



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, July 26, 2023

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Wasniewski arrived at 5:11 p.m. and Jess arrived at 6:02 p.m.

Present: 8 - Dina Nina Martinez-Rutherford; Ann E. Kovich; Robbie Webber; Denise N. Jess; Jose Miguel (Pepe) Barros Hoffens; Darrin S. Wasniewski; Christopher T. McCahill and William F. Bremer

Excused: 5 - Juliana R. Bennett; MGR Govindarajan; Barbara Harrington-McKinney; Harald Kliems and Nicki Vander Meulen

APPROVAL OF MINUTES

Bremer moved to approve the July 12 minutes, seconded by Barros. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [79066](#) Public Comment for Items not on the Agenda for the July 26, 2023 Meeting

Kyle Herman registered wishing to speak under ITEM 1, but actually spoke on ITEM 3 (Directing staff to take the steps necessary to conduct an experimental closure of the 400-600 blocks of State Street, including notification of directly impacted stakeholders. (District 2)).

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Webber moved to approve ITEM 2, seconded by Martinez-Rutherford. The motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

- 2.* [78658](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Acacia Ridge Replat No. 2 to allow the replatting of a portion the development. Being located in the Southeast 1/4 of the Southeast 1/4 of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 1)

Land Information Manager Jeff Quamme with Engineering was available for questions. Webber moved to Return to Lead with the Recommendation for Approval, seconded by Martinez Rutherford. The motion passed by voice vote/other.

3. [78895](#) Directing staff to take the steps necessary to conduct an experimental closure of the 400-600 blocks of State Street, including notification of directly impacted stakeholders. (District 2)

Planner Dan McAuliffe with City Planning provided verbal reports and, along with Ped/Bike Administrator Renee Callaway with Traffic Engineering, was available for questions.

McCahill moved to Return to Lead with the Following Recommendations: For staff to move forward with the pilot, so long as the plans come back to the Transportation Commission, seconded by Martinez-Rutherford. With no further discussion, the motion passed by voice vote/other.
4. [79067](#) WisDOT - North Stoughton Rd Options

Director of Transportation Tom Lynch provided verbal reports and, along with Jeff Berens and Daniel Schave with DOT, was available for questions. Alder Field and Alder Figueroa Cole made comments.
5. [79068](#) Approval of S Owen Dr Traffic Calming

Engineer Reid Stiteley with Engineering provided verbal reports and, along with Interim Assistant City Traffic Engineer Tom Mohr and Renee Callaway, was available for questions. Alder Figueroa Cole made comments.

Wasniewski moved to Approve the projects minus the speed humps, seconded by Barros, with Bremer abstaining from the vote. With no further discussion, the motion passed by voice vote/other.
6. [79069](#) Public Works Transportation Projects Review and Feedback - Hawthorne Ct Reconstruction

Engineer Fadi El Musa Gonzalez with Engineering provided verbal reports and was available for questions.
7. [79070](#) Public Works Transportation Projects Review and Feedback - Segoe/Sheboygan Resurfacing

Engineer Mario Galindez with Engineering provided verbal reports and, along with Renee Callaway, Tom Mohr, Traffic Engineer Jerry Schippa and Engineer Chris Petykowski with Engineering, was available for questions.
8. [79071](#) Scheduling a TC in-person get-to-gether

Kovich provided verbal reports. McCahill suggested combining the get-to-gether with a Metro tour as well.
9. [52830](#) Members of the Transportation Commission who are also members of other transportation-related Boards, Committees or Commissions provide relevant updates from those Boards, Committees or Commissions.

McCahill updates on the Plan Commission:

Tweaking zoning code in response to TOD (Transit Oriented Development overlay)

10. [60440](#) General announcements by the Chair (for information only; not for discussion)

Kovich updatesL

-Land Subdivision Regulations passed at the Common Council last night, with some minor modifications made but none impacted Complete Green Streets.

-Harald Kliems filled the last vacancy on the Transportation Commission.

11. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

Kovich updates on upcoming items (Next meeting):

Public Works transportation projects Acacia Ridge and Portage Rd, Metro Transit development plan update, TC workplan handbook and website, TC practices of equity and inclusion, forming an ad-hoc TC subcommittee on TC accessibility, Public hearing regarding removing parking on Sheboygan/Segoe, Renee discussion on CGS project checklist,

(Future meetings):

Amtrack alternatives, CG policy, Metro's Audit, John Nolen drive update, Safe Streets Madison, Quarterly traffic safety review

Bremer mentioned the City was studying the removal of the traffic signal located at Segoe/Regent intersection.

ADJOURNMENT

Martinez-Rutherford moved to adjourn, seconded by Webber. The meeting adjourned at 8:51 p.m.