



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, February 19, 2025

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:09 p.m.

Present: 7 - Ann E. Kovich; Denise N. Jess; William F. Bremer; Christopher T. McCahill;
Harald Kliems; Cailey A. Jamison and Lynn A. Olson

Absent: 1 - Juliana R. Bennett

Excused: 5 - MGR Govindarajan; Dina Nina Martinez-Rutherford; Barbara
Harrington-McKinney; Robbie Webber and Jose Miguel (Pepe) Barros
Hoffens

APPROVAL OF MINUTES

Bremer moved to approve the minutes of the February 5 meeting, seconded by
Kliems. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [87203](#) Public Comment for Items not on the Agenda for the February 19, 2025
Meeting
None

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Bremer moved to approve ITEMS 2 - 4, seconded by McCahill. The motion
passed by voice vote/other.

ITEMS TO BE CONSIDERED

- 2.* [87013](#) Authorizing the Mayor and City Clerk to execute agreements with the Village
of Cottage Grove for the operation and maintenance of traffic control signals
and street lights at various locations.

Bremer moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF
OFFICER, seconded by McCahill. The motion passed by voice vote/other.

- 3.* [86997](#) Approving roadway geometry for the Mineral Point Road (Commerce Drive to S. High Point Road) & S. High Point Road (Mineral Point Road to north Greenway Drainage Property) (District 1)
- Bremer moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by McCahill. The motion passed by voice vote/other.**
- 4.* [86856](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected contract on behalf of the City with Graef-USA, Inc. to provide consulting engineering services for maintenance of City of Madison Parking Division facilities.
- Bremer moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by McCahill. The motion passed by voice vote/other.**
- 5.* [86999](#) Authorizing Intergovernmental Agreements with the University of Wisconsin-Madison to Address the Removal of Certain On-Street Parking Spaces on Monroe Street and N. Brooks Street (District 5, District 8).
- Director of Transportation Tom Lynch and Assistant City Attorney Eric Finch were available for questions.**
- Bremer moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Kliems. The motion passed by voice vote/other.**
6. [87227](#) Transportation Improvement Program - Updates to Scoring Tool
- Engineer Jose Navarro with Transportation provided verbal reports and, along with Tom Lynch and Deputy City Engineer Chris Petykowski, was available for questions.**
7. [86428](#) Transportation Division Presentation: The history and future of Madison transportation
- Tom Lynch provided verbal reports and was available for questions.**
8. [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.
- None**
9. [60440](#) General announcements by the Chair (for information only; not for discussion)
- Kovich provided verbal updates on a reminder that two people who have been an integral part of our Transportation Commission, will be retiring soon, Tom Lynch in April and Renee Callaway in March. We are working on some resolutions honoring and thanking them and look forward to hearing people's thoughts.**
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

Bremer moved to adjourn, seconded by Kliems. The meeting adjourned at 6:28 p.m.