



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 31, 2024

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Govindarajan arrived at 5:07 p.m. and Harrington-McKinney arrived at 5:45 p.m. and left at 7:38 p.m.

Present: 10 - MGR Govindarajan; Dina Nina Martinez-Rutherford; Barbara Harrington-McKinney; Ann E. Kovich; Denise N. Jess; Jose Miguel (Pepe) Barros Hoffens; Darrin S. Wasniewski; Christopher T. McCahill; Harald Kliems and William F. Bremer

Absent: 2 - Juliana R. Bennett and Nicki Vander Meulen

Excused: 1 - Robbie Webber

APPROVAL OF MINUTES

McCahill moved to approve the minutes of the January 17 meeting, seconded by Martinez-Rutherford, with Wasniewski abstaining. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [81743](#) Public Comment for Items not on the Agenda for the January 31, 2024 Meeting
None

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

McCahill moved to approve ITEMS 2 and 3, seconded by Martinez-Rutherford. The motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

- 2.* [81590](#) Updating the Madison Engineering Division Street Naming Policy for New Streets and the Engineering Division Policy for Street Name Changes.
McCahill moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Martinez-Rutherford. The motion passed by

voice vote/other.

- 3.* [81632](#) Endorsing and Prioritizing Improvement of Pedestrian and Bicycle Connectivity as Part of the Wisconsin Department of Transportation's I-39/90/94 Study and Reconstruction
- McCahill moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Martinez-Rutherford. The motion passed by voice vote/other.**
4. [81515](#) Creating the City of Madison Honorary Street Name Program
- Urban Design Planner Rebecca Cnare with Planning provided verbal reports and, along with Director of Traffic Engineering Yang Tao, was available for questions. Alder Figueroa Cole asked questions.**
- Bremer moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Wasniewski. The motion passed by voice vote/other.**
5. [81653](#) Adopting the Lake Monona Waterfront Master Plan (District 4, District 13, District 14)
- Landscape Architect Mike Sturm with Parks provided verbal reports and, along with Director of Transportation Tom Lynch, was available for questions. Alder Rummel and Alder Guequierre made comments.**
- Registrants as follows: Support, available for questions; Anna Cawrse, N Ogden St, Denver CO; Allen Arntsen, South Short Dr**
- Wasniewski moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Martinez-Rutherford. The motion passed by voice vote/other.**
6. [81744](#) Vision Zero Annual Report
- Yang Tao and Ped/Bike Administrator Renee Callaway with Traffic Engineering provided verbal reports and, along with Assistant City Attorney Eric Finch, Metro General Manager Justin Stuehrenberg, and Tom Lynch, were available for questions. Alder Rummel made comments.**
- Kliems moved to Support staff to finishing incorporating TC input and releasing the Vision Zero progress report, and also to complete the Vision Zero progress report biannually going forward, seconded by Harrington-McKinney. The motion passed by voice vote/other.**
7. [81745](#) Update on Metro Transit Fare Technology and Fare Collection Strategy
- Chief Development Officer Mick Rusch with Metro provided verbal reports and, along with Consultant Ray Chan and Stuehrenberg, was available for questions.**
8. [81746](#) Update on Complete Green Streets Policy and Fire Lanes

Assistant City Engineer Chris Petykowski provided verbal reports and, along with Fire Marshall Bill Sullivan with MFD and Planner Tim Parks with Planning Division, was available for questions. Alder Rummel made comments.

9. [81747](#)

Northeast Area Plan

Planner Dan McAuliffe with Planning Division provided verbal reports and was available for questions.

10. [81580](#)

State Street 2024 Pedestrian Mall Experiment

Planner Dan McAuliffe with Planning Division provided verbal reports and was available for questions.

11. [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.

Kliems update on BPW:

-Approved plans and specs for some of the resurfacing projects that had been seen before Old Sauk, Mackenna and one other.

McCahill update on PC:

-Approved the development around 700 E. Washington which is next to Constellation and the commission raised some concerns about it adding traffic to the bike boulevards on Mifflin and so the developer is going to work with TE to make sure that doesn't happen.

12. [60440](#)

General announcements by the Chair (for information only; not for discussion)

Kovich announced that the upcoming TC meeting on February 14 is planned to be cancelled.

13. [60439](#)

Commission member suggestions for items on future agenda (for information only; not for discussion)

Ann mentioned some of the following tentative items for the next TC meeting on 2/28:

- Recognizing fundraising for the new Metro Transit Bus Roadeo
- Agreement with Dane County on signal at BRT West Terminal on Junction Rd
- Federal Grant for Safety Education Program
- Approving agreement for a TAP project for Capital City Path Extension
- Approving agreement for a TAP project for West Towne Path Extension
- Vacating and discontinuing ROWs within the plat of Village of Autumn Lake Replat
- E-bike Speeds and Speed Policy on Shared Use Paths
- Transportation Improvement Plan (TIP) Review
- Update from Transportation Commission Appeal Subcommittee Hearing Related to a Taxicab Permit Denial

ADJOURNMENT

McCahill moved to adjourn, seconded by Martinez-Rutherford. The meeting adjourned at 9:36 p.m.