



# 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?*

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Wednesday, June 7, 2023

5:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:02 p.m. Jess arrived at 5:03 p.m. and Kliems arrived at 5:05 p.m.

**Present:** 7 - Ann E. Kovich; Denise N. Jess; William F. Bremer; Robbie Webber; Patricia Bennett; Harald Kliems and Darrin S. Wasniewski

**Excused:** 2 - Christopher T. McCahill and Brigit E. Brown

### APPROVAL OF MINUTES

Bremer moved to approve the May 24 minutes, amending ITEM 9 to add a period after the word "still", seconded by Bennett. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [78226](#) Public Comment for Items not on the Agenda for the June 7, 2023 Meeting  
None

### DISCLOSURES AND RECUSALS

None

### CONSENT AGENDA

Kliems moved to approve ITEM 5, seconded by Webber. With no further discussion, the motion passed by voice vote/other.

### ITEMS TO BE CONSIDERED

2. [77164](#) Transition to Recreated Transportation Commission  
  
Director of Transportation Tom Lynch provided verbal reports and was available for questions. 6/21/23 is planned to be the first meeting for the recreated Transportation Commission.
3. [78227](#) Approval of Transportation Demand Management Fees

**Parking Division Manager Stefanie Cox provided verbal reports and, along with Lynch, was available for questions. Webber moved to approve TC resolution 60, seconded by Wasniewski. With no further discussion, the motion passed by voice vote/other.**

4. [78130](#) Repealing and Recreating Section 16.23 of the Madison General Ordinances to Update Land Subdivision Regulations.

**Lynch provided verbal reports and, along with Ped/Bike Administrator Renee Callaway with Traffic Engineering and City Traffic Engineer Yang Tao, was available for questions.**

**Kliems moved to Return to Lead with the Recommendation for Approval, seconded by Webber. With no further discussion, the motion passed by voice vote/other.**

- 5.\* [78172](#) Supporting and approving the City of Madison's application to the US Department of Transportation (USDOT) by the Vision Zero team for a Safe Streets and Roads for All Implementation grant, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with USDOT or its designee, if awarded the grant.

**Kliems moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Webber. The motion passed by voice vote/other.**

- 6.\* [78072](#) Approving roadway geometry for the reconstruction of John Nolen Drive from North Shore Drive to Lakeside Street. (4th AD, 13th AD)

**Engineer Chris Petykowski with City Engineering provided verbal reports and, along with Aaron Steger with KL Engineering, Callaway, Traffic Engineer Gretchen Aviles-Pineiro and Tao, was available for questions.**

**Webber moved to Return to Lead with the Following Recommendation(s): Move approval of the geometrics as presented, with the recommendation that the bicycle portion of the path along John Nolen Drive be widened, and the recommendation for 10/11 foot width car lanes on North Shore Drive, and the recommendation that the usable space on the islands be made bigger and the approaches across the railroad tracks be made more straight, and the recommendation that the staging space at the east side of the crossing of John Nolen Drive be made bigger, seconded by Wasniewski. After much discussion, the motion passed by voice vote/other, with Kliems and Jess abstaining.**

- 7.\* [77808](#) Creating Sec. 10.055(9) and Renumbering Section 10.055(9) of the Madison General Ordinances to create a Public Utility Right-of-Way Occupancy Permit, and Amending Sec. 1.08(3)(a) to establish a bond schedule related to this Permit.

**Yang Tao and Comp Map/GIS Coordinator Eric Halvorson provided verbal reports and were available for questions.**

**Bremer moved to Return to Lead with the Recommendation for Approval, seconded by Kliems. 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:**

**As indicated earlier, we believe this will be the last meeting of the existing TC, with the first meeting of the recreated TC planned for 6/21/23. Kovich thanked the members of TC and staff for all their hard work and contributions.**

9. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

**Please see the proposed 6/21/23 list in Legistar.**

**Bremer suggested that the following be placed on the agenda for a future TC meeting: "Review Traffic Control Policy with TC, especially with regard to issues related to vulnerable users."**

**ADJOURNMENT**

**Wasniewski moved to adjourn, seconded by Webber. The meeting adjourned at 7:43 p.m.**