



# 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, June 12, 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.

- Present:** 7 - Juliana R. Bennett; MGR Govindarajan; Dina Nina Martinez-Rutherford; Ann E. Kovich; Robbie Webber; Denise N. Jess and Harald Kliems
- Excused:** 6 - Barbara Harrington-McKinney; Jose Miguel (Pepe) Barros Hoffens; Darrin S. Wasniewski; Christopher T. McCahill; Nicki Vander Meulen and William F. Bremer

### APPROVAL OF MINUTES

Kliems moved to approve the minutes of the May 29 meeting, seconded by Webber. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [83861](#) Public Comment for Items not on the Agenda for the June 12, 2024 Meeting  
None

### DISCLOSURES AND RECUSALS

None

### ITEMS TO BE CONSIDERED

2. [83420](#) Adopting the Sustainability Plan Update and directing staff to implement the recommendations in the plan.  
  
**Sustainability and Resilience Manager Jessica Price and Sustainability Program Coordinator Gregg May with the Mayor's Office provided verbal reports and, along with Assistant Director of Traffic Engineering Renee Callaway, were available for questions.**  
  
**Webber moved to Return to Lead with the Following Recommendations: Recommending the Sustainability Plan with the addition of a Safe Routes to School element to goal #12, seconded by Jess. The motion passed by voice vote/other.**
3. [83518](#) Requesting information, studies, and plans regarding the authorization of a

local sales tax.

**Assistant City Attorney Eric Finch, Finance Director David Schmiedicke and Director of Transportation Tom Lynch provided verbal reports and were available for questions. Alder Burris made comments.**

**Webber moved to Return to Lead with the Following Recommendations: Accept the report that was sent to the Transportation Commission, seconded by Bennett. The motion passed by voice vote/other.**

4. [83864](#) Authorizing the City of Madison Traffic Engineering Division to submit, and if awarded, to facilitate acceptance of a grant of \$920,000 from the U.S. Department of Transportation Federal Highway Administration to develop a plan and design for a preferred alternative for a north side all ages ability bicycle and pedestrian facility and recommending the Common Council to authorize the Mayor and City Clerk to enter into a contract with the U.S. Department of Transportation Federal Highway Administration to accept the grant award. (District 12 and District 18)

**Renee Callaway provided verbal reports and was available for questions.**

**Kliems moved to Support the resolution to apply for the grant, seconded by Webber. The motion passed by voice vote/other.**

5. [83862](#) Director's Report

**Tom Lynch provided verbal reports and was available for questions.**

6. [83627](#) Crossing Guard Policy and Modifications

**Renee Callaway provided verbal reports and, along with Crossing Guard Supervisor Niko Magallon with Traffic Engineering, was available for questions.**

**Webber moved to approve the staff recommendations as presented, seconded by Martinez-Rutherford. The motion passed by voice vote/other.**

7. [83628](#) East Madison Bikeways Project Update

**Renee Callaway provided verbal reports and, along with Engineer Aaron Canton with Engineering, was available for questions.**

8. [83863](#) Public Works Transportation Projects - West Towne Path Phase 2a (High Point to Zor Shrine)

**Aaron Canton provided verbal reports and was available for questions.**

**Registrants as follows: Support, available for questions; Keegan Reilly, University Ave**

9. [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**

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

**None**

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

**Kovich provided verbal updates on the 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 9:18 p.m.**