



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved TRANSPORTATION COMMISSION

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Wednesday, September 25, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd  
Room 215, Madison Municipal Building

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### A. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m.

**Present:** 6 - Michael J. Tierney; Christopher T. McCahill; Ann E. Kovich; William F. Bremer; Anjali Bhasin and Gary L. Poulson

**Excused:** 5 - Grant Foster; Jessica S. Piatt; Kenneth M. Streit; Brigit E. Brown and Carl D. DuRocher

### B. New Commission Member Introduction

None

### C. APPROVAL OF MINUTES

Bremer moved to approve the minutes of the September 11, 2019 meeting, seconded by McCahill. With no further discussion, the motion passed by voice vote/other.

### D. PUBLIC COMMENT ON TOPICS NOT ON THIS AGENDA

None

### E. DISCLOSURES AND RECUSALS

None

### F. NEW BUSINESS

F.1. [57233](#) Amending Section 12.1335 of the Madison General Ordinances to expand the boundaries of the "Snow Emergency Zone."

Charlie Romines, Streets Division Superintendent, provided verbal reports on amending the Madison General Ordinances to expand the Snow Emergency Zone boundaries and was available for questions. Poulson moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Bremer. With some further discussion, the motion passed by voice vote/other.

F.2. [57514](#) Relocation of the Intercity Bus Stop Location from Langdon Street to One of Two Lake Street Locations

Dave Trowbridge, Planner with City Transportation, provided verbal reports on the relocation of the Intercity Bus Stop Location and, along with City

Transportation Director Tom Lynch and UW Transportation Planner Rob Kennedy, was available for questions.

Registrants as follows: Support, wish to speak; Rob Kennedy, Madison; Neither Support nor Oppose, wish to speak; Allen Fugate, Coach USA, Janesville.

Poulson moved to Approve, as recommended, Alternate 10 - Lake Street between Johnson and Dayton Streets, seconded by Tierney. With no further discussion, the motion passed by voice vote/other.

- F.3. [57546](#) To approve adding speed humps to the 2019 Davidson St, Drexel Ave & Lake Edge Blvd street reconstruction project

Tom Mohr, Traffic Engineer 2 with City Traffic Engineering provided verbal reports on the addition of speed humps to the 2019 Davidson Street, Drexel Avenue and Lake Edge Boulevard street reconstruction project and, along with Metro General Manager Chuck Kamp, was available for questions. Poulson moved to Approve, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

## G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [57513](#) To Approve 2020 Transportation Commission Meeting Schedule

Kovich provided background on the proposed 2020 meeting schedule. Approval of the meeting dates to take place at the October 16 meeting.

- G.2. [52830](#) Members of TC and TPPB update on TPPB

McCahill was unable to attend the September 20 TPPB meeting. A crossover update is expected at the October 16 TC meeting.

## H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- H.1. General Announcements by the Chair

Thanks to Poulson for his service on TC and TPC.  
The September 18th Mayoral press conference on the future of rapid transit in Madison.  
BRT meeting September 26 at MATC-Truax campus.  
BRT updates recorded at TPPB meetings will be shared electronically with the TC.

- H.2. Commission member suggestions for items on future agendas

Quarterly Update of TC Annual Work Plan.  
Toolkit of options for Traffic Safety.  
2018 Crash Report and analysis of 2017 Crash Report.  
Preliminary reports on Spaight Street Speed Humps.

- [56179](#) Transportation Commission Work Plan

**ADJOURNMENT**

Bremer moved to adjourn, seconded by Poulson. The meeting adjourned at 6:10 p.m.

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

**07828**

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