate Change for the Wilson Street Parking Garage

Tom Lynch provided verbal reports on substitute TC resolution 57 and was available for questions. McCahill moved to approve, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

5. [68709](#)

Safe Streets Madison Program

Ped/Bike Administrator Renee Callaway, Traffic Engineer Tom Mohr, and City Traffic Engineer Yang Tao provided verbal reports and, along with Lt. Tony Fiore with MPD, were available for questions. Alder Foster made comments.

Registrants as follows: Support, wish to speak; Liz Fenster, Southwick Cir; Frank Schiro, Moorland Rd; Houja Darbo, Waubesa St

Neither support nor oppose, wish to speak; Tanya Cunningham, Lake Mendota Dr; Howard Hayes, Waubesa St; Jaid'en Hardy, Waubesa St; Isabella Ukadibia, Waubesa St; Jaden Howard, Waubesa St; Louis Puleopincus, Waubesa St; Jaidyn Templeton, Waubesa St; Saidu Njie, Waubesa St; Lanie Coleman, Waubesa St

Support, does not wish to speak; Allen Arntsen, South Shore Dr, Ethan Nelson, N Westfield Rd

McCahill moved to approve the Atwood/Waubesa project as well as projects #1 through #39, but excluding project #33, seconded by Webber. With no further discussion, the motion passed by voice vote/other with Harrington-McKinney abstaining.

After this item, the meeting proceeded to ITEM 2.

6. [70089](#)

Traffic Signal Priority List Approval

Chair Kovich stepped aside for a few minutes and Vice-Chair McCahill presided at the meeting.

Traffic Engineer Graham Heitz and Traffic Engineer Jerry Schippa with Traffic Engineering provided verbal reports and, along with Justin Stuehrenberg and

Yang Tao, were available for questions. Chair Kovich resumed presiding over the meeting. Bremer moved to approve staff recommendations, seconded by McCahill. With no further discussion, the motion passed by voice vote/other.

Registrants as follows: Support, does not wish to speak; Priscilla Gresens, Piccadilly Dr

7. [70092](#)

2022 Public Works Transportation Projects Review and Feedback - Sheboygan Avenue

Assistant City Traffic Engineer Mark Winter provided verbal reports and, along with Engineer Chris Petykowski with City Engineering, Renee Callaway, Yang Tao, and Tom Lynch, was available for questions.

Registrants as follows: Oppose, wish to speak; Diane Paoni, Sheboygan Ave

Myadze moved to move forward with the buffered bike lanes adjacent to Madison Yards and also to come back with more information in regards to the area west of Madison Yards, seconded by Webber. With no further discussion the motion passed by voice vote/other.

8. [70093](#)

2022 Public Works Transportation Projects Review and Feedback - Hammersley Road

Engineer Aaron Canton with City Engineering provided verbal reports and, along with Renee Callaway and Engineer Jeremy Nash with Traffic Engineering, was available for questions. Alder Albouras made comments and was available for questions.

Registrants as Follows: Oppose, wish to speak; Kathy King, Hammerlsey Rd; David Dyer, Hammersley Rd; Support, wish to speak; Alexander Harding, Wyota Ave; Susan Doane, Hammersley Rd; Pat Carney, Hammersley Rd; Matthew Johannsen, Gilbert Rd Oppose, does not wish to speak; Robert Park, Hammersley Rd; Taisia Kuklina, Hammersley Rd Support, does not wish to speak; Sarah Smith, Jacobs Way Support, available for questions; David Kammel, Hammersley Rd

Due to how much later than expected the meeting went, Harrington-McKinney moved to defer agenda items 9 and 10 to a future meeting, seconded by Webber. With no further discussion, the motion passed by voice vote/other.

9. [70090](#)

Accept the Madison Department of Transportation 2021 Annual Operation Report

Deferred to a future meeting

10. [70091](#)

Quarterly Updates from Metro Transit, Parking and Traffic Engineering

Deferred to a future meeting

11. [52830](#)

Members of TC and TPPB update on TPPB

McCahill provided updates on Complete Green Streets

12. [60440](#) General announcements by the Chair (for information only; not for discussion)

None

13. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

**Please see the proposed 3/9 list in Legistar
Suspending the Carpool discounted rates
Items 9 and 10 deferred to future meeting**

ADJOURNMENT

Kliems moved to adjourn, seconded by Webber. The meeting adjourned at 10:32 p.m.

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)