



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 24, 2021

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01 p.m.

Present: 9 - Nasra Wehelie; Grant Foster; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; William F. Bremer; Kenneth M. Streit; Brigit E. Brown and Harald Kliems

APPROVAL OF MINUTES

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

PUBLIC COMMENT FOR ITEMS NOT ON THIS AGENDA

None

1. [62565](#) Public Comment for Items not on this Agenda

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Streit moved to approve items 2 and 3, and to refer item 4 to the March 10 meeting, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

2. [63697](#) Recreating one .6 FTE Graphics Technician position (position control #2762) and one .6 FTE Customer Service Representative position (position control #2680, currently vacant) into one 1.0 FTE Graphics Technician position and place incumbent, M. Kim, in the position.) Recreating 1.0 FTE Assistant Schedule Planner (position #4353, currently vacant) as a 1.0 FTE Planner 2 position. Recreating 1.0 FTE Utility Worker (position control #3384) as a Building & Grounds Foreman. Amending the 2021 Metro Transit Operating Budget to reflect these changes for a net change of 0.2 FTE. This will shift our existing positions to more effectively serve our current needs.

Streit moved to Return to Lead with the Recommendation for Approval, seconded by Kliems. The motion passed by voice vote/other.

3. [63922](#) A Resolution Authorizing the noncompetitive purchase of more than \$50,000 in goods from Muncie Reclamation and Supply Company as a sole source provider of bi-polar ionization equipment for Metro Transit buses and amend the Transit Utility 2021 Operating budget, using GL 85120-53450 with CARE's funding of approximately \$175,227.50, for this purchase.

A motion was made by Streit, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

4. [64254](#) Approving the issuance of a Request for Proposals (RFP) for the redevelopment of 415 N. Lake St., the State Street Campus Garage, (the "Property") and establishing a process for the review of responses to the RFP and selection of a development team for the Property

Streit moved to refer to the March 10 meeting, seconded by Kliems. The motion passed by voice vote/other.

5. [64057](#) Operational and COVID related updates from Parking, Traffic Engineering and Metro

Parking Division Manager Sabrina Tolley, City Traffic Engineer Yang Tao, and Metro Transit General Manager Justin Stuehrenberg provided verbal reports and were available for questions.

6. [64281](#) Quarterly Traffic Safety Report

MPD Lieutenant Tony Fiore provided verbal reports and was available for questions.

7. [62571](#) 2021 Public Works Transportation Projects Review and Feedback

Streit moved to refer to the March 10 meeting, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

8. [64295](#) Madison Yards Sheboygan Avenue Bike Lanes Review and Feedback

Engineer Sean Malloy with Traffic Engineering provided verbal reports and, along with Justin Stuehrenberg, Transit Planner Mike Cechvala, and Yang Tao, was available for questions.

9. [64296](#) Follow up on Neighborhood Traffic Management Program

Traffic Engineer Tom Mohr with Traffic Engineering provided verbal reports and was available for questions. Foster moved to approve staff recommendations to include narrowing the islands and painting crosswalks on Post Rd/ Todd Dr, seconded by Streit. With no further discussion the motion passed by voice vote/other. Streit moved to approve staff recommendations for Wheeler Rd to include accommodation for 11' bus lanes and 5' bike lanes, no-mow grass on bigger islands, marked crosswalks, and that all turning

movements are maintained, seconded by Bremer. Wehelie asked to have changes presented to TC before approval. Foster moved a substitute motion to have staff provide updated designs incorporating suggested changes for the Wheeler Road project before approval, seconded by Streit. With no further discussion, the motion passed by voice vote/other.

10. [61410](#) Update on Traffic Calming Subcommittee
- Kovich provided verbal reports and was available for questions.**
- [62232](#) Traffic Calming Subcommittee Materials
11. [52830](#) Members of TC and TPPB update on TPPB
- McCahill provided the update: Capital Improvement Ranking Process presentation, Transit on State Street, the formation of an RP3 working group.**
12. [60440](#) General announcements by the Chair (for information only; not for discussion)
- Joint TC/TPPB meeting is 3/24, Metro Transit Redesign meeting is 3/3, there are still 2 vacancies on the TC**
13. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
- Madison Yards Public Hearing
Ordinance change on Crossing Guard program move from MPD to TE
Info only review of 2021 Ped/Bike Enhancement projects
and items listed on the tentative agenda items for the next meeting**
- [56179](#) Transportation Commission Work Plan
- [58750](#) Tentative Agenda Items for next TC Meeting, (for information only; not for discussion)

ADJOURNMENT

Bremer moved to adjourn, seconded by McCahill. The meeting adjourned at 7:33 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)