



# 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 30, 2024

5:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01 p.m.

- Present:** 8 - MGR Govindarajan; Ann E. Kovich; Robbie Webber; Denise N. Jess; Jose Miguel (Pepe) Barros Hoffens; Christopher T. McCahill; Harald Kliems and William F. Bremer
- Excused:** 3 - Juliana R. Bennett; Dina Nina Martinez-Rutherford and Barbara Harrington-McKinney

### APPROVAL OF MINUTES

Bremer moved to approve the minutes of the October 16 meeting, seconded by Barros. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [85859](#) Public Comment for Items not on the Agenda for the October 30, 2024 Meeting  
None

### DISCLOSURES AND RECUSALS

None

### ITEMS TO BE CONSIDERED

2. [85860](#) BCycle/Bicycle Transit Systems Update  
Director of Business Development Helen Bradley with Bicycle Transit Systems/BCycle provided verbal reports and was available for questions.
3. [85861](#) Equity Addition to the Annual Operations Report  
Director of Transportation Tom Lynch provided verbal reports and was available for questions.  
Bremer moved to accept the report, seconded by Jess. The motion passed by voice vote/other.

4. [85862](#) Review of Metro Transit's Safety Plan
- Chief Development Officer Mick Rusch with Metro provided an introduction. Safety Coordinator Justin Maki with Metro provided verbal reports and was available for questions.**
- Bremer moved to accept the report, seconded by Webber. The motion passed by voice vote/other.**
5. [85863](#) Update on 2025 Transportation Capital and Operating Budgets
- Tom Lynch provided verbal reports and, along with Director of Traffic Engineering Yang Tao, was available for questions.**
6. [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 updates on JCAC:**
- Regarding the Lakeshore path on Campus, there was a presentation from the consultants who are doing the study and there will be another meeting for the public on 11/6. The consultants are going to make a recommendation of one of two new surfaces for the unpaved portion. They are going to suggest either an aggregate that looks like dirt but is a hard surface or a boardwalk to eliminate erosion, improve maintenance, etc. Also going to present a low level lighting suggestion for the unlit portion of the path as well.**
7. [60440](#) General announcements by the Chair (for information only; not for discussion)
- Kovich provided verbal updates that there are still currently two vacancies on TC.**
8. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
- Kovich provided some verbal updates on some of the upcoming items. Please see the attachment in Legistar for other upcoming future agenda items.**
- Bremer suggested adding an update regarding Public Right-of-Way Accessibility Guidelines (PROWAG) and Kliems suggested adding Pedestrian detours during construction projects as potential future agenda items.**

## ADJOURNMENT

**Bremer moved to adjourn, seconded by Webber. The meeting adjourned at 6:36 p.m.**