



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, May 10, 2023

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 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

McCahill moved to approve the minutes of the April 26 meeting, seconded by Wasniewski. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

1. [77689](#) Public Comment for Items not on the Agenda for the May 10, 2023 Meeting

None

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Webber moved to approve ITEM 2, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

- 2.* [77393](#) Partially discontinuing and vacating public street right-of-way located at the southwesterly corner of the intersection of McKee Rd with Maple Grove Dr for a Planned Development Amendment and Certified Survey Map, being located in the Northwest 1/4, of the Northwest 1/4 of Section 12, Township 6 North, Range 8 East, City of Madison, Dane County, Wisconsin. (7th AD)

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

3. [77479](#) Accepting the report titled "Comprehensive Plan - 2023 Progress Update"
- City Traffic Engineer Yang Tao provided verbal reports and was available for questions.
- Webber moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Wasniewski. With no further discussion, the motion passed by voice vote/other.
4. [77406](#) Amending Section 33.56(3) of the Madison General Ordinances to update membership composition.
- Assistant City Attorney Steve Brist provided verbal reports and, along with Yang Tao, was available for questions.
- Registrants as follows: Oppose, wish to speak; Grant Foster, Anchor Dr Oppose, does not wish to speak; Jonathan Mertzig, Odana Rd; Collin Roland, Anchor Dr; Andrew Cavell, Chandler St
- Kliems moved to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER, seconded by Webber. With no further discussion, the motion passed by voice vote/other.
5. [77690](#) Public Works Transportation Projects Review and Feedback - Hartmeyer Development (Ruskin St/Huxley St)
- Traffic Engineer Sean Malloy with Traffic Engineering provided verbal reports and was available for questions.
6. [77164](#) Transition to Recreated Transportation Commission
- Chair Kovich provided verbal reports.
7. [60440](#) General announcements by the Chair (for information only; not for discussion)
- Kovich updates:
As far as we know, the old Transportation Commission body will be meeting for the May 24 meeting still.
8. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
- Please see the proposed 5/24 list in Legistar.
- Kliems mentioned: Update on the WisDOT I-94 Study on Madison interchanges at the appropriate time
McCahill and Jess mentioned: Metro Network Redesign Update at the 5/24 TC meeting, including a specific update on the impact on people with disabilities
Bremer mentioned: Discuss the "Reports" section on the TC agenda at the 5/24 TC meeting

ADJOURNMENT

Kliems moved to adjourn, seconded by Bremer. The meeting adjourned at 6:36 p.m.

REPORTS**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)