



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, January 11, 2023

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Myadze arrived at 5:03 p.m.

Present: 6 - Charles Myadze; Ann E. Kovich; Denise N. Jess; Robbie Webber; Patricia Bennett and Harald Kliems

Excused: 5 - Barbara Harrington-McKinney; Christopher T. McCahill; William F. Bremer; Brigit E. Brown and Darrin S. Wasniewski

APPROVAL OF MINUTES

Kliems moved to approve the minutes of the December 14 meeting, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

1. [75471](#) Public Comment for Items not on the Agenda for the January 11, 2023 Meeting
None

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Myadze moved to approve ITEMS 2, 3, 4, 5, 6, and 7, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

- 2.* [74972](#) 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 2023, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for calendar year 2023.

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

- 3.* [75220](#) 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 2023.
- Myadze moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Kliems. The motion passed by voice vote/other.**
- 4.* [75221](#) 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 2023.
- Myadze moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Kliems. The motion passed by voice vote/other.**
- 5.* [75222](#) 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 2023.
- Myadze moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Kliems. The motion passed by voice vote/other.**
- 6.* [75241](#) Authorizing the City of Madison and/or the Transit General Manager to file an application for a Section 5309 Small Starts Discretionary Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13(c) agreement with Teamsters Local No. 695.
- Myadze moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Kliems. The motion passed by voice vote/other.**
- 7.* [75298](#) Authorizing the Traffic Engineering Division to accept a federal grant for \$86,000 to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements with Wisconsin Department of Transportation.
- Myadze moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Kliems. The motion passed by voice vote/other.**
8. [75483](#) Update and Discussion regarding Taxi Cab Closures
- City Traffic Engineer Yang Tao provided verbal reports and, along with Metro General Manager Justin Stuehrenberg and Disability Rights and Services Specialist Rebecca Hoyt with the Department of Civil Rights, was available for questions. Joseph Frost with the Disability Rights Commission asked a question for the registrants. Alder Paulson made a comment.**
- Registrants as follows: Neither support nor oppose, wish to speak; William Carter, Pennsylvania Ave
Neither support nor oppose, available for questions; Erik Brekke, Gilson St
Support, does not wish to speak; Julie Blasky, Braxton Pl**
9. [75053](#) Establishing a Grant Program to Support Accessible Taxi Cabs in Madison
- Alder Erik Paulson provided verbal reports and, along with Rebecca Hoyt and Joseph Frost, was available for questions. Public registrant from ITEM 8, Erik**

Brekke, hadn't registered for ITEM 9, so Ann Kovich proposed allowing him to speak and there were no objections. Alder Myadze requested to be listed as a sponsor for this resolution.

Registrants as follows: Neither support nor oppose, wish to speak; William Carter, Pennsylvania Ave

Kliems moved to refer ITEM 9, Leg 75053, to the 1/25/23 Transportation Commission meeting, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

10. [75472](#) New Speed Limit, Stop and Yield Signing Work
- Traffic Engineer Tom Mohr provided verbal reports and, along with Yang Tao, was available for questions. Myadze moved to accept the report, seconded by Webber. With no further discussion, the motion passed by voice vote/other.
11. [52830](#) Members of TC and TPPB update on TPPB
- None
12. [60440](#) General announcements by the Chair (for information only; not for discussion)
- Kovich reported that a subcommittee was formed for an appeal filed for MPD's denial of a taxi cab permit, with the meeting tentatively scheduled for January 18th.
13. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
- Please see the proposed 1/25/2023 list in Legistar

ADJOURNMENT

Myadze moved to adjourn, seconded by Kliems. The meeting adjourned at 7:08 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)