



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, October 14, 2020

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

Present: 7 - Michael J. Tierney; Grant Foster; Christopher T. McCahill; Ann E. Kovich;
William F. Bremer; Kenneth M. Streit and Brigit E. Brown

Excused: 1 - Harald Kliems

APPROVAL OF MINUTES

Bremer moved to approve the minutes of the September 16, 2020 and September 30, 2020 meetings, seconded by McCahill. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT FOR TOPICS NOT ON THIS AGENDA

None

1. [62565](#) Public Comment for Items not on the TC October 28, 2020 Agenda

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Foster asked to have Item 4 removed from the consent agenda. Streit moved to have Items 2, 3 and 5 adopted for the consent agenda, seconded by Bremer. With no further discussion, the motion passed by voice vote other.

At this point, with no objection, the meeting proceeded to ITEM 7.

ITEMS TO BE CONSIDERED

2. [62352](#) Authorizing the execution of an Underground Fiber Optic Conduit and Cable Line Easement to Dane County across portions of City-owned land located at 7401 USH 12 & 18. (16th AD)

Streit moved to Return to Lead with the Recommendation for Approval to the Board of Public Works, seconded by Bremer. The motion passed by voice

vote/other.

3. [62323](#) Authorizing the Mayor and City Clerk to Enter in a City-Sponsored Bicycle-Sharing Program Operating Agreement with B-Cycle LLC (2021-2040)
- Streit moved to Return to Lead with the Recommendation for Approval to the Finance Committee, seconded by Bremer. The motion passed by voice vote/other.**
4. [62573](#) Approving the Extension of Operations of Additional Routes in Aldermanic District 8 for COVID-19 response for Temporary PDD operations until April, 2021 or the date Public Health Madison & Dane County (PHMDC) allows restaurants and bars to return to normal operations, whichever is sooner.
- Assistant City Traffic Engineer Mark Winter with Traffic Engineering provided verbal reports and, along with David Catania with Starship Enterprises, was available for questions. Winter clarified that the request is to extend operations to April 14, 2021. Kliems moved to approve, seconded by Streit. With no further discussion, the motion passed by voice vote/other.**
- At this time, with no objections, the meeting proceeded to ITEM 8.**
5. [62572](#) Approving to Amend the Required Due Date for the Traffic Calming Subcommittee Final Report from October 15, 2020 to February 15, 2021
- Streit moved to approve, seconded by Bremer. The motion passed by voice vote/other.**
6. [62425](#) Approving the installation of a new bus stop, boarding pad and bench at 449 Toepfer Avenue. (11th AD)
- Engineer Christy Bachmann with Engineering provided verbal reports and, along with Metro Transit General Manager Justin Stuehrenberg and Transit Planner Tim Sobota, was available for questions.**
- Kliems arrives at 5:35 p.m. A new roll call is shown to reflect this:**
- Present - 8 - Grant Foster, Michael J. Tierney, Christopher T. McCahill, Ann E. Kovich, William F. Bremer, Brigit E. Brown, Kenneth M. Streit, Harald Kliems**
- Registrants as follows: Oppose, wish to speak; Irene Golembiewski, Toepfer Av; Don Golembiewski, Toepfer Av; Janet Rasmussen, Toepfer Av; Sally Griffith-Oh, Meyer Av: Support, does not wish to speak; Alexander Harding, Wyota Av**
- After much discussion, Bremer moved to place the bus pad at its original location of 3920 Meyer Avenue, the corner of Mayer Avenue and Toepfer Avenue, seconded by Streit. The motion passed by voice vote/other with McCahill voting no.**
- At this time, the meeting proceeded to the 6:00 p.m. Public Hearing.**
7. [62569](#) Approving Metro Transit Bus Stop Standard Operating Procedures

Justin Stuehrenberg provided verbal reports and, along with Tim Sobota, was available for questions. Streit moved to approve, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

At this time, with no objection, the meeting proceeded to ITEM 6.

8. [62570](#) Approving/Ratifying of Metro Transit Bus Stop Changes/Closures

Transit Planning & Scheduling Manager Drew Beck provided verbal reports and, along with Justin Stuehrenberg and Tim Sobota, was available for questions.

Registrants as follows: Oppose, wish to speak; Greg Markle, Brynwood Dr: Neither support nor oppose, do not wish to speak; Catherine Young, D'Onofrio Dr

Foster moved to approve the changes/closures but to exclude bus stops #2435 and #2437 on Toepfer Avenue and to add back #1748 on Milwaukee Street, seconded by Bremer. With no further discussion, the motion passed by voice vote other.

9. [62571](#) 2021 Public Works Transportation Projects Review and Feedback

Engineer Chris Petykowski with Engineering provided verbal reports and, along with Traffic Engineer Tom Mohr with Traffic Engineering, was available for questions. Gorham Street is to be brought back at a later date for further review.

6:00 PM PUBLIC HEARING: Metro Transit to obtain input regarding current service

10. [62568](#) Metro Transit Public Hearing to obtain input regarding current service

Justin Stuehrenberg provided verbal reports prior to leaving for another meeting, leaving Tim Sobota, Drew Beck, and Marketing & Customer Service Manager Mick Rusch available for questions.

Registrant as follows: Neither support nor oppose, wish to speak; Bob Schaefer, Cottonwood Ci

At this time, with no objections, the meeting proceeded to ITEM 4.

11. [61410](#) Update on Traffic Calming Subcommittee

Kovich provided verbal reports and Foster asked whether Tom Wilson could invite Chris Petykowski to a future TCS meeting to provide an Engineering perspective on adding traffic calming features into reconstruction projects.

[62232](#) Traffic Calming Subcommittee Materials

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

There are three meetings remaining in 2020

TC members are invited to the 10/19 TPPB meeting for the budget presentation item

BRT Project Kick-off meeting is 10/22 at 6:00 p.m.

Lt. Fiore with MPD asked Kovich to select and appoint a TC member for their Vision Zero Safety Focused Enforcement Work Group; Chris McCahill has agreed to do so.

There are still three vacancies on the Commission

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

None other than what was on the list of potential items

[56179](#) Transportation Commission Work Plan

[58750](#) Tentative Agenda Items for next TC Meeting, (for information only; not for discussion)

ADJOURNMENT

Streit moved to adjourn, seconded by Bremer. The meeting adjourned at 8:28 p.m.

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

[07828](#) Transportation Policy and Planning Board (TPPB)
Madison Area Transportation Planning Board (TPB)
Dane County's Specialized Transportation Commission (STC)
Downtown Coordinating Committee (DCC)
Joint Campus Area Committee (JCAC)