



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, January 13, 2021

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:02 p.m.

Present: 9 - Nasra Wehelie; Grant Foster; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; William F. Bremer; Kenneth M. Streit; Brigit E. Brown and Harald Kliems

New Commission Member Introduction

Chair Kovich introduced Alder Nasra Wehelie who provided her background information.

APPROVAL OF MINUTES

Kliems moved to approve the minutes of the December 9, 2020 meeting, seconded by Streit. The motion passed by voice vote/other.

PUBLIC COMMENT FOR ITEMS NOT ON THIS AGENDA

None

1. [62565](#) Public Comment for Items not on this Agenda

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Foster requested Item 3 be separated from the consent agenda. McCahill moved to have items 2, and 4 through 9 adopted for the consent agenda, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

2. [63381](#) Authorizing the Mayor and the City Clerk to execute the option to renew the lease at 2422 Pennsylvania Avenue for continued use of warehouse space for Metro Transit for Option 1 (June 1, 2021 through May 31, 2022) and

authorizing the Transit General Manager or designee to execute Option 2 and Option 3 years if so desired. During the option years, the terms and conditions of the original lease apply, except monthly rent changes as spelled out in the lease.

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

3. [63433](#)

Discontinuing and vacating multiple public unimproved street and alley rights-of-way within the plat of Village at Autumn Lake Replat to allow the replatting of a portion the development, being located in the Northeast 1/4 of the Southwest 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

Engineer Chris Petykowski with City Engineering provided verbal reports and was available for questions. Streit moved to Return to Lead with the Recommendation for Approval, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

4. [63460](#)

Authorization for Metro Transit to use Cummins, Inc.; Gillig, LLC, New Flyer of America, Inc.; Trapeze Software Group, Inc; Interstate Power Systems, Inc.; and SPX Corporation as sole source providers for bus parts that only they manufacture.

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

5. [63462](#)

Authorizing the Mayor and the City Clerk to enter into a sole source contract with Budget Truck and Auto, Inc. for five years, January 1, 2021 - December 31, 2025 for repair of Gillig and New Flyer buses. The contract amount would be not to exceed \$200,000 per year.

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

6. [63467](#)

Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2021.

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

7. [63468](#)

Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2021.

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

8. [63469](#)

Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2021

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

9. [63643](#) Referring to the TPPB as a policy issue: Discussion regarding what should be considered the most important priority - installing bump-outs for the safety of pedestrians versus not installing bump-outs because snow plowing staff has indicated they encounter difficulties when trying to plow around bump-outs. TC supports the installation of bump-outs where appropriate and views safety as the higher priority.
McCahill moved to approve, seconded by Kliems. The motion passed by voice vote/other.
10. [63642](#) Reviewing and Approving Traffic Calming Subcommittee Summary Report Recommendations and Request for Extending Report Deadline to April 15, 2021
TCS and TPPB Chair Tom Wilson provided verbal reports and was available for questions. Foster moved to approve, seconded by Jess. With no further discussion, the motion passed by voice vote/other.
11. [63645](#) Advisory Bike Lanes Presentation
Ped/Bike Administrator Renee Callaway with Traffic Engineering provided verbal reports, and, along with Engineer Jim Wolfe of City Engineering, was available for questions.
12. [63646](#) Approval of Bus Pads to be Constructed in 2021
This item was not ready for presentation. Streit moved to Refer to the TRANSPORTATION COMMISSION meeting on 1/27/2021, seconded by Jess. With no further discussion, the motion passed by voice vote/other.
13. [61410](#) Update on Traffic Calming Subcommittee
Kovich provided verbal updates and was available for questions.
- [62232](#) Traffic Calming Subcommittee Materials
14. [52830](#) Members of TC and TPPB update on TPPB
Foster spoke on the Revised locally preferred alternative BRT route approval and the Transportation Department annual report
15. [60440](#) General announcements by the Chair (for information only; not for discussion)
**There are two vacancies on the TC
Finding a date for a TC/TPPB joint meeting**
16. [60439](#) Commission member suggestions for items on future agenda, and topics for the Joint TC/TPPB meeting (for information only; not for discussion)
**Davies/Dempsey 2021 Engineering project delayed
Other 2021 Engineering Projects
Bus pad review/approval
Whitney Way parking lane repurposing**

[56179](#) Transportation Commission Work Plan

[58750](#) Tentative Agenda Items for next TC Meeting, (for information only; not for discussion)

LATE ITEM TO BE CONSIDERED

17. [63714](#) Approving the temporary placement of a crossing guard at Pope Farm Elementary for the remainder of the 2021 school year, and to conduct a crossing guard study to determine placement for 2021-2022.
- Renee Callaway provided verbal reports and was available for questions. Bremer moved to approve a temporary Crossing Guard placement and that a study be done before permanent placement, seconded by Streit. With no further discussion, the motion passed by voice/vote other.**

ADJOURNMENT

Bremer moved to adjourn, seconded by Kliems. The meeting adjourned at 6:37 p.m.

REPORTS

[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)