



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, October 27, 2021

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Jess informed the Chair and Recording Secretary that they would be arriving later.

Present: 8 - Charles Myadze; Barbara Harrington-McKinney; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; William F. Bremer; Brigit E. Brown and Harald Kliems

APPROVAL OF MINUTES

McCahill moved to approve the minutes of the October 13 meeting, seconded by Harrington-McKinney. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

None

1. [68046](#) Public Comment for the October 27, 2021 Meeting

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Kliems moved to approve ITEMS 2 and 3, seconded by McCahill. With no further discussion, the motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

- 2.* [67884](#) Supporting Madison Metro's 5339b Grant Application to Federal Transit Administration for renovations at Metro's maintenance facility located at 1101 E. Washington.

Kliems moved to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**, seconded by McCahill. The motion passed by voice vote/other.
- 3.* [67885](#) Supporting Madison Metro's FY 2021 Route Planning Restoration Program Grant Application to Federal Transit Administration for planning work and software to do a phased route implementation scenario in response to the

COVID pandemic.

Kliems moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by McCahill. The motion passed by voice vote/other.

4. [68047](#)

Selection of Vice Chair

Myadze arrives at 5:09 p.m.

Harrington-McKinney nominated McCahill as Vice-Chair, seconded by Brown. Bremer moved to close the nomination process and select the Vice-Chair, seconded by Harrington-McKinney. The motion passed by voice vote/other.

5. [67676](#)

Amending Subsection 8.14(2)(d)3. and creating Subsection 8.14(2)(k) of the Madison General Ordinances to Allow the Placement of Storage Lockers in City Parking Facilities, and Amending other provisions of Section 8.14 to correct existing errors and oversights.

Parking Division Manager Sabrina Tolley provided verbal reports and was available for questions.

Registrants as follows: Support, wish to speak; Brad Schlag, Hunters Trl Support, available for questions; Jeff Turk, S Thompson Dr Support, does not wish to speak; Marian Maglio, Hillside Way; Davis Larry, Bunker Hill Ln; Jane Wyngaard, Red Oak Trl; Charles McNulty, Dahle St; Kathleen Iattarelli, Seminole Hwy; Peggy Christensen, Wildberry Dr; Jolynn Stenehjem, Craig ave; Mary Stoffel, W Main st; Nancy Rost, Sherman Terr

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

Jess arrives at 5:22 p.m.

6. [67756](#)

Review and Feedback 2022 Public Works Transportation Projects

Traffic Engineer Sean Malloy with Traffic Engineering provided verbal reports about Cedar Street updates and, along with Metro General Manager Justin Stuehrenberg, was available for questions.

Engineer Jim Wolfe with City Engineering provided verbal reports about Cannonball Path and was available for questions.

Engineer Fadi El Musa Gonzalez with City Engineering, along with Ped/Bike Administrator Renee Callaway and Engineer Jeremy Nash with Traffic Engineering, provided verbal reports about Old Middleton Road and were available for questions.

Fadi El Musa Gonzalez provided verbal reports about 2022 Sidewalks Projects and, along with Callaway and Engineer Christy Bachmann with City Engineering, was available for questions. Alder Foster made comments.

7. [68058](#)

Approval of the Transportation Commission 2022 Meeting Calendar

Bremer moved to approve, seconded by Kliems. The motion passed by voice vote/other.

8. [52830](#)

Members of TC and TPPB update on TPPB

**McCahill and Harrington-McKinney provided updates:
Update on Complete Green Streets
Suggestions on better crossover**

Kovich briefly lost connection to the meeting during this item but returned before the next item.

9. [60440](#)

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

**Kovich provided updates:
Patricia Bennett will be a member at the next TC meeting (11/17)
2 Vacancies on TC**

10. [60439](#)

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

**Please see the proposed 11/17 list in Legistar.
New TC member introduction will be added as well.**

ADJOURNMENT

Kliems moved to adjourn, seconded by Brown. The meeting adjourned at 7:11 p.m.

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)

[07828](#)

Transportation Policy and Planning Board (TPPB)
Greater Madison MPO (MPO)
Dane County's Specialized Transportation Commission (STC)
Downtown Coordinating Committee (DCC)
Joint Campus Area Committee (JCAC)