



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, April 12, 2023

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Bremer arrived at 5:03 p.m. and Wasniewski arrived at 5:27 p.m.

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

Excused: 1 - Barbara Harrington-McKinney

APPROVAL OF MINUTES

Kliems moved to approve the minutes of the March 6 and March 8 meetings, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

1. [77160](#) Public Comment for Items not on the Agenda for the April 12, 2023 Meeting

None

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [77161](#) Public Works Transportation Projects Review and Feedback - John Nolen Drive

Engineer Chris Petykowski with City Engineering, and Aaron Stegar and Kevin Wehner with KL Engineering, provided verbal reports and, along with City Traffic Engineer Yang Tao, Ped/Bike Administrator Renee Callaway, Traffic Engineer Gretchen Aviles Pineiro, Engineer Jim Wolfe with City Engineering, and Director of Transportation Tom Lynch, were available for questions. Alder Foster asked questions.

Myadze leaves at 6:17 p.m. A new roll call is shown to reflect this:

Present: 9 - Christopher T. McCahill; Ann E. Kovich; William F. Bremer;

**Robbie Webber; Brigit E. Brown; Harald Kliems and Darrin S. Wasniewski
Excused: 2 - Charles Myadze and Barbara Harrington-McKinney**

3. [77162](#) Public Works Transportation Projects Review and Feedback - American Center Plat Eastpark 5th Addition

 Traffic Engineer Sean Malloy with Traffic Engineering provided verbal reports and was available for questions. Alder Foster made comments.
4. [77163](#) Transportation Improvement Plan Review and Feedback

 Petykowski provided verbal reports and, along with Lynch, was available for questions. Alder Foster made comments.
5. [77164](#) Transition to Recreated Transportation Commission

 Lynch provided verbal reports.
6. [77165](#) TC Practices of Equity and Inclusion

 Kovich provided verbal updates.
7. [77166](#) Updated Transportation Commission Annual Work Plan

 Kovich provided verbal reports. Kliems moved to approve the Updated Transportation Commission Annual Work Plan, seconded by Brown. With no further discussion, the motion passed by voice vote/other.
8. [60440](#) General announcements by the Chair (for information only; not for discussion)

 **Kovich updates:
We're assuming there will be another 4/26 TC meeting with the current body but it could change depending on the 4/18 and 4/25 Common Council meetings**
9. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

 Please see the proposed 4/26 list in Legistar

ADJOURNMENT

Webber moved to adjourn, seconded by Kliems. The meeting adjourned at 8:09 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)

