



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 15, 2024

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Martinez-Rutherford joined at 5:03 p.m, Wasniewski joined at 5:07 p.m and Govindarajan joined at 5:12 p.m.

Present: 11 - MGR Govindarajan; Dina Nina Martinez-Rutherford; Barbara Harrington-McKinney; Ann E. Kovich; Robbie Webber; Denise N. Jess; Jose Miguel (Pepe) Barros Hoffens; Darrin S. Wasniewski; Christopher T. McCahill; Harald Kliems and William F. Bremer

Absent: 1 - Nicki Vander Meulen

Excused: 1 - Juliana R. Bennett

APPROVAL OF MINUTES

McCahill moved to approve the minutes of the April 24 meeting, seconded by Webber, with Harrington-McKinney and Jess abstaining. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [83403](#) Public Comment for Items not on the Agenda for the May 15, 2024 Meeting
None

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Bremer moved to approve ITEMS 2 and 3, seconded by Webber. The motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

- 2.* [83212](#) Amending Section 12.128 of the Madison General Ordinances to provide Parking Division authority to regulate parking, stopping, and standing in the Dutch Mill Park-and-Ride. (District 16)
Bremer moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF

OFFICER, seconded by Webber. The motion passed by voice vote/other.

- 3.* [83213](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Windcave Inc. and Synovus Financial Corporation for payment services on behalf of Madison's Parking Utility, including PCI compliance.
- Bremer moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Webber. The motion passed by voice vote/other.**
4. [82915](#) Adopting the recommendations for the Bus Rapid Transit (BRT) North-South corridor outlined in Attachment 1 and described in the report entitled "North-South BRT Locally Preferred Alternative."
- Transportation Planner Liz Callin, Capital Projects Manager Mike Cechvala with Metro, and Assistant Director of Traffic Engineering Renee Callaway provided verbal reports and, along with Director of Transportation Tom Lynch, were available for questions.**
- Registrants as follows: Neither support nor oppose, wish to speak; Nicholas Davies, Richards St
Oppose, wish to speak; Craig Weinhold, Dartmouth Rd**
- Webber moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Wasniewski. After much discussion, the motion passed by voice vote/other.**
5. [83409](#) Approval of Metro Transit August Service and Bus Stop Changes
- Chief Development Officer Mick Rusch, Mike Cechvala and Sean Hedgpath with metro provided verbal reports and were available for questions.**
- Wasniewski moved to Approve the recommended changes, seconded by Martinez-Rutherford. The motion passed by voice vote/other.**
6. [83404](#) First Quarter Traffic Safety Report
- Lt. Hannah provided verbal reports and, along with Renee Callaway, was available for questions.**
7. [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:**
- The bypass for pedestrians and bicyclists at Limnology seems to be on, this will be an important redesign of that area, which is the eastern end of the Lakeshore path on Campus and the parking lot that gets approximately 15,000 users per day. So there's a Pinch point between Limnology and Bascom hill, and they're going to make it better by eliminating the blind corner to make it more functional for all.
 - There's going to be a major construction project where they're taking down the SHELL and the McClain Center, which are the two buildings along badger way, it will be a big construction project that will probably disrupt all sorts of movement in that area.

8. [60440](#) General announcements by the Chair (for information only; not for discussion)

Ann provided verbal updates, reminding all that the next meeting is on May 29, which is the Wednesday after the long Memorial day weekend. If anyone is expecting to be unable to attend that meeting, please let Aidan or Ann know.

9. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

Kovich provided verbal updates on some of the upcoming items. Please see the attachment in Legistar for other upcoming future agenda items.

ADJOURNMENT

Martinez-Rutherford moved to adjourn, seconded by Webber. The meeting adjourned at 8:44 p.m.