



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 8, 2023

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Kliems arrived at 5:03 p.m. and Harrington-McKinney arrived at 5:10 p.m.

Present: 9 - Charles Myadze; Barbara Harrington-McKinney; Christopher T. McCahill; Ann E. Kovich; William F. Bremer; Patricia Bennett; Brigit E. Brown; Harald Kliems and Darrin S. Wasniewski

Excused: 2 - Denise N. Jess and Robbie Webber

APPROVAL OF MINUTES

McCahill moved to approve the minutes of the January 25 meeting, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

1. [76021](#) Public Comment for Items not on the Agenda for the February 8, 2023 Meeting
None

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [76022](#) Public Works Transportation Projects Review and Feedback - Davies/Dempsey

Engineer Aaron Canton with City Engineering provided verbal reports and, along with Ped/Bike Administrator Renee Callaway, Director of Transportation Tom Lynch, and Engineer Jeremy Nash with Traffic Engineering, was available for questions. Alder Foster made comments.

Registrants as follows: Support, wish to speak; Nicholas Davies, Richard St Oppose, wish to speak; Katherine Weir, Davies St
Support, available for questions; Kelly Debbink, Schofield St
Support, does not wish to speak; Kyle Hanson, Helena St; Kevin Luecke, N Ingersoll St; Connor McCullough, Fisher St; Nick Rompa, Harding St

3. [75950](#) Transportation Annual Report

 Tom Lynch provided verbal reports and was available for questions.

 Kliems moved to accept the report, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.
4. [76023](#) Agenda Topics for the Joint TC/TPPB Meeting to be held on 3/6/2023 at 5:00 p.m.

 Kovich provided verbal reports and talked about upcoming referrals.
5. [52830](#) Members of TC and TPPB update on TPPB

 McCahill updates:
 Tom Lynch's Directors Report
 Odana area plan mapping the official roads on the official map
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)

 Please see the proposed 2/22/2023 list in Legistar.

ADJOURNMENT

Kliems moved to adjourn, seconded by Myadze. The meeting adjourned at 6:33 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)