



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, March 19, 2025

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Govindarajan exited the meeting at 6:00 p.m.

Present: 9 - MGR Govindarajan; Barbara Harrington-McKinney; Ann E. Kovich; Robbie Webber; Denise N. Jess; Jose Miguel (Pepe) Barros Hoffens; Christopher T. McCahill; Cailey A. Jamison and Lynn A. Olson

Excused: 4 - Juliana R. Bennett; Dina Nina Martinez-Rutherford; William F. Bremer and Harald Kliems

HONORING RESOLUTIONS

1. [87581](#) Resolution Honoring Renee Callaway for Service

Director of Traffic Engineering Yang Tao, Director of Transportation Tom Lynch, and Chair Kovich provided verbal reports and were available for questions. Assistant City Attorney Eric Finch, Traffic Engineer David Hansen, and Assistant Director of Traffic Engineering Renee Callaway commented.

Registrants as follows: Support, does not wish to speak; Alexandre Minot, Canterbury Rd

Webber moved to Approve TC Resolution 64, seconded by Govindarajan. The motion passed by voice vote/other.

APPROVAL OF MINUTES

McCahill moved to approve the minutes of the March 5 meeting, seconded by Harrington-McKinney, with Jess abstaining. The motion passed by voice vote/other.

PUBLIC COMMENT

2. [87580](#) Public Comment for Items not on the Agenda for the March 19, 2025 Meeting

None

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

McCahill moved to approve ITEMS 3 and 4, seconded by Barros. The motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

- 3.* [87402](#) Authorizing the City to execute agreements with inter-city bus providers to recover facility maintenance costs (District 2, District 8, District 16).
- McCahill moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Barros. The motion passed by voice vote/other.**
- 4.* [87403](#) Authorizing the City to execute a competitive service contract with AECOM Technical Services, Inc., for planning and design engineering services associated with the Perry St Overpass Reconnecting Communities project (District 14).
- McCahill moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Barros. The motion passed by voice vote/other.**
5. [87477](#) Responding to WisDOT recommendation on North Stoughton Road Project regarding Schmedeman Ave (District 12).
- Director of Transportation Tom Lynch provided verbal reports and was available for questions.**
- Webber moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Jess. The motion passed by voice vote/other.**
6. [87582](#) Traffic Signal Priority List Review and Approval
- Traffic Engineer David Hansen and Traffic Engineer Jerry Schippa provided verbal reports and, along with Tom Lynch, were available for questions.**
- Webber moved to approve staff's recommendations, seconded by Jess. The motion passed by voice vote/other.**
7. [87583](#) Department of Transportation Annual Operations Report
- Tom Lynch provided verbal reports and was available for questions.**
- Olson moved to accept the report, seconded by Webber. The motion passed by voice vote/other.**
8. [87584](#) Public Works Transportation Projects Review and Feedback - Pflaum Road
- Project Manager Steve Sonntag with Engineering, Engineer Ali Heinritz with Traffic Engineering, Traffic Engineer Sean Malloy and Yang Tao provided verbal reports and, along with Principal Engineer Andy Zweig with Engineering, Assistant Director of Traffic Engineering Tom Mohr, and Tom Lynch, were available for questions.**
- Registrants as follows: Oppose, wish to speak; Nicholas Davies, Richard St**

Oppose, does not wish to speak; Paul Magnus, South Livingston St

Webber moved to approve the overall geometrics, with the understanding that staff will bring marking plans back to TC with consideration of removing some parking to improve bike lanes, seconded by McCahill. The motion passed by voice vote/other.

9. [52830](#) Members of the Transportation Commission who are also members of other transportation-related Boards, Committees or Commissions provide relevant updates from those Boards, Committees or Commissions.
None
10. [60440](#) General announcements by the Chair (for information only; not for discussion)

Kovich provided verbal updates on Tom Lynch's upcoming retirement. TC is working on an honorary resolution for Tom that will be at the next meeting.
11. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

Kovich provided verbal updates on some of the upcoming items. Please see the attachment in Legistar for other upcoming future agenda items.

ADJOURNMENT

McCahill moved to adjourn, seconded by Webber. The meeting adjourned at 8:11 p.m.