



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 22, 2025

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Harrington-McKinney exited at 6:45 p.m. and McCahill exited at 7:00 p.m.

Present: 11 - Dina Nina Martinez-Rutherford; Barbara Harrington-McKinney; Ann E. Kovich; Robbie Webber; Denise N. Jess; Jose Miguel (Pepe) Barros Hoffens; William F. Bremer; Christopher T. McCahill; Harald Kliems; Cailey A. Jamison and Lynn A. Olson

Absent: 1 - MGR Govindarajan

Excused: 1 - Juliana R. Bennett

APPROVAL OF MINUTES

Jess moved to approve the minutes of the January 8 meeting, seconded by Kliems. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [86768](#) Public Comment for Items not on the Agenda for the January 22, 2025 Meeting
None

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [86656](#) Accepting the report titled "2025 Progress Update - City of Madison Comprehensive Plan"
Principal Planner Brian Grady provided verbal reports and, along with Director of Transportation Tom Lynch, was available for questions.

McCahill moved to Return to Lead with the following recommendations: Accepting the report with the three technical changes mentioned to 1c (adding DOT as a lead agency), 9c (removing Traffic Engineering as a lead agency), and 9d (adding DOT as a lead agency), seconded by Webber. The motion passed by voice vote/other.

3. [86769](#) ADA Transition Plan Part 1
- Disability Rights and Services Specialist Rebecca Hoyt with Human Resources, Accessibility Services Specialist Carly Major with Access to Independence, and Transportation Planner Liz Callin provided verbal reports and, along with Tom Lynch, were available for questions.**
4. [86770](#) Update on Transit Equity for People with Disabilities
- Metro Chief Development Officer Mick Rusch provided verbal reports and, along with Metro Capital Projects Manager Mike Cechvala, was available for questions.**
5. [86771](#) Director's Report
- Tom Lynch provided verbal reports and, along with Director of Traffic Engineering Yang Tao, was available for questions. Alder Field made comments.**
6. [86772](#) West Washington Avenue at Southwest Commuter Path Review and Feedback
- Assistant Director of Traffic Engineering Tom Mohr provided verbal reports and, along with Yang Tao and Tom Lynch, was available for questions.**
- Registrants as follows: Supports, wishes to speak; India Viola, Lindbergh St; Dan Pensinger, Forsythia Pl; Alexandre Minot, Canterbury Rd; Peter Taglia, West Brittingham Pl**
Oppose, wish to speak; Benjamin Wolma, Lakewood Gardens Ln
Neither oppose nor support, wish to speak; Benjamin Noffke, Westmorland Blvd; Martin Lichtman, Lakeland Ave; Nicholas Davies, Richard St
Neither support nor oppose, does not wish to speak; Christian Heavner, N Sherman Ave
7. [86773](#) Public Works Transportation Projects Review and Feedback - Mineral Point Road (Beltline to High Point)
- Principal Engineer Andy Zweig with Engineering provided verbal reports and, along with Tom Mohr, was available for questions.**
- Registrants as follows: Neither supports nor opposes, wishes to speak; Nicholas Davies, Richard St**
8. [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.
- None**
9. [60440](#) General announcements by the Chair (for information only; not for discussion)
- None**
10. [60439](#) 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

Kliems moved to adjourn, seconded by Webber. The meeting adjourned at 9:25 p.m.