



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, September 4, 2024

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Harrington-McKinney arrived at 5:05 p.m. and Martinez-Rutherford arrived at 5:08 p.m.

Present: 9 - MGR Govindarajan; Dina Nina Martinez-Rutherford; Barbara Harrington-McKinney; Ann E. Kovich; Robbie Webber; Jose Miguel (Pepe) Barros Hoffens; Darrin S. Wasniewski; Christopher T. McCahill and Harald Kliems

Absent: 1 - Juliana R. Bennett

Excused: 2 - Denise N. Jess and William F. Bremer

APPROVAL OF MINUTES

Webber moved to approve the minutes of the July 31 meeting, seconded by McCahill. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [85040](#) Public Comment for Items not on the Agenda for the September 4, 2024 Meeting
None

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Kliems moved to approve ITEMS 2 and 3, seconded by Wasniewski. The motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

- 2.* [84634](#) Authorizing the Mayor and City Clerk to amend an existing competitively selected service contract with KL Engineering, Inc. for design engineering services related to the reconstruction of existing tunnel lighting facilities at the Monona Terrace over John Nolen Drive (USH 151) and the Wisconsin Southern Railroad (WSOR) (District 4).

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

3.* [84703](#)

Amending Section 12.80 of the Madison General Ordinances to clarify and increase the use of flashing lights by school buses.

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

4. [85041](#)

Review of Metro Transit Annual Financial Audit

Jodi Dobson from Baker Tilly provided verbal reports and, along with Metro General Manager Justin Stuehrenberg, was available for questions. Alder Rummel made comments.

Webber moved to accept the report, seconded by Martinez-Rutherford. The motion passed by voice vote/other.

5. [85042](#)

Update on the Bus Rapid Transit Launch

Justin Stuehrenberg provided verbal reports and was available for questions. Alder Madison made comments.

6. [85043](#)

Review the Complete Green Streets Guide

Assistant Director of Traffic Engineering provided verbal reports and, along with City Forester Ian Brown, was available for questions. Alder Rummel and Alder Tishler made comments.

Registrants as follows: Support, wish to speak; Sandra Ward, W Mifflin St
Neither support nor oppose, wish to speak; Gabriel Hill, Presidential Ln

7. [85044](#)

Quarterly Traffic Safety Report

Lt. Hannah provided verbal reports and was 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.

McCahill shared Plan Commission updates:

-PC Recommended approval of the West Area Plan and Northeast Area Plan. One thing he wanted to flag though regarding the Northeast Area Plan was that the plan recommends extension of Nakoosa Trl along the edge of the park. Plan commission almost recommended removing that from the plan but ultimately ended up making a motion recommending that the City preserves the right to consider that extension in the future.

Kliems shared BPW updates:

-BPW Approved the plans and specifications for the Pheasant Branch greenway enhancements project

9. [60440](#)

General announcements by the Chair (for information only; not for discussion)

Kovich provided verbal updates that the Mayor made a recommendation to reappoint Bremer for a 1 year term as the second alternate and Kliems for a 3 year term as a resident member. There is still one vacancy on TC.

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 7:44 p.m.