



# 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, December 8, 2021

5:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

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

- Present:** 9 - Charles Myadze; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; William F. Bremer; Robbie Webber; Patricia Bennett; Brigit E. Brown and Harald Kliems
- Excused:** 1 - Barbara Harrington-McKinney

### New Commission Member Introduction

Chair Kovich introduced Robbie Webber who provided her background information.

### APPROVAL OF MINUTES

McCahill moved to approve the minutes of the November 17 meeting, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

### PUBLIC COMMENT

1. [68714](#) Public Comment for the December 8th, 2021 Meeting  
None

### DISCLOSURES AND RECUSALS

Kovich disclosed that for item 10 Safe Streets Madison Program, she has a personal interest in pedestrian safety for the ped/bike project involving Moorland road, due to living in the area.

### CONSENT AGENDA

Kliems moved to approve ITEMS 2, 4, 5, 6, seconded by Jess. With no further discussion, the motion passed by voice vote/other.

### ITEMS TO BE CONSIDERED

- 2.\* [68489](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane

County to provide Group Access Service for the City of Madison for the calendar year 2022.

**Kliems moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Jess. The motion passed by voice vote/other.**

- 3.\* [68490](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2022.

**Metro General Manager Justin Stuehrenberg provided verbal reports and, along with Jennifer Schiller with Metro, was available for questions. Kliems moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.**

- 4.\* [68468](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for software going out of warranty in 2021 through 2022, extend coverage for Transit Master and Trapeze back-office software through 2022. This amendment will also add coverage for Trapeze OPS and associated modules. The cost of this contract amendment will not exceed \$507,000 in the Transit Utility 2022 operating budget.

**Kliems moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Jess. The motion passed by voice vote/other.**

- 5.\* [68488](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2022.

**Kliems moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Jess. The motion passed by voice vote/other.**

- 6.\* [68423](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Dane County to provide \$19,300 in assistance to metro Transit for transit information services, promotion efforts, and operations for calendar year 2022, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for calendar year 2022.

**Kliems moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Jess. The motion passed by voice vote/other.**

- 7.\* [68706](#) Approve Parking Division Administrative Fee of \$4 for the Processing and Issuance of Lost Ticket Refunds

**Parking Division Manager Sabrina Tolley provided verbal reports and was available for questions. Bremer moved to approve, seconded by Bennett. With no further discussion, the motion passed by voice vote/other.**

- 8.\* [68632](#) Authorizing the Mayor and the City Clerk to execute agreements with current and future municipalities, institutions, and organizations, including but not limited to the Cities of Middleton, Fitchburg, Sun Prairie, and Verona, the University of Wisconsin-Madison, Madison College, UW Health, and Madison

Metropolitan School District for provision of transit service benefiting these partner municipalities, institutions and organizations.

**Justin Stuehrenberg provided verbal reports and was available for questions. Kliems moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by McCahill. With no further discussion, the motion passed by voice vote/other.**

9. [68707](#)

Removal of the Temporary Curbside Pick-Up Restrictions Posted Under Emergency Authority in Response to the COVID-19 Pandemic

**Sabrina Tolley proved verbal reports and, along with Engineer Bill Putnam with Parking Utility, was available for questions. Alder Foster made comments.**

**Registrants as follows: Oppose, wish to speak; Jennifer de Bolt, N. Pinckney St; Tori Gerding, King St  
Oppose, does not wish to speak; Kristyn Eitel, Martin Luther King Jr Blvd**

**Kliems moved to approve with the recommendation to change the date for removal of the temporary curbside pick-up signage to June 1, 2022, along with an interim report required from the Parking division about the status, seconded by Brown. With no further discussion, the motion passed by voice vote/other.**

10. [68709](#)

Safe Streets Madison Program

**Ped/Bike Administrator Renee Callaway and Traffic Engineer Tom Mohr with Traffic Engineering provided verbal reports and were available for questions. Alder Foster made comments.**

**Registrants as follows: Neither support nor oppose, wish to speak; Derek Pavelec, N Westfield Rd  
Neither support nor oppose, available for questions; Meghan Johnson, Farmington Way  
Support, does not wish to speak; Alexander Harding, Wyota Ave**

11. [68710](#)

Traffic Signal Priority List Preliminary Review and Selection

**At this time, with no objections, the meeting proceeded to ITEM 13.**

**Traffic Engineer Graham Heitz and Traffic Engineer Jerry Schippa, provided verbal reports and, along with City Traffic Engineer Yang Tao, were available for questions. Myadze moved to approve the recommendations for further study that were listed, along with the additions of Monona and Winnequa, seconded by Jess. With no further discussion, the motion passed by voice vote/other.**

12. [68711](#)

Adopt 2022 Meeting Format for the Transportation Commission

**Kovich provided verbal reports. Kliems moved to adopt virtual meetings as the default status for 2022, seconded by Brown. With no further discussion, the motion passed by voice vote/other.**

13. [68712](#)

2022 Public Works Transportation Projects Review and Feedback

Renee Callaway and Engineer Jeremy Nash with Traffic Engineering provided verbal reports on Old Middleton Road and, along with Engineer Fadi El Musa Gonzalez with Engineering, were available for questions. Alder Foster and Alder Furman spoke on their concerns.

Registrants as follows: Oppose, wish to speak; Mark Jolicoeur, Old Middleton Rd; Gunnar Josefsson, Old Middleton Rd; Scott Carlson, Old Middleton Rd Oppose, does not wish to speak; Gina Schinke, D'Onofrio Dr; Steve & Steph Knoche, Old Middleton Rd; Casey Agbottah, Mid Town Rd; Kelly Julian, S. Yellowstone Dr; Jodi Jewett, Old Middleton Rd  
Neither support nor oppose, wish to speak; Matthew Kautzky, Old Middleton Rd; Katherine Esposito, Talmadge St  
Neither support nor oppose, does not wish to speak; Mary Ann Fraley, Mark Twain St

Webber moved to affirm the decision from last time to maintain the buffered bike lanes and support the safety measures further west on Old Middleton Road, and ask staff to look at parking restrictions on Gettle Road and Merrill Crest Drive, and see if the City can assist the nearby apartment complex, that serves people with disabilities and low income, with their parking needs. After much discussion, the motion passed by the following roll call vote:

Ayes: 5 - Charles Myadze, Christopher T. McCahill, Denise N. Jess, Harald Kliems, Robbie Webber

Noes: 3 - William F. Bremer, Brigit E. Brown, Patricia Bennett,

Non-Voting: 1 - Ann E. Kovich

Engineer Aaron Canton with City Engineering provided verbal reports on the St Paul Ave/Jackson St/ Ohio Ave/Talmadge St/ Lafollete Ave project and was available for questions.

At this time, the meeting proceeded to ITEM 11.

14. [68713](#) Annual Traffic Crash Report and the Follow-Up from the Previous Year
- Assistant City Traffic Engineer Mark Winter provided verbal reports and, along with Yang Tao, was available for questions. Kliems moved to accept the report, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.
15. [52830](#) Members of TC and TPPB update on TPPB
- None
16. [60440](#) General announcements by the Chair (for information only; not for discussion)
- Kovich provided updates:  
1 Vacancy on TC (2nd alternate)
- Yang Tao provided comments on an international award that the City of Madison's Traffic Engineering team recently received from the Institute of Transportation Engineers (ITE)

17. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)  
**Please see the proposed 1/12 list in Legistar**

**ADJOURNMENT**

**Myadze moved to adjourn, seconded by Jess. The meeting adjourned at 9:51 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)