



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, June 21, 2023

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:03 p.m.

- Present:** 8 - Juliana R. Bennett; Barbara Harrington-McKinney; Ann E. Kovich; Robbie Webber; Denise N. Jess; Jose Miguel (Pepe) Barros Hoffens; Christopher T. McCahill and Nicki Vander Meulen
- Excused:** 4 - MGR Govindarajan; Dina Nina Martinez-Rutherford; Darrin S. Wasniewski and William F. Bremer

PUBLIC COMMENT

1. [78507](#) Public Comment for Items not on the Agenda for the June 21, 2023 Meeting

None

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [78508](#) Transportation Commission Ordinance 33.56 Review

Director of Transportation Tom Lynch provided verbal reports and was available for questions.
3. [78509](#) Selection of Officers (Chair and Vice-Chair)

Webber nominated Kovich as Chair, seconded by Harrington-McKinney. There were no other nominations. The motion passed by voice vote/other.

Webber nominated McCahill as Vice-Chair, seconded by Jess. There were no other nominations. The motion passed by voice vote/other.
4. [78283](#) A resolution authorizing the Common Council to delegate equivalent authority for approval of the Metro Transit Public Transportation Agency Safety Plan (PTASP) to the Madison Transportation Commission.

Metro General Manager Justin Stuehrenberg provided verbal reports and was available for questions.

Webber moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by McCahill. With no further discussion, the motion passed by voice vote/other.

5. [78329](#) Authorizing the Mayor and City Clerk to execute a First Amendment to Development Agreement with Mortenson Development, Inc, and its assigns, for the reconstruction of the Lake Street portion of the State Street Campus Garage at 415 N. Lake Street; and, approving a Memorandum of Understanding between Mortenson Development, Inc. and the University of Wisconsin - Madison regarding reduced-cost housing for students (2nd AD).

Director of Planning and Community and Economic Development Matt Wachter provided verbal reports and, along with Assistant City Attorney Matt Rowles with the Attorney's Office, was available for questions.

Registrants as follows:

Support, available for questions; Nate Gundrum, Meadow Ln, MN; Dan Lessor, Trillium Lane, MN

McCahill moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Webber. With no further discussion, the motion passed by voice vote/other.

6. [78510](#) Broad Overview of Transportation Mission/Philosophy

Lynch provided verbal reports and was available for questions.

7. [78511](#) Transit Network Redesign

Transportation Planner Mike Cechvala provided verbal reports and was available for questions.

Bennett leaves at 6:02 p.m. and Vander Meulen leaves at 6:47 p.m. A new roll call is shown to reflect this:

Present: 6 - Barbara Harrington-McKinney; Ann E. Kovich; Robbie Webber; Denise N. Jess; Jose Miguel (Pepe) Barros Hoffens and Christopher T. McCahill

Excused: 6 – Juliana R. Bennett; Nicki Vander Meulen; MGR Govindarajan; Dina Nina Martinez-Rutherford; Darrin S. Wasniewski and William F. Bremer

8. [60440](#) General announcements by the Chair (for information only; not for discussion)

Kovich updates:

If any TC members are interested in connecting with the managers for information, please reach out.

9. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

None

ADJOURNMENT

McCahill moved to adjourn, seconded by Webber. The meeting adjourned at 6:57 p.m.