

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, March 8, 2023 5:00 PM Virtual

CALL TO ORDER / ROLL CALL

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

Present: 8 - Charles Myadze; Barbara Harrington-McKinney; Christopher T. McCahill;

Ann E. Kovich; Denise N. Jess; Robbie Webber; Brigit E. Brown and Harald

≺liems

Excused: 3 - William F. Bremer; Patricia Bennett and Darrin S. Wasniewski

APPROVAL OF MINUTES

Myadze moved to approve the minutes of the February 22 meeting, seconded by Kliems, with Webber abstaining from the vote. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

1. 76637 Public Comment for Items not on the Agenda for the March 8, 2023 Meeting

None

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. 76640 Annual Motorcycle Parking Garage Rate Increase

Parking Division Manager Stefanie Cox provided verbal reports and was available for questions. McCahill moved to approve TC resolution 59, seconded by Webber. With no further discussion, the motion passed by voice vote/other.

vote/otne

76638 Public Works Transportation Projects Review and Feedback -

Harvey/Schmitt Reconstruction

Interim Assistant City Traffic Engineer Tom Mohr with Traffic Engineering provided verbal reports and, along with Engineer Steve Sonntag with City Engineering, Director of Transportation Tom Lynch, and City Traffic Engineer Yang Tao, was available for questions. Alder Paulson made comments

regarding speed humps.

Registrants as follows: Support, does not wish to speak; Nicholas Davies, Richard St

4. 76639 Public Works Transportation Projects Review and Feedback - 102 S.

Sprecher Road

Traffic Engineer Sean Malloy with Traffic Engineering provided verbal reports

and was available for questions.

5. <u>52830</u> Members of TC and TPPB update on TPPB

McCahill updates:

Bike Related Ordinances

Hawthorne Neighborhood Area Plan

6. 60440 General announcements by the Chair (for information only; not for discussion)

Kovich updates:

Recreated TC ordinance was approved at the Common Council

Accesible Taxi Cab Permit resolution was approved at the Common Council

7. 60439 Commission member suggestions for items on future agenda (for information

only; not for discussion)

Please see the proposed 03/22/2023 list in Legistar. Transition to Recreated TC

will be added as a future agenda item.

ADJOURNMENT

Kliems moved to adjourn, seconded by Webber. The meeting adjourned at 6:11 p.m.

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)

<u>07828</u> 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)