



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, September 22, 2021

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Streit arrives at 5:04 p.m.

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

Excused: 1 - Harald Kliems

APPROVAL OF MINUTES

McCahill moved to approve the minutes of the August 25 meeting, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

None

1. [67241](#) Public Comment for the September 22, 2021 TC meeting

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

ITEM 4 was removed from the consent agenda due to public registrants. Brown moved to approve ITEMS 2, 3, 5 and 6, seconded by Streit. With no further discussion, the motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

- 2.* [66737](#) A Resolution authorizing the Finance Director or their designee to execute an amendment to increase the funding of a competitively selected service contract with Toole Design Group for services and consulting related to Complete Streets implementation.

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

- 3.* [67108](#) Partial discontinuing and vacating of public street right-of-way of Appleton Road between South Street and Fish Hatchery Road, located in the NE ¼ of the SW ¼ of Section 26, Township 7 North, Range 9 East, in the City of Madison. (13th AD)
- Brown moved to Return to Lead with the Recommendation for Approval, seconded by Streit. The motion passed by voice vote/other.**
- 4.* [67119](#) Supporting Madison Metro's Areas of Persistent Poverty Grant Application to Federal Transit Administration for planning work for Madison's BRT Green Line, bringing a much higher quality of transit service to low income neighborhoods on Madison's north and south sides.
- Metro General Manager Justin Stuehrenberg provided verbal reports and was available for questions.**
- Registrants as follows: Neither support nor oppose, wish to speak; Bob Schaefer, Cottonwood Cir**
- Bremer moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Jess. The motion passed by voice vote/other.**
- 5.* [67430](#) Authorizing the Transit General Manager to file an application for a Section 5304 Planning grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the 13(c) agreement with Teamsters Local No. 695.
- Brown moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Streit. The motion passed by voice vote/other.**
- 6.* [67431](#) Authorizing the Transit General Manager to file an application for a Section 5339 Buses and Bus Facilities Discretionary Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13(c) agreement with Teamsters Local No. 695.
- Brown moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Streit. The motion passed by voice vote/other.**
7. [67092](#) Authorizing the City's execution of a Second Amendment to Development Agreement, together with other associated agreements and documents, between the City, Beitler Real Estate Services, LLC and Mortenson Development, Inc. pertaining to the property located at 223 S. Pinckney Street, which is part of the project commonly known as the Judge Doyle Square Development Project. (4th A.D.)
- Economic Development Director Matt Mikolajewski and Nate Gundrum with Mortenson Development provided verbal reports and, along with Director of Transportation Thomas Lynch and Assistant City Attorney Kevin Mamakrishna, were available for questions.**
- Registrants as follows: Support, wish to speak; Nate Gundrum, Meadow Ln Support, available for questions; JP Beitler, Skokie Blvd**
- Bremer moved to Return to Lead with the Recommendation for Approval,**

seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

8. [67467](#) No Stopping, Standing or Parking Restrictions at 1018 Walsh Road
- Engineer Bill Putnam with Parking Utility provided verbal reports and was available for questions.
9. [67485](#) Metro Transit Network Redesign Study update
- Metro General Manager Justin Stuehrenberg provided verbal reports and along with the Director of Transportation Tom Lynch, was available for questions.
- Registrants as follows: Neither support nor oppose, wish to speak; Bob Schaefer, Cottonwood Cir
10. [67486](#) 2022 Public Works Transportation Projects List
- Engineer Chris Petykowski with Engineering provided verbal reports and, along with Director of Transportation Tom Lynch and City Traffic Engineer Yang Tao, was available for questions. Alder Foster spoke on his concerns.
11. [67487](#) Exploring Utilizing a TC Staff-Led Technical Advisory / Briefing Style Meeting
- Kovich provided verbal updates and, along with Assistant City Attorney Steve Brist, was available for questions.
12. [52830](#) Members of TC and TPPB update on TPPB
- McCahill provided updates:
BRT, Vision Zero, Complete streets
Director's report from Lynch and budget highlight
Economic impact of BRT and Initial draft of an area plan for East Towne Mall
- Alder Harrington-McKinney, Alder Foster, and Jess provided updates on the RESJI meeting in regards to racial equity and social justice analysis of the proposed ordinance draft that would move to one Transportation Body.
13. [60440](#) General announcements by the Chair (for information only; not for discussion)
- Two vacancies on TC
Yang provided an announcement on an incident regarding traffic safety on E Washington ave
14. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
- Please see the proposed 10/13 list in Legistar
Traffic safety on E Washington ave

ADJOURNMENT

Streit moved to adjourn, seconded by Brown. The meeting adjourned at 7:27

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)