

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, August 13, 2025 5:00 PM Virtual

CALL TO ORDER / ROLL CALL

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

Present: 10 - Will Ochowicz; Sean O'Brien; Dina Nina Martinez-Rutherford; Ann E.

Kovich; Robbie Webber; Denise N. Jess; Jose Miguel (Pepe) Barros Hoffens; Harald Kliems; Cailey A. Jamison and Lynn A. Olson

Excused: 3 - Barbara Harrington-McKinney; William F. Bremer and Christopher T.

McCahill

APPROVAL OF MINUTES

Kliems moved to approve the minutes of the July 23 meeting, seconded by Webber. The motion passed by voice vote/other.

PUBLIC COMMENT

1. 89484 Public Comment for Items not on the Agenda for the August 13, 2025 Meeting

None

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Item 2 was proposed for the consent agenda, but was pulled off for a brief discussion.

ITEMS TO BE CONSIDERED

2.* 89252 Repealing and Recreating Subsection 12.1335(2) of the Madison General

Ordinances to update the Snow Emergency Zone Description.

Assistant City Attorney Eric Finch was available for questions.

Kliems moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER,

seconded by Barros. The motion passed by voice vote/other.

3. 89485 Metro Transit Annual Financial Statement Audit Report

Principal Jodi Dobson with Baker Tilly provided verbal reports and was available for questions.

O'Brien moved to accept the report, seconded by Martinez-Rutherford. The motion passed by voice vote/other.

89486 Traffic Safety Concerns on Williamson St. and Jenifer St.

Assistant Director of Traffic Engineering Tom Mohr provided verbal reports and was available for questions.

Registrants as follows: Support wish to speak; Mike Tarby, Williamson St Neither support nor oppose, wish to speak; Jim Kreft, Fish Hatchery Rd Support, available for questions; Theresa Emmerling, Jenifer St

Martinez-Rutherford moved to ask staff to come back with a proposal for a test at the next TC meeting, seconded by Jess. The motion passed by voice vote/other.

5. <u>89487</u> Quarterly Traffic Safety Report

Lt. Jen Hannah with MPD 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.

None

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

None

8. 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 Martinez-Rutherford. The meeting adjourned at 7:42 p.m.