



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 28, 2021

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

- Present:** 8 - Barbara Harrington-McKinney; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; William F. Bremer; Kenneth M. Streit; Brigit E. Brown and Harald Kliems
- Excused:** 1 - Charles Myadze

APPROVAL OF MINUTES

Kliems moved to approve the minutes of the June 23 and July 19 meetings, seconded by Harrington-McKinney. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

No registrants

1. [62565](#) Public Comment for the July 28, 2021 meeting

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [66237](#) Relating to 2021-2023 Commercial Quadricycle Licensure of Capitol Pedicycle DBA Trolley Pub

Transportation Operations Analyst Keith Pollock with Traffic Engineering provided verbal reports and was available for questions. Streit moved to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.
3. [66586](#) Metro Transit Annual Financial Statement Audit Report

The presenter was unable to attend. Streit moved to defer to the August 11,

2021 meeting, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

4. [65356](#)

Annual B-Cycle Update

Madison BCycle General Manager Helen Bradley and Operations Manager Kurt Mueller provided verbal reports and were available for questions.

5. [66587](#)

How to Incorporate Racial Equity and Social Justice into the TC Work Plan

Tariq Saqqaf, Neighborhood Resource Team Coordinator with the Department of Civil Rights, provided information and guidance, and was available for questions. The comprehensive Racial Equity and Social Justice Initiative (RESJI) tool will be distributed prior to training sessions for Commission members.

Bremer leaves at 6:19 p.m. A new roll call vote is shown to reflect this:

**Present - 7 - Barbara Harrington-McKinney, Christopher T. McCahill, Ann E. Kovich, Denise N. Jess, Kenneth M. Streit, Brigit E. Brown, Harald Kliems
Excused - 2 - Charles Myadze, William F. Bremer**

At this time, the meeting proceeded to ITEM 7.

6. [65810](#)

Annual Review and Approval of TC Special Rules and Handbook

ACA John Strange was unable to attend. Kovich provided verbal reports and was available for questions. Streit moved to approve the July 28 Handbook version, with no addition of Special Rules at this time, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

7. [66588](#)

Crossing Guard Assignment Report and Modifications

Ped/Bike Administrator Renee Callaway provided verbal reports and, along with Traffic Engineer Gretchen Aviles Pineiro with Traffic Engineering, was available for questions.

Registrants as follows: Oppose, wish to speak: Sarah Karls, Robin Cir; Andrea Miller, Orchard Dr; Emily Putnam, South Hill Dr

Kliems moved to approve the Pope Farm Crossing Guard placement, and to defer decisions on adding or eliminating any other placements until, at staff discretion as to when, further studies, including speed studies, can take place when more typical traffic patterns return, seconded by Streit. With no further discussion, the motion passed by voice vote/other.

8. [66589](#)

School Zone Safety Update

Renee Callaway provided verbal reports and was available for questions.

At this time, the meeting proceeded to ITEM 6.

9. [66590](#)

Selection of Chair and Vice-Chair

Kliems nominated Kovich as Chair, seconded by Brown. There were no other nominations. Harrington-McKinney asked for a roll call vote:

Ayes: 6 - Barbara Harrington-McKinney; Christopher T. McCahill; Denise N. Jess; Kenneth M. Streit; Brigit E. Brown and Harald Kliems
Excused: 2 - Charles Myadze; William F. Bremer
Non-Voting: 1 - Ann E. Kovich

The motion carried.

McCahill nominated Streit as Vice-Chair, seconded by Brown. There were no other nominations. McCahill moved to close the nomination process and select the Vice-Chair, seconded by Kliems. A roll call vote was taken:

Ayes: 5 - Barbara Harrington-McKinney; Christopher T. McCahill; Denise N. Jess; Brigit E. Brown and Harald Kliems
Excused: 2 - Charles Myadze; William F. Bremer
Abstain: 1 - Kenneth M. Streit
Non-Voting: 1 - Ann E. Kovich

The motion carried.

10. [60440](#) General announcements by the Chair (for information only; not for discussion)

Preparatory discussion of RESJI analysis on proposed ordinance change set for 8/3 at 11:00 a.m.

Virtual vs In-person Meetings - default will be virtual beginning September 1, will need to be on future agenda if TC wants to discuss changing to in-person meetings

11. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

State Street Campus Garage redevelopment RFPs

Combining TC/TPPB - possibly creating a staff subcommittee but need input on time involved

[56179](#) Transportation Commission Work Plan

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

LATE ITEM TO BE CONSIDERED

12. [66570](#) Adopting the Joint Transportation Commission and Transportation Policy and Planning Board Traffic Calming Subcommittee Final Report and all of the included Priority Recommendations, implementing the new Safe Streets Madison program, and terminating the existing Neighborhood Traffic Management Program

Kovich provided verbal reports and was available for questions. Streit moved to accept the report and Return to Lead with the Recommendation for Approval, seconded by Kliems. With no further discussion, the motion passed

by voice vote/other.

ADJOURNMENT

Brown moved to adjourn, seconded by McCahill. The meeting adjourned at 7:53 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)