



# 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 12, 2023

5:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01 p.m. Harrington-McKinney joined at 5:08 p.m.

**Present:** 12 - Juliana R. Bennett; MGR Govindarajan; Dina Nina Martinez-Rutherford; Barbara Harrington-McKinney; Ann E. Kovich; Robbie Webber; Denise N. Jess; Jose Miguel (Pepe) Barros Hoffens; Darrin S. Wasniewski; Christopher T. McCahill; Nicki Vander Meulen and William F. Bremer

### APPROVAL OF MINUTES

Jess moved to approve the June 21 minutes, seconded by McCahill, with Wasniewski, Govindarajan and Barros abstaining from the vote. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [78765](#) Public Comment for Items not on the Agenda for the July 12, 2023 Meeting  
None

### DISCLOSURES AND RECUSALS

None

### CONSENT AGENDA

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

### ITEMS TO BE CONSIDERED

- 2.\* [78770](#) Director's Update  
  
Wasniewski moved to approve the report, seconded by McCahill. The motion passed by voice vote/other.
3. [78691](#) WisDOT I-39/90/94 Study - Discussion and Comment

Director of Transportation Tom Lynch and Brian Grady with Planning and Development provided verbal reports and, along with Project Supervisor Daniel Schave with DOT, was available for questions.

Registrants as follows: Neither support nor oppose, wish to speak; Jonathan Predaina, Congress Ave; Juli Aulik, University Row Support, available for questions; Jane Grabowski-Miller, American Pkwy

Bennett leaves at 6:11 p.m. and Vander Meulen leaves at 6:49 p.m. A new roll call is shown to reflect this:

Present: 10 - MGR Govindarajan; Dina Nina Martinez-Rutherford; 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 - Juliana R. Bennett; Nicki Vander Meulen

4. [78766](#) Metro Transit Network Redesign - Update on Accessibility Planning for People with Disabilities

Marketing and Customer Service Manager Mick Rusch with Metro and Ped/Bike Administrator Renee Callaway with Traffic Engineering provided verbal reports and were available for questions.

5. [78767](#) Metro Transit Network Refinements

Planning and Scheduling Manager Sean Hedgpeth with Metro provided verbal reports and, along with Metro General Manager Justin Stuehrenberg, was available for questions. Alder Figueroa Cole made comments.

Bremer moved to approve the requested changes as presented, seconded by Webber. With no further discussion, the motion passed by voice vote/other.

6. [78768](#) Discussion regarding the Transportation-Related Committee Member Appointment to the Joint Campus Area Committee

Kovich provided verbal reports and was available for questions. McCahill moved to recommend Robbie Webber to be appointed as the transportation-related committee member to the Joint Campus Area Committee, seconded by Harrington-McKinney. The motion passed by voice vote/other.

7. [78769](#) Complete Green Streets Review

Callaway provided verbal reports and was available for questions. Alder Figueroa Cole made comments.

8. [60440](#) General announcements by the Chair (for information only; not for discussion)

Kovich updates:

Mayor submitted resident appointments to fill the last vacancy on the Transportation Commission, which will be filled by Harald Kliems, who will also be up for being appointed to the Board of Public Works

9. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

**Kovich updates:**

- Several projects up for discussion at the next meeting:
- Continued trainings including Vision Zero
- TC workplan handbook, website, practices of equity and inclusion
- Discussion about planning a TC in-person get-together
- discussion about forming an ad-hoc subcommittee for TC accessibility

**ADJOURNMENT**

Wasniewski moved to adjourn, seconded by Martinez-Rutherford. The meeting adjourned at 9:02 p.m.