



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 5, 2025

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01 p.m. Jess arrived at 5:10 p.m. and Harrington-McKinney arrived at 5:11 p.m.

Present: 10 - Dina Nina Martinez-Rutherford; Barbara Harrington-McKinney; Ann E. Kovich; Robbie Webber; Denise N. Jess; William F. Bremer; Christopher T. McCahill; Harald Kliems; Cailey A. Jamison and Lynn A. Olson

Absent: 1 - MGR Govindarajan

Excused: 2 - Juliana R. Bennett and Jose Miguel (Pepe) Barros Hoffens

APPROVAL OF MINUTES

Kliems moved to approve the minutes of the January 22 meeting, seconded by Bremer. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [86935](#) Public Comment for Items not on the Agenda for the February 5, 2025 Meeting

Sarah Olson registered to speak on their concerns about the plan for Midvale Blvd.

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Bremer moved to approve ITEMS 2 and 3, seconded by Martinez-Rutherford. The motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

- 2.* [86835](#) Authorizing the Mayor and the City Clerk to execute a first amendment to the existing Three Party Design Engineering Services Contract between the City of Madison, Toole Design Group, LLC, and the State of Wisconsin Department of Transportation for Safe Routes to School Planning (Project Agreement 1009-22-14) authorized for funding through the Wisconsin DOT

Transportation Alternatives Program (TAP).

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

- 3.* [86814](#) Vacating and discontinuing portions of Braxton Place public street right-of-way within the Triangle Plat to allow the said lands to be included the replatting parts of Lot 1 and 2 of CSM No. 1596 . Being located in part of the Northeast 1/4 of the Southwest 1/4 of Section 23, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (District 13)
- Bremer moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Martinez-Rutherford. The motion passed by voice vote/other.**
4. [86126](#) Quarterly Traffic Safety Reports
- Lt. Hannah provided verbal reports and, along with Director of Transportation Tom Lynch and Assistant Director of Traffic Engineering Tom Mohr, was available for questions.**
5. [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.
- Kliems shared BPW updates:**
-The missing sidewalk along Nakoma rd, where the school is, was approved to be built.
6. [60440](#) General announcements by the Chair (for information only; not for discussion)
- None**
7. [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.**
- Jess suggested adding a future agenda item related to continued concerns of sidewalk closures during building construction. Tom Mohr mentioned that Midvale Blvd will likely be coming as an agenda item to TC in late Spring. Olson suggested adding a topic regarding any current plans to slow down traffic on Packers Ave.**

ADJOURNMENT

Kliems moved to adjourn, seconded by Martinez-Rutherford. The meeting adjourned at 6:05 p.m.