



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 26, 2020

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

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

Present: 6 - Grant Foster; Christopher T. McCahill; Ann E. Kovich; William F. Bremer;
Kenneth M. Streit and Harald Kliems

Excused: 3 - Michael J. Tierney; Jessica S. Piatt and Brigit E. Brown

APPROVAL OF MINUTES

Streit moved to approve the minutes of the August 12, 2020 meeting, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

None

1. [61829](#) Public Comment for Items not on the T.C. August 26, 2020 Agenda

DISCLOSURES AND RECUSALS

None

COMMISSION BUSINESS

Kovich spoke on the challenge in providing diversity, equity and inclusion in decision making when there are open positions on the Commission and requested input on addressing the topic.

CONSENT AGENDA

None

ITEMS TO BE CONSIDERED

2. [61843](#) Approving proposed locations and certain parking spaces for the removal of parking meters

Parking Division Manager Sabrina Tolley provided verbal reports and was available for questions. Bremer moved to approve Staff recommendations,

- seconded by Foster. With no further discussion, the motion passed by voice vote/other.
3. [61844](#) Operational and COVID Related Updates from Parking, Metro Transit and Traffic Engineering
Parking Division Manager Sabrina Tolley, Metro Transit General Manager Justin Stuehrenberg and City Traffic Engineer Yang Tao provided verbal updates and were available for questions.
4. [61693](#) Presentation on Redevelopment RFP for the State Street Campus Parking Ramp on Lake Street
Land Planner Jeff Greger with the Department of Planning and Community and Economic Development provided verbal updates and was available for questions.
5. [61850](#) 2022 University Avenue Reconstruction Project: Intersection of University and Farley Avenues Presentation and Feedback
Engineer Jim Wolfe with City Engineering provided verbal reports and, along with Traffic Engineer Jerry Schippa in Traffic Engineering, was available for questions. Commission members expressed preference for Option 1 provided by Staff.
6. [61845](#) Wilson Street Corridor Geometrics Presentation and Feedback
Jim Wolfe provided verbal reports and was available for questions. Modifications suggested by Foster will be reviewed and addressed.
7. [61298](#) Approving roadway geometry for the Cedar Street and South Park Street intersection improvements. (13th AD)
Alder Evers voiced his appreciation for the public outreach efforts and, along with Alder Carter, voiced his concern for the need of additional neighborhood input. Engineer Sean Malloy with Traffic Engineering spoke on the timing of potential future neighborhood meetings. Foster moved to refer this item to the October 14 TC meeting, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.
8. [61846](#) Ped/Bike Enhancement List Review
Ped/Bike Administrator Renee Callaway in Traffic Engineering provided verbal reports and, along with Yang Tao, was available for questions.
9. [61410](#) Update on Traffic Calming Subcommittee
Kovich provided verbal updates and was available for questions.
10. [60440](#) General announcements by the Chair (for information only; not for discussion)
**Rest of 2020 TC meetings have been confirmed
The joint TC/TPPB meeting is September 30; members can provide discussion topics**

**Mayor's office working on filling vacant TC positions
Justin Stuehrenberg will be Executive Secretary beginning 9/30/20
Yang Tao to look into inviting equity/inclusion expert(s) to present at TC/TPPB;
any recommendations welcome**

11. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

Agenda for the joint TC/TPPB meeting

[56179](#) Transportation Commission Work Plan

[58750](#) Tentative Agenda Items for next TC Meeting, including the Joint TC/TPPB meeting
(for information only; not for discussion)

LATE ITEMS

12. [61930](#) Metro Transit requests to hold a public hearing at the October 14th meeting to hear feedback and comments on current service and proposed service changes.

Justin Stuehrenberg provided verbal reports and, along with Transit Marketing & Customer Service Manager Mick Rusch, was available for questions.

Streit leaves at 7:06 p.m.

A new roll call is shown to reflect this:

Present: 5 - Grant Foster; Christopher T. McCahill; Ann E. Kovich, William F. Bremer and Harald Kliems

Excused: 3 - Michael J. Tierney, Jessica S. Piatt, Brigit E. Brown, and Kenneth M. Streit

Kliems moved to approve, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

ADJOURNMENT

Bremer moved to adjourn, seconded by Kliems. The meeting adjourned at 7:12 p.m.

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

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

