



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved TRANSPORTATION COMMISSION

Wednesday, October 16, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd
Room 215, Madison Municipal Building

A. CALL TO ORDER / ROLL CALL

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

Present: 8 - Grant Foster; Christopher T. McCahill; Ann E. Kovich; Jessica S. Piatt;
William F. Bremer; Kenneth M. Streit; Anjali Bhasin and Brigit E. Brown

Excused: 3 - Michael J. Tierney; Carl D. DuRocher and Harald Kliems

B. New Commission Member Introduction

Kovich informed the Commission that the Council confirmed Kliems' appointment which will be effective once the Mayor signs the Council report.

C. APPROVAL OF MINUTES

Brown moved to amend the minutes of the September 25, 2019 meeting to record her absence as excused, seconded by Streit. With no further discussion, the motion passed by voice vote/other.

D. PUBLIC COMMENT

None

E. DISCLOSURES AND RECUSALS

None

F. NEW BUSINESS

- F.1. [57605](#) Amending Section 11.06(4)(g) of the Madison General Ordinances to allow a license transfer with the approval of the City Traffic Engineer.

Foster moved to **RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER**, with a note to Refer to Transportation Policy and Planning Board as they are the sole referral for this item, seconded by Streit. With no further discussion, the motion passed by voice vote/other.

Bhasin arrives at 5:08 p.m.

- F.2. [57513](#) To Approve 2020 Transportation Commission Meeting Schedule

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

F.3. [57753](#) To Approve Quarterly Update of TC Annual Work Plan

There is some concern over the utility of a Quarterly Traffic Safety Report as it has been presented in the past, and discussion of the possibility of Traffic Data being selected for safety aspects pertinent to the purview of the Commission. Brown suggested a subcommittee be created to clarify the issue. It was agreed by the Commission that it was interested in receiving the next Quarterly Traffic Safety Report; and when preparing the next quarterly report, Traffic Engineering continue to meet with Police, review the data collected and determine how to present it to reflect the Commission's concerns. Streit asked about the possibility of shifting quarterly tasks so the Commission's workload may be spread more equally during the year.

G. INFORMATIONAL PRESENTATIONS

G.1. [57512](#) Training on the Toolkit of Options for Traffic Safety

Assistant City Traffic Engineer Brian Smith provided verbal reports on the Toolkit of Options for Traffic Safety and, along with City Transportation Director Tom Lynch, was available for questions. Clarification is needed on the distinction between the Neighborhood Traffic Management Program and other traffic safety tools, as well as the approval process and school zone speed limits. Foster suggested adding street narrowing, traffic circles & medians, verticle edge treatments (trees and plantings), diverters or restrictions to limit amount of traffic, pavement texture, paint, tightening turning radiuses, reducing number of traffic lanes, different crosswalk treatments. Add speed tables and remove the section on Pedestrian Safety tips. There was a question whether the City has a policy on accommodating bicycles in school zones. After much discussion the Commission asked that the updated Toolkit be presented again to the TC after revisions have been made.

G.2. [52830](#) Members of TC and TPPB update on TPPB

None

H. Announcements and future Agenda Items

H.1. General Announcements by the Chair

Kamp's final meeting is October 30, 2019
Potential items for the October 30, 2019 agenda:
Taxicab Permit Denial Appeal Report
Honoring resolutions
Metro's FTA Triennial Review Report
Spaight Street Speed Humps
Bus Route Changes

H.2. Commission member suggestions for items on future agendas

None

[56179](#)

Transportation Commission Work Plan

ADJOURNMENT

Piatt moved to adjourn, seconded by Bremer. The meeting adjourned at 7:23 p.m.

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)

[07828](#)

Transportation Policy and Planning Board (TPPB)
Madison Area Transportation Planning Board (TPB)
Dane County's Specialized Transportation Commission (STC)
Downtown Coordinating Committee (DCC)
Joint Campus Area Committee (JCAC)