



# 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, July 17, 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. Jess arrived at 5:15 p.m. and Bennett arrived at 5:18 p.m.

**Present:** 10 - Juliana R. Bennett; MGR Govindarajan; Barbara Harrington-McKinney; Ann E. Kovich; Robbie Webber; Denise N. Jess; Jose Miguel (Pepe) Barros Hoffens; Darrin S. Wasniewski; Christopher T. McCahill and William F. Bremer

**Excused:** 2 - Dina Nina Martinez-Rutherford and Harald Kliems

### APPROVAL OF MINUTES

Bremer moved to approve the minutes of the June 26 meeting, seconded by McCahill, with Wasniewski abstaining. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [84425](#) Public Comment for Items not on the Agenda for the July 17, 2024 Meeting

Todd Astroth spoke on behalf of 30 other individuals who have signed their online petition for change for Junction Road.

### DISCLOSURES AND RECUSALS

None

### ITEMS TO BE CONSIDERED

2. [84426](#) Reminders regarding Open Meeting Laws

Assistant City Attorney Eric Finch provided verbal reports and, along with Director of Transportation Tom Lynch, was available for questions.

3. [84427](#) Review of the Transportation Demand Management Program

TDM Coordinator Trent Schultz with Parking provided verbal reports and, along with Eric Finch, was available for questions.

4. [84135](#) Public Works Transportation Projects Review and Feedback - Badger Rusk

Path

**Engineer Reid Stiteley with Engineering provided verbal reports and, along with Assistant Director of Traffic Engineering Renee Callaway, was available for questions.**

5. [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.

**McCahill shared Plan Commission updates:**

**-Curb management and the City is trying to get a sizable grant to work on that over the next year or two.**

**Webber shared JCAC updates:**

**-Last night, the UW had a meeting to collect information on whether to pave and light the Howard Temin path along the lake, may find out more at the next JCAC meeting.**

**Harrington-McKinney will get a chance to meet with the new executive director of the MPO and hear what his vision is, and will report back to TC afterwards.**

6. [60440](#) General announcements by the Chair (for information only; not for discussion)

**Kovich provided updates that there was a TC appeal subcommittee put together for a taxi-cab license denial. The meeting will be held on 7/29, where Ann will be joined by Denise and Bill. The results will be reported at the next TC meeting.**

7. [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.**

**Webber made a motion to move the approval of the annual TC work plan to a later meeting (originally referred to the 7/31 TC meeting), seconded by McCahill. The motion passed by voice vote/other.**

## ADJOURNMENT

**Harrington-McKinney moved to adjourn, seconded by Webber. The meeting adjourned at 7:12 p.m.**