



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, January 27, 2021

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01 p.m.

Present: 8 - Nasra Wehelie; Grant Foster; Christopher T. McCahill; Ann E. Kovich;
Denise N. Jess; William F. Bremer; Brigit E. Brown and Harald Kliems
Excused: 1 - Kenneth M. Streit

APPROVAL OF MINUTES

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

PUBLIC COMMENT FOR ITEMS NOT ON THIS AGENDA

None

1. [62565](#) Public Comment for Items not on this Agenda

DISCLOSURES AND RECUSALS

Bremer disclosed that while the UW Transportation Operations and Safety (TOPS) Lab is working with Traffic Engineering on the High Injury Network, ITEM #4, he is not directly a part of its work.

ITEMS TO BE CONSIDERED

2. [63500](#) Authorizing the Traffic Engineering Division to accept a grant for \$165,195 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements.

Ped/Bike Administrator Renee Callaway in Traffic Engineering provided verbal reports and, along with City Traffic Engineer Yang Tao, was available for questions. Bremer moved to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.
3. [63646](#) Approval of Bus Pads to be Constructed in 2021

Kliems moved to defer this item to the March 10, 2021 TC meeting, seconded by Wehelie. With no further discussion, the motion passed by voice vote/other.

4. [63808](#) High Injury Network review and feedback
- Renee Callaway provided verbal reports and, along with Engineer Alexandra Heinritz in Traffic Engineering, and Yang Tao, was available for questions.**
5. [63809](#) Presentation for feedback on the activity with Stop, Yield, No-Parking, and other traffic signs
- Assistant City Traffic Engineer Mark Winter in Traffic Engineering provided verbal reports and, along with Yang Tao, was available for questions.**
6. [63810](#) Review of TC Work Plan
- Kovich spoke on having some tasks moved into different quarters, but no substantial changes have been made other than the addition of making the activity on traffic signs an annual informational item which includes a list and a map.**
- [56179](#) Transportation Commission Work Plan
7. [61410](#) Update on Traffic Calming Subcommittee
- Kovich provided verbal updates and was available for questions.**
- [62232](#) Traffic Calming Subcommittee Materials
8. [60440](#) General announcements by the Chair (for information only; not for discussion)
- Still two vacancies on Commission
All TC should have received invitation to the MPO lunch and learn webinar**
9. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
- Please see what is on the list attached for future agenda. Which topics will be addressed at the joint meeting will be decided at an agenda setting meeting.**
- [58750](#) Tentative Agenda Items for next TC Meeting, (for information only; not for discussion)

ADJOURNMENT

Brown moved to adjourn, seconded by Bremer. The meeting adjourned at 6:35 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)