



# 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?*

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Wednesday, August 9, 2023

5:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01 p.m. Kliems arrived at 5:05 p.m, Bennett arrived at 5:07 p.m, Harrington-McKinney arrived at 5:12 p.m. and left at 5:26 p.m, and Martinez-Rutherford arrived at 5:32 p.m.

**Present:** 10 - Juliana R. Bennett; MGR Govindarajan; Dina Nina Martinez-Rutherford; Barbara Harrington-McKinney; Ann E. Kovich; Robbie Webber; Denise N. Jess; Darrin S. Wasniewski; Christopher T. McCahill and Harald Kliems

**Excused:** 3 - Jose Miguel (Pepe) Barros Hoffens; Nicki Vander Meulen and William F. Bremer

### APPROVAL OF MINUTES

McCahill moved to approve the minutes of the July 26 minutes, seconded by Wasniewski. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [79276](#) Public Comment for Items not on the Agenda for the August 9, 2023 Meeting  
  
None

### DISCLOSURES AND RECUSALS

None

### ITEMS TO BE CONSIDERED

2. [79277](#) Approval of Crossing Guard Pilot At Southside Elementary  
  
Ped/Bike Administrator Renee Callaway with Traffic Engineering provided verbal reports and was available for questions. Alder Figueroa Cole made comments.  
  
Kliems moved to Approve the pilot of the crossing guard at this location, seconded by Harrington-McKinney. Without further discussion, the motion passed by voice vote/other.
3. [79278](#) Complete Green Streets Project Checklist Review and Feedback

Callaway provided verbal reports and was available for questions.

**Registrants as follows: Oppose, available for questions; Louis Cornelius, Sauk Creek Cir**

4. [79282](#) Public hearing to remove RP3 parking from Sheboygan Avenue (Whitney Way to Segoe Road) will be held at 6:00 p.m. Public hearing will include a presentation from the Parking Manager regarding their recommendation to the Transportation Commission, followed by public testimony. Then there will be discussion, deliberation, and a vote on this item by the Transportation Commission. Should this item be adjourned to the next Transportation Commission for discussion, deliberation and vote, there would be no additional public testimony on this item at that next Transportation Commission meeting.

**It wasn't 6 p.m. yet so the meeting proceeded to ITEM 5 with the intent to come back to this item at 6 p.m.**

**Parking Division Manager Stefanie Cox provided verbal reports and, along with Callaway, was available for questions.**

**Registrants as follows: Support, does not wish to speak; Nicholas Davies, Richard St; Ben Nerad, Division St; Eliza Bennett, West Lawn Ave**

**Wasniewski moved to support staff's recommendations for the removal of the parking permits, seconded by Martinez-Rutherford. With no further discussion, the motion passed by voice vote/other.**

5. [79279](#) Metro Transit Development Plan Update - Review of Scope and Process

**Ben Lyman with the Greater Madison MPO provided verbal reports and was available for questions.**

**Webber moved that the Transportation Commission approves the process as it is now, and that the MPO move forward and bring it back at the appropriate time for further discussion, seconded by Wasniewski. The motion passed by voice vote/other.**

**After this item finished, it was 6 pm so the meeting went back to ITEM 4.**

6. [79280](#) Public Works Transportation Projects Review and Feedback - Acacia Ridge Ph 10

**Traffic Engineer Sean Malloy provided verbal reports and, along with Engineer Faid El Musa Gonzalez with Engineering, was available for questions.**

7. [79281](#) Public Works Transportation Projects Review and Feedback - 4205 S Portage Rd CSM

**Traffic Engineer Sean Malloy provided verbal reports and, along with Engineer Faid El Musa Gonzalez with Engineering, 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.

**Bennett shared updates from the JCAC:**

**University is going through a major west campus area plan which may have an impact on Transportation**

9. [60440](#) General announcements by the Chair (for information only; not for discussion)

**Kovich updates:**

**City Attorney's office determined that since we agreed that we would like a tour of Metro Transit, it would be considered a formal BCC meeting. As a result, there will be some logistics that will need to be considered. We heard from Metro transit staff that the ideal time for the tour would be between 10am – 2 pm. After all the logistics are in place, we will send out a Doodle poll to try to determine a time that will work best.**

**Robbie mentioned that this would not be the ideal time to socialize and hence combine the social get-together with the Metro tour and suggested doing two separate events. This is being considered and there will be updates in the future.**

10. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

**Kovich updates on upcoming meetings:**

**Metro Transit Financial Audit,**

**Crossing guard policy assignment and modifications,**

**Informational presentation and request for a public hearing on 9/27 regarding the Metro Transit Network Redesign Refinements,**

**Amtrak Alternatives,**

**TC Practices on equity and inclusion and an Ad-Hoc subcommittee on TC accessibility**

## ADJOURNMENT

**Wasniewski moved to adjourn, seconded by Webber. The meeting adjourned at 6:52 p.m.**