



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, May 12, 2021

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

Present: 8 - Charles Myadze; Barbara Harrington-McKinney; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; William F. Bremer; Kenneth M. Streit and Harald Kliems
Excused: 1 - Brigit E. Brown

APPROVAL OF MINUTES

Streit moved to approve the minutes of the April 28 meeting, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

None, though Alder Evers voiced his concerns on ITEM 3 and was available for questions.

1. [62565](#) Public Comment for Items not on this Agenda

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [65161](#) 20 is Plenty: Phase One Review and Approval

Engineer Jeremy Nash with Traffic Engineering provided verbal reports and, along with City Traffic Engineer Yang Tao, was available for questions.

Registrants as follows:

Oppose, wish to speak; Wolfgang Reichenberger, Rutledge St
Support, wish to speak; Marybeth McGinnis, Washburn Pl; Shawn Matson, Linden Av
Oppose, do not wish to speak; Jonathan Illing, Red Fern Ln; Gregory Niva, Eau Claire Av; Bob Entwistle, Center Av
Support, do not wish to speak; Dawn Hinebaugh, Barby Ln; Kyle Hanson,

Helena St; Emily Reynolds, Hamilton St

Bremer moved to approve staff recommendations Tenney/Lapham and Hammersley/Theresa, seconded by Jess. Alders Currie and Foster voiced their concerns and were available for questions. After some discussion, the motion passed by voice vote/other.

Brown arrives at 5:45 p.m.

A new roll call is shown to reflect this:

Present: 9 - Charles Myadze; Barbara Harrington-McKinney; Christopher T. McCahill; Ann E.Kovich; Denise N. Jess; William F. Bremer; Kenneth M. Streit; Brigit E. Brown and Harald Kliems

3. [65355](#) 2021 Shared Streets and Slow Streets

Ped/Bike Administrator Renee Callaway provided verbal reports and, along with Yang Tao and Ped/Bike Outreach Specialist Pepe Barros Hoffens, was available for questions.

Registrants as follows:

Oppose, wish to speak; Wolfgang Reichenberger, Rutledge St
Oppose, do not wish to speak; Jane Elmer, South Shore Dr; Charlene Sweeney, Lakeside St
Support, wish to speak; Tom Wilson, Clark Ct; Nick Davies, Richard St; Marybeth McGinnis, Washburn Pl
Support, do not wish to speak; Angel Solari, West Shore Dr; Jody Derr, South Shore Dr; Kyle Hanson, Helena St; Tyler Leeper, West Shore Dr; Mark Gierl, West Shore Dr; Shirley Crocker, South Shore Dr; Lynette Felhofer, West Shore Dr; Sandy Stark, Gregory St; Alejandra Pilarz, Gregory St; Mike Pilarz, Gregory St

4. [64985](#) Neighborhood Traffic Management Program Follow Up

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

Registrants as follows:

Oppose, do not wish to speak; Sharla Miller, Golf Glen
Neither support nor oppose, do not wish to speak; Alison Mares, Comanche Wy

Streit moved to approve traffic calming on Wheeler Road from Sherman Avenue to Comanche Way, seconded by Kliems. After minimal discussion, the motion passed by voice vote/other.

5. [65357](#) Ped/Bike 2021 Enhancement Projects Review & Feedback

Renee Callaway provided verbal reports and was available for questions. Alder Foster spoke on his concerns and was available for questions.

6. [64984](#) Draft Request for Proposals - Racial Equity, Bias, and Inclusion Training

Transportation Director Tom Lynch provided verbal reports and was available for questions. Streit moved to allow TPPB members in attendance to participate in discussion, seconded by Brown. With no further discussion, the motion passed by voice vote/other. Brown moved to accept the draft proposal, seconded by Streit. With no further discussion, the motion passed by voice vote/other.

7. [52830](#) Members of TC and TPPB update on TPPB
- Tom Lynch, Chris McCahill and Tom Wilson provided updates:**
Complete Green Streets background analysis
Transportation Capital budget
Network Redesign Route Alternatives Workshops
Vision Zero action plan deadline extended to March 2022
Metro Fare studies
Looking at TPPB Work Plan
Joint TPPB/Plan Commission meeting on Transportation Demand Management
8. [61410](#) Update on Traffic Calming Subcommittee
- Kovich provided verbal updates**
- [62232](#) Traffic Calming Subcommittee Materials
9. [60440](#) General announcements by the Chair (for information only; not for discussion)
- Still two vacancies on TC**
10. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
- Bike Registration update**
Items listed in Legistar
- [56179](#) Transportation Commission Work Plan
- [58750](#) Tentative Agenda Items for next TC Meeting, (for information only; not for discussion)

ADJOURNMENT

Kliems moved to adjourn, seconded by Bremer. The meeting adjourned at 7:36 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)