



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 12, 2020

5:00 PM

Virtual

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; William F. Bremer; Kenneth M. Streit; Brigit E. Brown and Harald Kliems
Excused: 1 - Jessica S. Piatt

APPROVAL OF MINUTES

Streit moved to approve the minutes of the July 22, 2020 meeting, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

None

1. [61678](#) Public Comment for Items not on the T.C. August 12, 2020 Agenda

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Foster requested ITEM #5 be removed from the consent agenda. Kovich stated that, with no objections, to place ITEMS 4 & 6 on the consent agenda, and with no objections, a unanimous vote would be assumed. With no further discussion, ITEMS 4 & 6 were approved.

ITEMS TO BE CONSIDERED

2. [61688](#) Metro Transit Annual Financial Statement Audit Report

Jodi Dobson with Baker Tilly provided verbal reports on the 2019 Metro Audit and was available for questions. Streit moved to accept the report, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.
3. [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 reports and, along with Economic Development Specialist Tom Otto, and Parking Division Manager Sabrina Tolley, was available for questions. After much discussion and input, Greger and Otto will present again at the August 26 TC meeting with updates.

4. [61460](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the provision of access by employees to Metro Transit fixed route and ADA paratransit services, with reimbursement by Dane County to the transit utility for rides taken by Dane County employees for three years from and including the date the agreement is executed by the Mayor. This agreement will automatically renew for an additional two years under the same terms and conditions unless amended or terminated by either party.

Kovich stated that, with no objections, to place ITEMS 4 & 6 on the consent agenda, and with no objections, a unanimous vote would be assumed. With no further discussion, ITEMS 4 & 6 were approved.

5. [61576](#) Approving roadway geometry for the reconstruction of S. Blair St. from John Nolen Dr. to E. Washington Ave., including the intersection of S. Blair St., John Nolen Dr., Williamson St. and E. Wilson St. (2nd, 4th and 6th AD)

Engineer Jim Wolfe with City Engineering provided verbal reports and, along with Engineer Chris Petykowski with City Engineering and City Traffic Engineer Yang Tao, was available for questions. Alder Rummel voiced her concerns and was available for questions.

Registrants as follows: Oppose, wish to speak; Gary Tipler, Jenifer Street; Jeffery Kuesel, Blount Street

Foster moved to Return to Lead with the following Recommendation(s): for City Engineering to look at the curb line area on the southern side of Wilson Street between Blair and Franklin Streets (where the top red line is on the map) to have a facility put in place; to have it be a 2-way bicycle track up to Franklin to help with inbound bikes; have it be a closed curb to prevent mixing of bikes and right turn movements, seconded by McCahill. With no further discussion, the motion passed by voice vote/other.

6. [61298](#) Approving roadway geometry for the Cedar Street and South Park Street intersection improvements. (13th AD)

Kovich stated that, with no objections, to place ITEMS 4 & 6 on the consent agenda, and with no objections, a unanimous vote would be assumed. With no further discussion, ITEMS 4 & 6 were approved. This item is deferred to the 8/26/20 TC Meeting.

7. [61687](#) 2021 Public Works Transportation Projects Review and Feedback - Mansion Hill Avenue Roadway Geometry

Chris Petykowski provided verbal reports and, along with Engineer Sean Malloy, Ped-Bike Administrator Renee Callaway and Yang Tao of Traffic Engineering, was available for questions.

8. [61689](#) Traffic Calming Plan/Recommendation for Spanem Avenue, Maher Avenue, and the other adjacent streets

Traffic Engineer Tom Mohr provided verbal reports and, along with Yang Tao, was available for questions.

Registrant as follows: Neither support nor oppose, wish to speak: Lynn Pauly, Maher Avenue

After much discussion which indicated preference for several options, Streit moved to approve option 1, seconded by Bremer. The motion passed by the following roll call vote:

Ayes: 7 - Michael J. Tierney; Grant Foster; Christopher T. McCahill; William F. Bremer; Kenneth M. Streit; Brigit E. Brown and Harald Kliems

Excused: 1 - Jessica S. Piatt

Non Voting: 1 - Ann E. Kovich

9. [61690](#) Shared Streets Program Update
Renee Callaway provided verbal reports and was available for questions.
10. [61410](#) Update on Traffic Calming Subcommittee
Ann Kovich provided verbal updates and was available for questions.
11. [60440](#) General announcements by the Chair (for information only; not for discussion)
There will be a TC meeting on 8/26
Approval for IT resources has been requested for the rest of TC's 2020 meetings
There are 3 TC vacancies
Looking for a Joint TC/TPPB Meeting date
12. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
Lake Street Ramp RFP
- [56179](#) Transportation Commission Work Plan
- [58750](#) Tentative Agenda Items for next TC Meeting
(for information only; not for discussion)

ADJOURNMENT

Kliems moved to adjourn, seconded by Bremer. The meeting adjourned at 7:58 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)