

City of Madison

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 8, 2025	5:00 PM	Virtual

CALL TO ORDER / ROLL CALL

The n	neetii	ng was called to order at 5:02 p.m. Govindarajan arrived at 5:05	
p.m.			
Present:	8 -	MGR Govindarajan; Dina Nina Martinez-Rutherford; Ann E. Kovich; Robbie Webber; Denise N. Jess; Christopher T. McCahill; Harald Kliems and Lynn A. Olson	
Absent:	2 -	Juliana R. Bennett and Barbara Harrington-McKinney	
Excused:	3 -	Jose Miguel (Pepe) Barros Hoffens; William F. Bremer and Cailey A. Jamison	
APPROVAL OF MINUTES			
Kliems moved to approve the minutes of the December 11 meeting, seconded by Webber. The motion passed by voice vote/other.			
PUBLIC COMMENT			
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1. <u>86410</u> Public Comment for Items not on the Agenda for the January 8, 2025 Meeting

None

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. <u>86583</u> Review and Approval of Metro Transit Bus Stop Changes

Capital Projects Manager Mike Cechvala with Metro and Transit Capital Project Coordinator Tim Sobota provided verbal reports and, along with Metro Chief Development Officer Mick Rusch, were available for questions.

Kliems moved to approve the recommended bus stop changes, seconded by Jess. The motion passed by voice vote/other.

3. <u>86584</u> Update on Safe Routes to School Planning Project

Assistant Director of Traffic Engineering Renee Callaway and Pedestrian Bicycle Outreach Specialist Colleen Hayes with Traffic Engineering provided verbal reports and were available for guestions.

4. <u>86585</u> Review and Approval of the Traffic Signal Priority List Recommendations for Further Study

Director of Traffic Engineering Yang Tao, Traffic Engineer (Signal and Lighting Section Head) David Hansen, and Traffic Engineer Jerry Schippa provided verbal reports and, along with Assistant City Attorney Eric Finch, were available for questions.

Jess moved to approve staff's recommended list for further study, seconded by Webber. The motion passed by voice vote/other.

5. <u>52830</u> 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

6. <u>60440</u> General announcements by the Chair (for information only; not for discussion)

None

7. <u>60439</u> 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

Webber moved to adjourn, seconded by Kliems. The meeting adjourned at 6:45 p.m.