



# 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, September 18, 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:** 8 - MGR Govindarajan; Barbara Harrington-McKinney; Ann E. Kovich; Robbie Webber; Denise N. Jess; Christopher T. McCahill; Harald Kliems and William F. Bremer

**Excused:** 4 - Juliana R. Bennett; Dina Nina Martinez-Rutherford; Jose Miguel (Pepe) Barros Hoffens and Darrin S. Wasniewski

### APPROVAL OF MINUTES

Kliems moved to approve the minutes of the September 4 meeting, seconded by Webber. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [85213](#) Public Comment for Items not on the Agenda for the September 18, 2024 Meeting  
None

### DISCLOSURES AND RECUSALS

None

### CONSENT AGENDA

Webber moved to approve ITEM 2, seconded by Bremer. The motion passed by voice vote/other.

### ITEMS TO BE CONSIDERED

- 2.\* [85090](#) Authorizing the Mayor and City Clerk to enter into an 18-month, competitively selected service contract with Toole Design Group, LLC for updating the City's Pedestrian Plan and finalizing the All Ages and Abilities Bike Network (Citywide).

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

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3. [85214](#) Presentation on City of Madison 2025 Operating Budget
- Alder Govindarajan provided verbal reports and, along with Deputy Mayor Reuben Sanon, was available for questions.**
4. [85218](#) Crossing Guards at Middle Schools
- Assistant Director of Traffic Engineering Renee Callaway provided verbal reports and, along with Director of Traffic Engineering Yang Tao, was available for questions. Alder Tishler made comments.**
- Registrants as follows: Support, wish to speak; David Armiak. Phillip Ln**
5. [85219](#) Working Session on Complete Green Streets Guide - Modal Hierarchy and Overlay Priorities
- Renee Callaway provided verbal reports and was available for questions. Alder Tishler made comments.**
6. [85220](#) Preliminary Review of the 2025 TC Meeting Dates
- Kovich provided verbal updates and, along with Yang Tao, was available for questions.**
- Kliems moved to approve the proposed 2025 meeting schedule, seconded by Bremer. The motion passed by voice vote/other.**
7. [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.
- Harrington-McKinney shared MPO updates:**
- Lengthy discussion about the regional transportation authority.**
  - Also highlighting supporting the American Week without Driving.**
  - Released a draft of the 2024-2028 public transit plan.**
8. [60440](#) General announcements by the Chair (for information only; not for discussion)
- Kovich provided verbal updates that the Mayor's reappointment for Bremer to a 1-year term as second alternate and Kliems to a 3-year term as resident member were confirmed at the CC on 9/10. There is currently still one vacancy on the TC.**
9. [60439](#) 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.**
- Kliems shared there was recent news that BCycle has been sold to a new owner. BCycle update is planned for a future agenda item and will look into when would be the best time to add to the TC agenda.**

## ADJOURNMENT

Kliems moved to adjourn, seconded by Webber. The meeting adjourned at 8:18 p.m.