



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 22, 2023

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Harrington-McKinney arrived at 5:25 p.m. and Myadze arrived at 5:34 p.m.

Present: 8 - Charles Myadze; Barbara Harrington-McKinney; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; Brigit E. Brown; Harald Kliems and Darrin S. Wasniewski

Excused: 3 - William F. Bremer; Robbie Webber and Patricia Bennett

APPROVAL OF MINUTES

Wasniewski moved to approve the minutes of the February 8 meeting, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

1. [76316](#) Public Comment for Items not on the Agenda for the February 22, 2023 Meeting
None

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Wasniewski moved to approved ITEMS 2, 3 and 4, seconded by McCahill. With no further discussion, the motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

- 2.* [75755](#) A Resolution authorizing the Mayor and the City Clerk to execute a non-competitive service contract with Toole Design Group, for Bicycle and Pedestrian Analysis services.

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

- 3.* [75772](#) The proposed resolution expresses support for the Engineering Division and Transportation Department grant application to the Wisconsin Department of Transportation (WisDOT) 2023-2026 Transportation Alternatives Program (TAP). The application seeks federal funding for two bicycle and pedestrian projects. A separate resolution accepting the grant award will be submitted at a later date should the City be awarded the grant funding from WisDOT.
- Wasniewski moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by McCahill. The motion passed by voice vote/other.**
- 4.* [75966](#) A resolution authorizing the noncompetitive purchase of \$78,450.00 in services and license fees from Traffic Control Corporation for the purchase of licenses and services for Centracs centralized signal control system to cover 3-years of services and licenses.
- Wasniewski moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by McCahill. The motion passed by voice vote/other.**
5. [76317](#) Traffic Signal Priority List
- Traffic Engineer Jerry Schippa with Traffic Engineering provided verbal reports and was available for questions. Kliems moved to Approve staff recommendations, seconded by Wasniewski. With no further discussion, the motion passed by voice vote/other.**
6. [76318](#) Quarterly Traffic Safety Report
- Lt. Hannah provided verbal reports and was available for questions. Myadze moved to accept the report, seconded by Jess. With no further discussion, the motion passed by voice vote/other.**
7. [76319](#) Vision Zero Safety Data Update
- City Traffic Engineer Yang Tao provided verbal reports and was available for questions.**
8. [76320](#) Update from Appeal Subcommittee
- Chair Kovich provided verbal reports that the denial of the permit was upheld at this time.**
9. [52830](#) Members of TC and TPPB update on TPPB
- None**
10. [60440](#) General announcements by the Chair (for information only; not for discussion)
- Kovich provided updates:
Upcoming Joint TC/TPPB meeting on 3/6/23 at 5:00 p.m.**
11. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
- Please see the proposed 3/8/2023 list in Legistar.**

ADJOURNMENT

Wasniewski moved to adjourn, seconded by Myadze. The meeting adjourned at 6:34 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)