



# 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?*

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Wednesday, March 13, 2024

5:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Harrington-McKinney arrived at 5:04 p.m.

**Present:** 10 - MGR Govindarajan; Dina Nina Martinez-Rutherford; Barbara Harrington-McKinney; Ann E. Kovich; Robbie Webber; Denise N. Jess; Darrin S. Wasniewski; Christopher T. McCahill; Harald Kliems and William F. Bremer

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

**Excused:** 1 - Jose Miguel (Pepe) Barros Hoffens

### APPROVAL OF MINUTES

Kliems moved to approve the minutes of the February 28 meeting, seconded by Wasniewski, with Bremer abstaining. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [82406](#) Public Comment for Items not on the Agenda for the March 13, 2024 Meeting  
  
George Mayer, Jenny Iskandar and Susan Bruegman registered to speak on the Sauk Creek Greenway and the bike path through there.

### DISCLOSURES AND RECUSALS

None

### CONSENT AGENDA

Wasniewski moved to approve ITEM 2, seconded by Martinez-Rutherford. The motion passed by voice vote/other.

### ITEMS TO BE CONSIDERED

- 2.\* [82285](#) Authorizing the Mayor and the City Clerk to enter into a 2-year competitively selected service with Star Protection and Patrol, LLC for unarmed security services at Parking Division facilities.

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.

3. [82407](#) 2023 Year-end Traffic Safety Report

Lt. Hannah with MPD provided verbal reports and, along with Director of Traffic Engineering Yang Tao, was available for questions. Alder Figueroa Cole made comments.

4. [82408](#) Public hearing at 6:00 pm regarding Metro Transit's Fare Tariff Updates, followed by discussion, deliberation and vote

Chief Development Officer Mick Rusch with Metro provided verbal reports and, along with Metro General Manager Justin Stuehrenberg, Sean Hedgpeth and Jessy Stammer, was available for questions. Alder Figueroa Cole made comments.

Registrants as follows: Support, wish to speak; Jordan Rouse, E Washington Ave; Josh Olson, Raymond Rd

Support, does not wish to speak; Kurtis Veith, Bear Claw Way; Richard Burke, Charon Ln; Cecilia Orth, South St; Michael Verban, N Midvale Blvd; Stephen Grechis, S Whitney Way; Nathan Germain, S Brooks St; Eric Webb, Erin St; Austin Griesbach, W Washington Ave

Kliems moved to Approve Metro proposed fare tariff structure to implement account-based ticketing, fare-capping, and half-fare program, seconded by Webber. The motion passed by voice vote/other.

5. [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.

McCahill updates on PC:

-Item related to Complete Green Streets, there is an urban design district for the capital east E Wash stretch that called for a 10 ft terrace, and the PC agreed to eliminate that requirement so that CGS could be the main standard applied there and Engineering wouldn't have conflicting standards. But they did say they were entrusting it to Engineering and TC to ensure there would be tree coverage and properly designed terrace, and looking to TC to improve and uphold CGS and all that entails.

6. [60440](#) General announcements by the Chair (for information only; not for discussion)

Kovich provided verbal updates on an email invitation to the PC work session tomorrow at 5:00 pm because of ITEM 2, overview and discussion with MFD regarding Fire access equivalencies, more detail and a continued conversation with what we discussed at our 1/31 TC meeting.

7. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

Kovich mentioned some of the upcoming TC items. Kliems suggested an item regarding budget.

**ADJOURNMENT**

Kliems moved to adjourn, seconded by Webber. The meeting adjourned at 6:46 p.m.