

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, March 5, 2025	5:00 PM	Virtual

CALL TO ORDER / ROLL CALL

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

Present:	8 -	Juliana R. Bennett; Dina Nina Martinez-Rutherford; Ann E. Kovich; Robbie	
		Webber; Jose Miguel (Pepe) Barros Hoffens; William F. Bremer;	
		Christopher T. McCahill and Lynn A. Olson	

Excused: 5 - MGR Govindarajan; Barbara Harrington-McKinney; Denise N. Jess; Harald Kliems and Cailey A. Jamison

APPROVAL OF MINUTES

McCahill moved to approve the minutes of the Feb 19 meeting, seconded by Bremer. The motion passed by voice vote/other.

PUBLIC COMMENT

1. <u>87405</u> Public Comment for Items not on the Agenda for the March 5, 2025 Meeting

None

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

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

ITEMS TO BE CONSIDERED

2.* 87285 Amending Traffic Engineering's 2025 Capital Budget to appropriate additional funding in 2025 relating to the City Share and federal share for two Carbon Reduction Program (CRP) Grants for Traffic Signal Controller and LED Traffic Signal projects that were originally budgeted in the Agency's Capital Improvement Plan (CIP) for years from 2026 to 2028.

Bremer moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Webber. The motion passed by voice vote/other.

3.	<u>87318</u>	Update of Complete Green Streets Guide
		Assistant Director of Traffic Engineering Renee Callaway provided verbal reports and was available for questions.
		Registrants as follows: Neither support nor oppose, wish to speak; Nicholas Davies, Richard St. Support, does not wish to speak; Peter Beeson, E. Gorham St.
		Webber moved to approve staff's recommendations, seconded by Martinez-Rutherford. The motion passed by voice vote/other.
4.	<u>87414</u>	West Washington Avenue at Southwest Commuter Path - Update and Approval
		Assistant Director of Traffic Engineering Tom Mohr provided verbal reports and, along with Director of Traffic Engineering Yang Tao, was available for questions.
		Registrants as follows: Support, wish to speak; Dan Pensinger, Forsythia Pl Neither support nor oppose, wish to speak; Allen Irvine, W Gorham St Support, does not wish to speak; Benjamin Wolma, Lakewood Gardens Ln
		Bremer moved to approve all of staff's recommendations, seconded by McCahill. The motion passed by voice vote/other.
5.	<u>87406</u>	Transportation Improvement Program - Proposed Projects and Programs
		Deputy City Engineer Chris Petykowski provided verbal reports and was available for questions.
6.	<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.
		McCahill shared Plan Commission updates: -Flagging that PC occasionally gets development projects that are seeking conditional use that are in the Transit Oriented Development (TOD) overlay, so when that happens the PC evaluates whether the project meets the TOD requirements. That might be something that TC may want to see in the future, sort of what projects have come through the pipeline and what the outcome was when it comes to TOD.
7.	<u>60440</u>	General announcements by the Chair (for information only; not for discussion)
		Kovich provided verbal updates on Renee's upcoming retirement. There was an email invitation sent out by Yang for Renee's retirement party on March 20. TC is also working on honorary resolutions for both Renee as well as Tom, who will be retiring in April.
8.	<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 Martinez-Rutherford. The meeting adjourned at 6:57 p.m.