

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, July 9, 2025 5:00 PM Virtual

CALL TO ORDER / ROLL CALL

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

Present: 10 - Will Ochowicz; Sean O'Brien; Dina Nina Martinez-Rutherford; Ann E.

Kovich; Robbie Webber; Jose Miguel (Pepe) Barros Hoffens; William F. Bremer; Christopher T. McCahill; Cailey A. Jamison and Lynn A. Olson

Excused: 3 - Barbara Harrington-McKinney; Denise N. Jess and Harald Kliems

APPROVAL OF MINUTES

Bremer moved to approve the minutes of the June 25 meeting, seconded by O'Brien. The motion passed by voice vote/other.

PUBLIC COMMENT

1. <u>88962</u> Public Comment for Items not on the Agenda for the July 9, 2025 Meeting

Will Herzog registered to speak on their concerns about the new placement of the Murfield/Raymond Rd bus stop.

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

McCahill moved to approve ITEMS 2 - 5, seconded by Webber. The motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

2.* Amending RES-25-00219 to grant the necessary authority for the Mayor and City Clerk to execute agreements with inter-city bus providers to recover

facility maintenance costs.

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

3.* Recognizing fundraising for an annual Metro Transit Bus Roadeo will serve City purposes, be conducted by City staff, and will comply with the City's

IRANSF	ORIATION CO	MMISSION Meeting Minutes - Approved	July
		ethics code.	
		McCahill moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Webber. The motion passed by voice vote/other.	
4.*	<u>88963</u>	Review and Approve the TC Annual Work Plan	
		McCahill moved to approve, seconded by Webber. The motion passed by voice vote/other.	
5.*	<u>88964</u>	Review and Approve the TC Handbook	
		McCahill moved to approve, seconded by Webber. The motion passed by voice vote/other.	
6.	<u>88965</u>	Update on Transit Equity for People with Disabilities	
		Chief Operating Officer Brian Mulrooney, Chief Development Officer Mick Rusch, Chief People Officer Jessy Stammer, Capital Projects Manager Mike Cechvala and Customer Service Manager Mike Dentice with Metro provided verbal reports and were available for questions.	
7.	<u>88966</u>	Quarterly Traffic Safety Report	
		Lt. Hannah with MPD provided verbal reports and, along with Assistant Directo of Traffic Engineering Tom Mohr, was available for questions.	r
8.	<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	
9.	<u>60440</u>	General announcements by the Chair (for information only; not for discussion	on)
		Kovich provided verbal updates on the timeline for the ADA Transition Plan.	

10. <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

Webber moved to adjourn, seconded by Martinez-Rutherford. The meeting adjourned at 6:20 p.m.