



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 10, 2022

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Brown arrived at 5:10 p.m.

Present: 8 - Charles Myadze; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; William F. Bremer; Robbie Webber; Patricia Bennett and Brigit E. Brown
Excused: 3 - Barbara Harrington-McKinney; Harald Kliems and Darrin S. Wasniewski

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [73077](#) Public Comment for Items not on the Agenda for the August 10, 2022 Meeting
None

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [72870](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multi-year, competitively selected service contract with Masabi LLC for a Comprehensive Fare Collection Solution for Metro Transit and amending the 2022 Capital Budget to add \$3,983,291 in Federal funding to Metro's Transit Technology System project.

Metro General Manager Justin Stuehrenberg provided verbal reports and was available for questions. Bremer moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Jess. With no further discussion, the motion passed by voice vote/other.
3. [73078](#) Public Works Transportation Projects Review and Feedback - S. Pinckney Street, between Doty St and Wilson St

Engineer Reid Stitely with City Engineering provided verbal reports and, along with Engineer Jim Wolfe with City Engineering and Ped/Bike Administrator

Renee Callaway with Traffic Engineering, was available for questions.

4. [52830](#) Members of TC and TPPB update on TPPB

McCahill updates:
Proposed policy changes for TIP (Transportation Improvement Plan) process.
City wanted green light from TPPB to apply for a grant for the Federal Reconnecting Communities program.
Presentation from Tom Lynch about transportation subsidies and transportation demand management.
5. [60440](#) General announcements by the Chair (for information only; not for discussion)

Kovich provided a reminder about the RESJI Speaker series meeting on public participation that will be on Monday, August 15 at 1:00 p.m.
6. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

Please see the proposed 08/24/2022 list in Legistar

ADJOURNMENT

McCahill moved to adjourn, seconded by Bremer. The meeting adjourned at 5:54 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)