



# 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 13, 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. Brown informed the Chair and Recording Secretary that they would be arriving later.

**Present:** 7 - Charles Myadze; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; William F. Bremer; Brigit E. Brown and Harald Kliems

**Excused:** 1 - Barbara Harrington-McKinney

### APPROVAL OF MINUTES

Myadze moved to approve the minutes of the September 22 meeting, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

### PUBLIC COMMENT

Thomas Horn spoke on the recent changes to parking on Whitney Way.

1. [67704](#) Public Comment for the October 13, 2021 Meeting

### DISCLOSURES AND RECUSALS

None

### CONSENT AGENDA

Kliems moved to approve ITEMS 2, 3, and 4, seconded by Jess. With no further discussion, the motion passed by voice vote/other.

### ITEMS TO BE CONSIDERED

- 2.\* [67542](#) Amending Section 8.15(2) to Update the Southwest Path Encroachment Provisions.  
  
Kliems moved to Return to Lead with the Recommendation for Approval, seconded by Jess. The motion passed by voice vote/other.
- 3.\* [67552](#) Authorizing the City to Enter into an Updated Interim Trail Use/Rail Banking Agreement with the Wisconsin Department of Transportation and the South Central Wisconsin Rail Transit Commission for the Southwest Path. (5th,

10th, 11th and 13th ADs)

**Kliems moved to Return to Lead with the Recommendation for Approval, seconded by Jess. The motion passed by voice vote/other.**

4.\* [67753](#)

Annual Review of Metro Transit's Safety Plan

**Kliems moved to approve, seconded by Jess. The motion passed by voice vote/other.**

5. [67754](#)

Update regarding Traffic Safety on East Washington Avenue

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

**City Traffic Engineer Yang Tao, Lt. Tony Fiore with MPD, and Director of Transportation Tom Lynch provided verbal reports and, along with Ped/Bike Administrator Renee Callaway, were available for questions.**

**Brown arrives at 6:13 p.m.**

**Alder Foster spoke on his concerns.**

6. [67756](#)

Review and Feedback 2022 Public Works Transportation Projects

**Chris Petykowski with Engineering provided verbal reports and, along with Traffic Engineer Sean Malloy, was available for questions.**

**At this time, the meeting proceeded to ITEM 5.**

7. [67485](#)

Metro Transit Network Redesign Study update

**Metro General Manager Justin Stuehrenberg provided verbal reports and was available for questions.**

8. [52830](#)

Members of TC and TPPB update on TPPB

**McCahill provided updates:  
Traffic Safety and Network Redesign**

**There were 2 proposed ordinance changes that would either remove the ordinance allowing an Alder to serve as Chair/Vice Chair for the TPPB or, would allow other bodies to have the option for an Alder to serve as Chair/Vice Chair. The TPPB did not make a recommendation at this time.**

9. [60440](#)

General announcements by the Chair (for information only; not for discussion)

**Ken Streit has resigned from TC, making 3 vacancies total, with an appointment for a new member scheduled for 10/19**

10. [60439](#)

Commission member suggestions for items on future agenda (for information only; not for discussion)

**Please see the proposed 10/27 list in Legistar  
Vice Chair for the TC  
Informational item about the city's policy on electric bicycles**

**ADJOURNMENT**

Kliems moved to adjourn, seconded by Myadze. The meeting adjourned at 7:05 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)