



# 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?*

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Wednesday, October 16, 2024

5:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Harrington-McKinney arrived at 5:15 p.m, Jess arrived at 5:16 p.m, and Govindarajan arrived at 5:20 p.m.

**Present:** 10 - MGR Govindarajan; Dina Nina Martinez-Rutherford; Barbara Harrington-McKinney; Ann E. Kovich; Robbie Webber; Denise N. Jess; Jose Miguel (Pepe) Barros Hoffens; Christopher T. McCahill; Harald Kliems and William F. Bremer

**Excused:** 1 - Juliana R. Bennett

### APPROVAL OF MINUTES

McCahill moved to approve the minutes of the September 18 meeting, seconded by Bremer. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [85667](#) Public Comment for Items not on the Agenda for the October 16, 2024 Meeting  
None

### DISCLOSURES AND RECUSALS

None

### CONSENT AGENDA

Kliems moved to approve ITEMS 2 - 4, seconded by Webber. The motion passed by voice vote/other.

### ITEMS TO BE CONSIDERED

- 2.\* [85435](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with Arts & Literature Laboratory Inc. for five parking spaces at the South Livingston Street Garage. (District 6)  
  
Kliems moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Webber. The motion passed by voice vote/other.

- 3.\* [85518](#) Authorizing the Mayor and City Clerk to sign a seven (7) year non-competitive service contract with TK Elevator Corporation for the maintenance of elevators in the Wilson Street Garage. (District 4)  
**Kliems moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Webber. The motion passed by voice vote/other.**
- 4.\* [85668](#) Director's Report  
**Kliems moved to Approve, seconded by Webber. The motion passed by voice vote/other.**
5. [85091](#) Amending Section 16.03 of the Madison General Ordinances related to Transportation Demand Management to clarify Transportation Demand Management procedures, including adjusting parking ratios and removing some exceptions to TDM applicability.  
**TDM Coordinator Trent Schultz with Parking provided verbal reports and, along with Assistant City Attorney Eric Finch, was available for questions.**  
**Kliems moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Martinez-Rutherford. The motion passed by voice vote/other.**
6. [85690](#) Review and Approval of Updates to the Transportation Demand Management Program  
**TDM Coordinator Trent Schultz with Parking provided verbal reports and, along with Assistant City Attorney Eric Finch, was available for questions.**  
**Webber moved to Approve the changes subject to Common Council approval of the ordinance changes, seconded by Martinez-Rutherford. The motion passed by voice vote/other.**
7. [85669](#) Public Works Transportation Projects - North Shore Drive Path  
**Engineer Aaron Canton with Engineering provided verbal reports and was available for questions.**  
**Registrants as follows: Neither support nor oppose, wish to speak; Gabriel Hill, Presidential Ln Support, does not wish to speak; Nicholas Davies, Richard St**
8. [85670](#) Review the 2025 Transportation Projects List  
**Assistant City Engineer Chris Petykowski provided verbal reports and was available for questions.**
9. [85671](#) Update regarding Prairie Road/Raymond Road Intersection  
**Assistant Director of Traffic Engineering Tom Mohr provided verbal reports and, along with Director of Traffic Engineering Yang Tao and Director of Transportation Tom Lynch, was available for questions.**  
**Registrants as follows: Support, wishes to speak; Josh Olson, East Washington**

Ave

Support, does not wish to speak; Benjamin Noffke, Westmorland Blvd

10. [80985](#) Update from Transportation Commission Appeal Subcommittee Hearing Related to a Taxicab License Denial
- Kovich shared updates about the recent TC subcommittee meetings where she was joined by Bremer and Jess. There was an appeal of a denial for a taxi cab license application by Anthony Foye. The committee decided to reverse that denial and approve their application. There was also an appeal of a denial of a renewal of a taxi-cab license for Theodore Kay. The subcommittee upheld the denial at this time, but encouraged them to reapply in the future, if appropriate.**
11. [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.
- Webber shared JCAC updates:**
- UW is continuing to do studies on the Lakeshore path, with the possibility of paving and/or lighting it. Although this is part of the UW Lakeshore nature preserve, so of course they can do as they wish with their path, Robbie did point out that it's an important transportation facility for people on the Westside of Madison, or even if they're coming to the downtown area to use that facility. Not sure if there's a way to get some sort of presentation at TC, but they're going to have more outreach sessions and Robbie will try to let committee members know when they're happening. Nothing has been decided and they're going to have continued hearings and accept public input.**
- Kliems shared BPW updates:**
- Traffic signal at Whitney Way/Mineral point being delayed, however the more interesting piece that was talked about was the newly constructed widened sidewalk there, and how at some of the driveway crossings there are now detectable warning fields in the pavement, which is something that so far has not been done before. And apparently this is one of the impacts that the new PROWAG guidelines have where now for driveway crossings there is supposed to be a detectable warning field. So we might see more of that and think about some of the potential unintended consequences of that in the future.**
12. [60440](#) General announcements by the Chair (for information only; not for discussion)
- Kovich shared updates that Wasniewski resigned from TC as he was appointed to the Plan Commission. There are now 2 vacancies on TC.**
13. [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

**Webber moved to adjourn, seconded by Martinez-Rutherford. The meeting adjourned at 7:38 p.m.**