

City of Madison

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 14, 2025	5:00 PM	Virtual

CALL TO ORDER / ROLL CALL

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

- Present: 12 Will Ochowicz; Sean O'Brien; Dina Nina Martinez-Rutherford; Barbara Harrington-McKinney; Ann E. Kovich; Robbie Webber; Denise N. Jess; Jose Miguel (Pepe) Barros Hoffens; William F. Bremer; Christopher T. McCahill; Harald Kliems and Lynn A. Olson
- **Excused:** 1 Cailey A. Jamison

HONORING RESOLUTIONS

1. <u>88292</u> Resolution Honoring Justin Stuehrenberg for Service

Chief Development Officer Mick Rusch with Metro, Capital Projects Manager Mike Cechvala with Metro, Chair Kovich, Director of Traffic Engineering Yang Tao, and Assistant City Attorney Eric Finch provided verbal reports and were available for questions. Metro General Manager Justin Stuehrenberg commented.

Jess moved to Approve TC Resolution 66, seconded by Barros. The motion passed by voice vote/other.

APPROVAL OF MINUTES

McCahill moved to approve the minutes of the April 23 meeting, seconded by Kliems, with Harrington-McKinney abstaining. The motion passed by voice vote/other.

PUBLIC COMMENT

2. <u>88289</u> Public Comment for Items not on the Agenda for the May 14, 2025 Meeting

None

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Harrington-McKinney moved to approve ITEM 3, seconded by Bremer. The motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

3.* <u>87627</u> Entering into Agreements with the City of Fitchburg, Dane County, and the Wisconsin Department of Transportation for the implementation of North-South Bus Rapid Transit on State and County Highways

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

4.* <u>88290</u> Paid Parking for Wilson St Lot

Parking Director Stefanie Cox provided verbal reports and was available for questions.

Webber moved to Approve TC resolution 67, seconded by Bremer. The motion passed by voice vote/other.

5. <u>88291</u> In-person TC gathering involving a transportation-related tour or field trip

Kovich provided verbal reports and, along with Mick Rusch, Assistant Director of Traffic Engineering Tom Mohr, Stefanie Cox, and Deputy Mayor Reuben Sanon, was available for questions. Alder Pritchett commented.

6. <u>52830</u> 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.

None

7. <u>60440</u> General announcements by the Chair (for information only; not for discussion)

None

8. <u>60439</u> 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

McCahill moved to adjourn, seconded by Martinez-Rutherford. The meeting adjourned at 6:18 p.m.