



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 25, 2023

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Brown arrived at 5:02 p.m,
Myadze arrived at 5:03 p.m, Bremer arrived at 5:03 p.m, and
Harrington-McKinney arrived at 6:18 p.m

Present: 10 - Charles Myadze; Barbara Harrington-McKinney; Christopher T. McCahill;
Ann E. Kovich; Denise N. Jess; William F. Bremer; Robbie Webber; Brigit
E. Brown; Harald Kliems and Darrin S. Wasniewski

Excused: 1 - Patricia Bennett

APPROVAL OF MINUTES

McCahill moved to approve the minutes of the January 11 meeting, seconded
by Myadze. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

1. [75714](#) Public Comment for Items not on the Agenda for the January 25, 2023
Meeting
None

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [75503](#) Relief from conditions of gifts and dedication per Section 66.1025(1)
Wisconsin Statutes, of Outlot 7, Second Addition to Truax Air Park West for
the replatting (by Certified Survey Map) a portion of the plat, being located in
the Northwest 1/4 of the Northeast 1/4 of Section 31, Township 8 North,
Range 10 East, City of Madison, Dane County, Wisconsin. (12th AD)

Traffic Engineer Sean Malloy with Traffic Engineering provided verbal reports
and was available for questions.

McCahill moved to Return to lead with the Following Recommendation(s),
recommending Option A for approval, seconded by Myadze. With no further
discussion, the motion passed by voice vote/other.

3. [75716](#) Public Works Transportation Projects Review and Feedback - 102 S. Sprecher Rd Development
- Traffic Engineer Sean Malloy provided verbal reports and was available for questions. Alder Foster asked some questions and Alder Paulson made comments.**
4. [75053](#) Establishing a Grant Program to Support Accessible Taxi Cabs in Madison
- Alder Paulson provided verbal reports and, along with Transportation Operations Budget Analyst Keith Pollock with Traffic Engineering, was available for questions. Myadze moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Jess. With no further discussion, the motion passed by voice vote/other.**
5. [75715](#) Safe Streets Madison
- Ped/Bike Analyst Renee Callaway with Traffic Engineering and Traffic Engineer Tom Mohr provided verbal reports and, along with City Traffic Engineer Yang Tao and Director of Transportation Tom Lynch, were available for questions. Alder Foster and Alder Paulson made comments.**
- Registrants as follows: Support, wish to speak; Alex Gralak, Meadowlark Dr; David Michaelis, Milky Way
Support, does not wish to speak; Wendy Ellis, Meadowlark Dr; Ryan Rysewyk, Meadowlark Dr**
- McCahill moved approval of all projects presented for approval except project 14 (Milky Way) until that has been further evaluated by staff. After much discussion, Kliems moved a substitute motion that included the contents of the original motion with the additional requirement to only include the speed limit reduction on Milwaukee Street (project 15) at this time, with further study on the rest, seconded by McCahill. The substitute motion failed by the following roll call vote:**
- Ayes: 1 - Harald Kliems
Noes: 6 - Charles Myadze; Christopher T. McCahill; Denise N. Jess; Robbie Webber; Brigit E. Brown; William F. Bremer
Abstain: 1 - Barbara Harrington-McKinney
Excused: 1 - Patricia Bennett
Non Voting: Ann E. Kovich and Darrin S. Wasniewski**
- The original motion passed by the following roll call vote:**
- Ayes: 8 - Charles Myadze; Barbara Harrington-McKinney; Christopher T. McCahill; Denise N. Jess; William F. Bremer; Robbie Webber; Brigit E. Brown and Harald Kliems**
- Excused: 1 - Patricia Bennett**
- Non Voting: 2 - Ann E. Kovich and Darrin S. Wasniewski**
6. [52830](#) Members of TC and TPPB update on TPPB

None

7. [60440](#) General announcements by the Chair (for information only; not for discussion)
- Appeal subcommittee meeting for the denied taxi cab permit has been rescheduled for 2/20/2023.**
8. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
- Please see the proposed 2/8/2023 list in Legistar.**

ADJOURNMENT

Webber moved to adjourn, seconded by Bremer. The meeting adjourned at 8:11 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)