



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved TRANSPORTATION COMMISSION

---

Wednesday, October 30, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd  
Room 215, Madison Municipal Building

---

### A. CALL TO ORDER / ROLL CALL

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

**Present:** 8 - Michael J. Tierney; Grant Foster; Christopher T. McCahill; Ann E. Kovich;  
Jessica S. Piatt; William F. Bremer; Kenneth M. Streit and Harald Kliems

**Excused:** 3 - Anjali Bhasin; Brigit E. Brown and Carl D. DuRocher

### B. New Commission Member Introduction

Kovich introduced Kliems and Kliems provided some of his background information.

### C. APPROVAL OF MINUTES

Streit moved to approve the minutes of the October 16, 2019 meeting, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

### D. PUBLIC COMMENT ON TOPICS NOT ON THIS AGENDA

None

### E. DISCLOSURES AND RECUSALS

None

### F. REPORTS

#### F.1. [57887](#) Metro FTA Triennial Review Report

Metro Transit General Manager Chuck Kamp and Transit Accountant Scott Korth provided verbal reports on the FTA Triennial Review Report and were available for questions. Bremer noted to update the Commission's name on the report. Bremer moved to accept the report, seconded by Streit. With no further questions, the motion passed by voice vote/other.

### G. NEW BUSINESS

#### G.1. [57878](#) To Approve Resolution Honoring Chuck Kamp

Gary Poulson, former Transportation Commission member and Transit & Parking Commission Chair, read the resolution congratulating and thanking Chuck Kamp on his retirement. Streit moved to approve, seconded by Foster. With applause, the motion passed by voice vote/other.

Piatt arrives at 5:17 p.m.

- G.2. [57883](#) To Approve Resolution Honoring Gary Poulson

Streit read the resolution thanking and honoring Gary Poulson for his years of service, in many capacities, to the City. Foster moved to approve, seconded by Streit. With applause, the motion passed by voice vote/other.

- G.3. [57886](#) To Approve Spaight Street Speed Humps after review of the following reports as previously required by the Transportation Commission:

City Transportation Transit Planner Mike Cechvala, Traffic Engineer Tom Mohr, Transit Planning and Scheduling Manager Drew Beck provided verbal reports on issues related to Spaight Street Speed Humps and, along with City Traffic Engineer Yang Tao and Chuck Kamp, were available for questions.

Registrants as follows: Support, wish to speak: Ellen Marks, Spaight Street; Lance Lattimer, Spaight Street

Streit moved to delay the decision and construction of any speed humps on Spaight Street until the 2020 construction season, seconded by Foster. After much discussion, Foster made a motion to amend which was to not recommend installation of speed humps on Spaight Street but the neighborhood not be precluded from requesting them in the future, seconded by Streit. With minimal discussion, the motion as amended passed by voice vote/other.

Tierney leaves at 7:27 p.m.

- G.4. [57885](#) To Review and Approve the TC Feedback Report to the TPPB

McCahill spoke on his belief that the question, as stated, is not an issue that the TPPB can answer. Transportation Director Tom Lynch spoke on the prioritization of safety in transportation decisions. After much discussion on the issue, it was decided to defer the topic to another meeting.

- G.5. [57937](#) To Approve Possible Budget Amendment to Advance the Implementation of Vision Zero

Foster provided background on the potential budget amendment and was looking for support and prioritization. Transportation Director Tom Lynch provided verbal reports on the budgeting framework of appropriate countermeasures in response to crash data. Foster moved that the Transportation Commission support a 2020 budget amendment to improve traffic safety and ask that the Transportation Department work on a plan to prioritize alternatives to implement traffic safety improvements in 2020, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

**H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS**

- H.1. [52830](#) Members of TC and TPPB update on TPPB  
  
Foster provided verbal reports on starting a Vision Zero conversation  
Will be addressing Complete Streets  
Prioritizing the Board's work

**I. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

**I.1. General Announcements by the Chair**

Future agenda items:  
Possible taxicab appeal  
Metro Route 3 plan  
Traffic Signal Priority List  
2018 Crash Report  
2017 Crash Report Analysis

**I.2. Commission member suggestions for items on future agendas**

How the TC can be proactive in getting safety issues brought to Traffic Engineering's attention  
Discuss possible change to agenda setting meetings

- [56179](#) Transportation Commission Work Plan

**ADJOURNMENT**

Foster moved to adjourn, seconded by McCahill. The meeting adjourned at 8:18 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)