



# 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, April 24, 2024

5:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

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

**Present:** 10 - Juliana R. Bennett; MGR Govindarajan; Dina Nina Martinez-Rutherford; Ann E. Kovich; Robbie Webber; Jose Miguel (Pepe) Barros Hoffens; Christopher T. McCahill; Harald Kliems; Nicki Vander Meulen and William F. Bremer

**Absent:** 2 - Barbara Harrington-McKinney and Darrin S. Wasniewski

**Excused:** 1 - Denise N. Jess

### APPROVAL OF MINUTES

Martinez-Rutherford moved to approve the minutes of the March 27 meeting, seconded by Bremer. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [83041](#) Public Comment for Items not on the Agenda for the April 24, 2024 Meeting  
None

### DISCLOSURES AND RECUSALS

None

### CONSENT AGENDA

Kliems moved to approve ITEM 2, seconded by Webber. The motion passed by voice vote/other.

### ITEMS TO BE CONSIDERED

- 2.\* [82920](#) Issuing a Specialized Transportation Services License to First Group.  
  
Kliems moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Webber. The motion passed by voice vote/other.  
  
Registrants as follows: Support, does not wish to speak; Heidi Koch, W Beltline Hwy

- 3.\* [83042](#) Approve Certain August Metro Transit Bus Stop Changes
- Chief Development Officer Mick Rusch with Metro provided verbal reports and, along with Tim Sobota with Metro, was available for questions.
- Registrants as follows: Oppose, wish to speak; Andrea Masseur, Williamson St Support, does not wish to speak; Daniel Villegas, S Yellowstone Dr
- Bremer moved to Approve, seconded by Martinez-Rutherford. The motion passed by voice vote/other.
4. [82916](#) Responding to WisDOT's I-39/90/94 Project Concurrence Point 2
- Director of Transportation Tom Lynch provided verbal reports and, along with Assistant City Engineer Chris Petykowski, was available for questions.
- Registrants as follows: Oppose, does not wish to speak; Mike Panten, S Sprecher Rd Support, does not wish to speak; Nicholas Davies, Richard St
- Vander Meulen moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Webber. The motion passed by the following roll call vote:
- Absent:** 2 - Barbara Harrington-McKinney and Darrin S. Wasniewski
- Ayes:** 8 - Juliana R. Bennett; MGR Govindarajan; Dina Nina Martinez-Rutherford; Robbie Webber; Jose Miguel (Pepe) Barros Hoffens; Christopher T. McCahill; Nicki Vander Meulen and William F. Bremer
- Noes:** 1 - Harald Kliems
- Excused:** 1 - Denise N. Jess
- Non Voting:** 1 - Ann E. Kovich
5. [83043](#) Safe Streets Madison
- Assistant Director's of Traffic Engineering Renee Callaway and Tom Mohr provided verbal reports and, along with Director of Traffic Engineering Yang Tao and Traffic Engineer Jerry Schippa, were available for questions. Alder Field made comments.
- Registrants as follows: Support, wish to speak; Tony Dreyfuss, Lawrence St; Alexandre Minot, Canterbury Rd; Cherita Martin, Jackson Quarry Ln Neither Support nor oppose, wish to speak; Natalie Eisner, Potter St Support, available for questions; Victoria Wickersheim, S Thompson Dr Support, does not wish to speak; Barbara Bendlin, Lake Ct; Sarah Sparks, Lawrence St; Victoria Brar, Potter St
- Kliems moved to Approve all projects as proposed, seconded by McCahill. The motion passed by voice vote/other.
6. [83044](#) Traffic Signal Priority List Final Approval

Traffic Engineer (Signal and Section Lighting Head) David Hansen and Jerry Schippa provided verbal reports and were available for questions.

Bremer moved to Approve staff recommendations, seconded by Kliems. The motion passed by voice vote/other.

7. [83045](#) Public Works Transportation Projects Review and Feedback - Bartillon Path

Chris Petykowski and Engineer Emma Almy with Engineering provided verbal reports and were 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.

Webber updates on JCAC:

-Proposal to improve the Lakeshore path at the UW past Limnology. According to UW, 15,000 people use that path per day and right now the paths pedestrians and bicyclists use are separated, so they're looking into ways to improve things. The meeting will be in-person at the WARF building at 4:45pm on 4/25.

Kliems updates on BPW:

-Approved plans and specs for the citywide rollout for 20 is plenty  
-Awarded a contract for Safe Streets Madison  
-Changes orders related to BRT

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

Kovich provided verbal updates, mentioning that there is an upcoming TC meeting scheduled for the Wednesday following Memorial Day. There will be an email sent out by Aidan to check if any members are expecting to be unavailable.

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

Kovich provided verbal updates on some of the upcoming items. Please see the attachment in Legistar for other upcoming future agenda items.

## ADJOURNMENT

Kliems moved to adjourn, seconded by Webber. The meeting adjourned at 8:34 p.m.