



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 12, 2022

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Myadze arrived at 5:10 p.m, Harrington-McKinney arrived at 6:20 p.m. and Jess arrived at 6:24 p.m.

Present: 11 - Charles Myadze; Barbara Harrington-McKinney; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; William F. Bremer; Robbie Webber; Patricia Bennett; Brigit E. Brown; Harald Kliems and Darrin S. Wasniewski

APPROVAL OF MINUTES

McCahill moved to approve the minutes of the September 28 meeting, seconded by Webber. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

1. [74165](#) Public Comment for Items not on the Agenda for the October 12, 2022 Meeting
None

DISCLOSURES AND RECUSALS

Webber, Kliems and Wasniewski all disclosed that they had written letters in support for ITEM 6.

ITEMS TO BE CONSIDERED

2. [74094](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with A2Z Design LLC for On-Call Marketing Services to educate the public in regards to the Metro Transit Network Redesign and BRT Project.

Metro General Manager Justin Stuehrenberg provided verbal reports and was available for questions. Webber moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Wasniewski. With no further discussion, the motion passed by voice vote/other.
3. [74166](#) Discussion and Planning for the Public Hearing Regarding the Metro Network Redesign
- Outline of Community Outreach and Public Engagement Plan

- Outline of Language Access Plan

Marketing and Customer Service Manager Mick Rusch with Metro provided verbal reports on the public engagement plan and the language access plan and, along with Disability Rights and Services Specialist Rebecca Hoyt with the Department of Civil Rights, was available for questions.

Registrants as follows: Neither support nor oppose, wish to speak; Joe Frost, Whitehall Dr

4. [74167](#)

Request to hold the Public Hearing for the Adoption of the Metro Network Redesign and Acceptance of the Related Title VI Report on November 9, 2022 at 6:00 p.m. Public Hearing will only include a staff presentation and public testimony. There will be no discussion, deliberation or vote by the Transportation Commission on this item at the public hearing on November 9th. This item will be adjourned to the next Transportation Commission meeting for discussion, deliberation and vote.

- Title VI Report
- Route Names, Spans, and Headways/Frequency
- Bus Stop Locations and Changes

Stuehrenberg provided verbal reports and, along with Rusch, was available for questions. Kliems moved to hold the Public Hearing for Adoption of the Metro Network Redesign and Acceptance of the Related Title VI Report on November 9, 2022 at 6:00 p.m, seconded by Brown. With no further discussion, the motion passed by voice vote/other.

5. [74168](#)

Quarterly Traffic Safety Report and Safety Data Update

Lt. Fiore mentioned that this would be his last TC meeting, since he is retiring soon; and that Lt. Hannah will be staffing TC in the future. Kovich recognized Lt. Fiore for his service to the City of Madison. Kovich also expressed TC's appreciation for the significant work done by Lt. Fiore to enhance the traffic safety reports, and thanked him for sharing his in-depth knowledge and expertise with the Commission.

Lt. Fiore provided verbal reports on the Quarterly Traffic Safety Report and was available for questions. Bremer moved to accept the report, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

City Traffic Engineer Yang Tao provided verbal reports on the Safety Data Update and was available for questions.

6. [74169](#)

Update on Safe Streets and Roads for All Federal Grant Application: *Forward to Vision Zero - Madison: Building Safe Streets for All Through Data, Smart Street Design, Equity, and Engagement*

Yang Tao provided an introduction. Ped/Bike Administrator Renee Callaway with Traffic Engineering provided verbal reports and, along with Yang Tao, was available for questions.

Registrants as follows: Neither support nor oppose, wish to speak; Joe Frost, Whitehall Dr

7. [74170](#)

Test on Removal of the Outer Loop Peak-Hour Traffic Lane and Parking

Restriction

Traffic Engineer Tom Mohr with Traffic Engineering provided verbal reports and, along with Stuehrenberg, was available for questions.

8. [52830](#) Members of TC and TPPB update on TPPB
- McCahill and Harrington-McKinney updates:
Two Neighborhood Plans (Hawthorne-Truax and Shady Wood)
TPPB Schedule Discussion**
9. [60440](#) General announcements by the Chair (for information only; not for discussion)
- None**
- 10 [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
- Please see the proposed 10/26/22 list in Legistar.**

ADJOURNMENT

Myadze moved to adjourn, seconded by Brown. The meeting adjourned at 7:50 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)