

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, November 20, 2024

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Govindarajan arrived at 6:30 p.m. and Harrington-McKinney departed at 6:35 p.m.

Present: 9 - Juliana R. Bennett; MGR Govindarajan; Barbara Harrington-McKinney; Ann

E. Kovich; Robbie Webber; Denise N. Jess; Christopher T. McCahill; Harald

Kliems and William F. Bremer

Excused: 2 - Dina Nina Martinez-Rutherford and Jose Miguel (Pepe) Barros Hoffens

APPROVAL OF MINUTES

Bremer moved to approve the minutes of the October 30 meeting, seconded by McCahill. The motion passed by voice vote/other.

PUBLIC COMMENT

1. <u>86120</u> Public Comment for Items not on the Agenda for the November 20, 2024

Meeting

None

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

 86121 Public Works Transportation Projects Review and Feedback - S High Point Road

Assistant Director of Traffic Engineering Tom Mohr and Assistant City Engineer Chris Petykowski provided verbal reports and, along with Planner Tim Parks, Director of Traffic Engineering Yang Tao, and Director of Transportation Tom Lynch, were available for questions.

Registrants as follows: Support, wish to speak; Dan Day, Westward Way Neither support nor oppose, wish to speak; Jesse Dettmer, Welton Dr Support, available for questions; Matt Brink, South Towne Dr

McCahill made a motion to recommend option 1, seconded by

Harrington-McKinney.

Webber then moved a substitute motion recommending option 2, which includes the parking, seconded by Bennett. The substitute motion passed by the following roll call vote:

Ayes: 6 - Juliana R. Bennett; MGR Govindarajan; Robbie Webber; Denise N. Jess;

Harald Kliems and William F. Bremer

Noes: 2 - Barbara Harrington-McKinney and Christopher T. McCahill

Excused: 2 - Dina Nina Martinez-Rutherford and Jose Miguel (Pepe) Barros Hoffens

Non Voting: 1 - Ann E. Kovich

3. <u>86122</u> East Madison Bikeways - East Washington at Commercial

Assistant Director of Traffic Engineering Renee Callaway provided verbal reports and was available for questions.

4. <u>86123</u> Metro Transit Route B North Side Charger Installation

Capital Projects Manager Mike Cechvala with Metro provided verbal reports and was available for questions.

5. <u>86124</u> E-Bike Speeds and Speed Policy on Shared Use Paths

Renee Callaway, Ped-Bike Outreach Specialist Colleen Hayes and Assistant City Attorney Eric Finch provided verbal reports and, along with Tom Lynch, were available for questions.

Registrants as follows: Oppose, wish to speak; Jesse Dirkman, Tomahawk Trl; Alexandre Minot, Canterbury Rd; Josh Olson, E Washington Ave; Blake Wasung, Laurel Crest

Neither support nor oppose, wish to speak; Mark Shahan, Pipeer Dr Oppose, does not wish to speak; Nicholas Davies, Richard St

6. 86125 Restricting E-Bikes and Like Devices from Sidewalks in Madison

Renee Callaway, Ped-Bike Outreach Specialist Colleen Hayes and Assistant City Attorney Eric Finch provided verbal reports and, along with Tom Lynch, were available for questions.

Registrants as follows: Oppose, wish to speak; Alexandre Minot, Canterbuy

Rd; Wendy Lovinger, Canterbury Rd

Support, wish to speak; Mark Shahan, Piper Dr

Oppose, does not wish to speak; Nicholas Davies, Richard St; Blake Wasung, Laurel Crest

7. <u>86126</u> Quarterly Traffic Safety Reports

Kliems moved to Refer this item to a future TC meeting, seconded by Bremer. The motion passed by voice vote/other.

8. <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.

None

9. General announcements by the Chair (for information only; not for discussion)

Kovich shared verbal updates that it's possible the two TC vacancies might be filled soon.

10. 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.

ADJOURNMENT

Kliems moved to adjourn, seconded by McCahill. The meeting adjourned at $8:53\ p.m.$

City of Madison Page 3