

## **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 26, 2023 5:00 PM Virtual

#### **CALL TO ORDER / ROLL CALL**

The meeting was called to order at 5:00 p.m. Webber arrived at 5:04 p.m, Wasniewski arrived at 5:04 p.m. and Brown arrived at 5:18 p.m.

Present: 9 - 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

# APPROVAL OF MINUTES

Bremer moved to approve the April 12 minutes, amending the attendance for Bremer from "excused" to "present" to accurately reflect that meeting, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

### **PUBLIC COMMENT**

1. Public Comment for Items not on the Agenda for the April 26, 2023 Meeting

None

#### **DISCLOSURES AND RECUSALS**

None

#### **CONSENT AGENDA**

McCahill moved to approve ITEM 3 and 4, seconded by Bennett. With no further discussion, the motion passed by voice vote/other.

#### **ITEMS TO BE CONSIDERED**

2.\* SUBSTITUTE: Related to the approval of Madtown GEM's application for a Low-speed vehicle service license and one Low-speed vehicle permit

Director of Transportation Tom Lynch provided verbal reports and, along with City Traffic Engineer Yang Tao, was available for questions.

Registrants as follows: Support, wish to speak; Kyle Herman, Christopher Rd, Rio

Bremer moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER , seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

3.\* <u>77095</u>

Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted the *Greater East Towne Area Plan*.

McCahill moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Bennett. The motion passed by voice vote/other.

4.\* <u>77096</u>

Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted the *Greater East Towne Area Plan*.

McCahill moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Bennett. The motion passed by voice vote/other.

5. 77423

Safe Streets Madison Phase 2

Ped/Bike Administrator Renee Callaway with Traffic Engineering and Interim Assistant City Traffic Engineer Tom Mohr provided verbal reports and, along with Tao and Lynch, were available for questions. Alder Field made comments and was available for questions.

Bremer moved to Approve all projects including Milky Way, seconded by Jess. After some discussions, Wasniewski moved a substitute motion to separate Milky Way and the rest of the projects into two separate votes, seconded by Webber. The substitute motion passed by voice vote/other.

Wasniewski moved to Approve all projects except Milky Way, seconded by Webber. The motion passed by voice vote/other.

Wasniewski moved to Approve the Milky Way project, seconded by Bremer. The motion passed by the following roll call vote:

Ayes: 5 - Christopher T. McCahill; Denise N. Jess; William F. Bremer; Patricia Bennett and Brigit E. Brown

Noes: 3 - Robbie Webber: Harald Kliems and Darrin S. Wasniewski

Non Voting: 1 - Ann E. Kovich

6. <u>77164</u>

Transition to Recreated Transportation Commission

Lynch provided verbal reports and was available for questions.

7. 60440

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

Kovich updates:

No TC Alders yet.

The next upcoming TC meeting (5/10) will likely still be the current old body, so

please keep it on your calendars.

8. 60439 Commission member suggestions for items on future agenda (for information

only; not for discussion)

Please see the proposed 5/10 list in Legistar

## **ADJOURNMENT**

Kliems moved to adjourn, seconded by McCahill. The meeting adjourned at 6:57 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)

City of Madison Page 3