



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 17, 2021

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Jess informed the Chair and Recording Secretary that they were having technical difficulties and arrived at 5:12 p.m.

Present: 9 - Charles Myadze; Barbara Harrington-McKinney; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; William F. Bremer; Patricia Bennett; Brigit E. Brown and Harald Kliems

New Commission Member Introduction

Chair Kovich introduced Patricia Bennett who provided her background information.

APPROVAL OF MINUTES

Bremer moved to approve the minutes of the October 27 meeting, seconded by McCahill. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

1. [68386](#) Public Comment for the November 17, 2021 Meeting

None

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [68389](#) Update on Madison Yards Sheboygan Ave. Bike Lanes

Traffic Engineer Sean Malloy provided verbal reports and, along with City Traffic Engineer Yang Tao, Transportation Director Tom Lynch and Metro General Manager Justin Stuehrenberg, was available for questions.

3. [68387](#) Quarterly Traffic Safety Report

Lt. Fiore provided verbal reports and was available for questions. Bremer moved to accept the report, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

4. [67756](#)

Review and Feedback 2022 Public Works Transportation Projects

Engineer Fadi El Musa Gonzalez with City Engineering and Engineer Jeremy Nash with Traffic Engineering provided verbal reports about Old Middleton Road and, along with Ped/Bike Administrator Renee Callaway were available for questions.

McCahill moved to approve the Old Middleton Road design recommended by staff, seconded by Kliems. After much discussion, the motion passed by the following roll call vote:

Ayes: 7 - Charles Myadze, Christopher T. McCahill, Denise N. Jess, Brigit E. Brown, Harald Kliems, Patricia Bennett, Barbara Harrington-McKinney
Noes: 1 - William F. Bremer
Non-Voting: 1 - Ann E. Kovich

Registrants as follows: Oppose, wish to speak; Mark Jolicoeur, Old Middleton Rd

Engineer Reid Stiteley with Engineering and Engineer Jim Wolfe with Engineering provided verbal reports on Blue Harvest Lane and were available for questions.

Traffic Engineer Tom Mohr provided verbal reports on Commercial Avenue Resurfacing and, along with Justin Stuehrenberg, was available for questions

5. [68388](#)

Quarterly Updates from Metro, Traffic Engineering and Parking

Justin Stuehrenberg provided verbal updates and was available for questions. Yang Tao provided verbal updates and was available for questions. Parking Division General Manager Sabrina Tolley provided verbal updates and was available for questions.

6. [68390](#)

Quarterly Review of the TC Work Plan

Kovich provided verbal updates on Racial Equity Bias and Inclusion Training. No changes or suggestions to the TC work plan.

7. [52830](#)

Members of TC and TPPB update on TPPB

McCahill provided updates:
City list of bike path projects that will be applying for TAP funding
Transit network redesign presentation and equity impacts

8. [60440](#)

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

Kovich provided updates:
Robbie Webber was approved by common council as newest TC member
Still 1 vacancy on TC

9. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
Please see the proposed 12/8/2021 list in Legistar.

ADJOURNMENT

McCahill moved to adjourn, seconded by Myadze. The meeting adjourned at 9:02 p.m.

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

- [07828](#) Transportation Policy and Planning Board (TPPB)
Greater Madison MPO (MPO)
Dane County's Specialized Transportation Commission (STC)
Downtown Coordinating Committee (DCC)
Joint Campus Area Committee (JCAC)