



# 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, June 23, 2021

5:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Streit arrives at 5:02 p.m.  
Myadze and Harrington-McKinney arrive at 5:06 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

Kliems moved to approve the minutes of the June 9 meeting, seconded by  
McCahill. With no further discussion, the motion passed by voice vote/other.

### PUBLIC COMMENT

Bob Schaefer spoke on Metro ridership statistics

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

### DISCLOSURES AND RECUSALS

None

### CONSENT AGENDA

Bremer moved to approve items 2 and 3, seconded by Streit. With no further  
discussion, the motion passed by voice vote/other.

### ITEMS TO BE CONSIDERED

- 2.\* [65867](#) Amending the 2021 Adopted Operating Budget for Metro Transit to accept a  
\$75,811 in grant funds from the Federal Transit Administration and to pass  
through funds to subrecipients. Authorizing the Transit General Manager to  
file an application for CRRSA and ARP Act Stimulus Section 5310 Grants for  
Enhanced Mobility of Seniors & Individuals with Disabilities operating  
assistance in response to the COVID-19 pandemic with U.S. Department of

Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated 13 (c) agreement with Teamsters Local No. 695 and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

**Bremer moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Streit. The motion passed by voice vote/other.**

- 3.\* [66051](#) Review and Approval of Metro Transit Bus Stop Changes

**Bremer moved to approve, seconded by Streit. The motion passed by voice vote/other.**

4. [65854](#) Authorizing the Transit General Manager to file an application for CRRSA Act Stimulus Section 5307 Grant for public transit capital and operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**Kovich proposed, with no objections, to present ITEMS 4 & 5 together and have a single motion. Metro General Manager Justin Stuehrenberg provided verbal reports and was available for questions. Streit moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.**

5. [65856](#) Authorizing the Transit General Manager to file an application for ARP Act Stimulus Section 5307 Grant for public transit operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**Streit moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.**

6. [65356](#) Annual B-Cycle Update

**The BCycle team was unable to present due to a medical emergency. Streit moved to defer to a later meeting, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.**

7. [52830](#) Members of TC and TPPB update on TPPB

**McCahill and Tom Lynch provided updates:  
Authorizing the City to contribute two properties to the BRT route  
Authorizing sole-sourcing BRT buses from New Flyer  
Update on Vision Zero at their upcoming meeting**

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)
- July 14 is next TC meeting  
July 19 is joint meeting with TPPB  
Three TC members terms expire June 30**
10. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
- Organizational meeting 7/14  
TC Handbook approval  
TC Work Plan approval  
Joint meeting agenda**
- [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 5:35 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)