



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, October 25, 2023

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m.

Present: 10 - Juliana R. Bennett; MGR Govindarajan; Dina Nina Martinez-Rutherford; Barbara Harrington-McKinney; Ann E. Kovich; Robbie Webber; Darrin S. Wasniewski; Christopher T. McCahill; Harald Kliems and Nicki Vander Meulen

Excused: 3 - Denise N. Jess; Jose Miguel (Pepe) Barros Hoffens and William F. Bremer

APPROVAL OF MINUTES

Wasniewski moved to approve the minutes of the October 11 meeting, seconded by Webber. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [80493](#) Public Comment for Items not on the Agenda for the October 25, 2023 Meeting
None

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [80494](#) North/South Bus Rapid Transit

Mike Cechvala with Metro, Director of Transportation Tom Lynch, and Ben Lyman with Planning provide verbal reports and are available for questions.
3. [80495](#) North/South Bus Rapid Transit Public Involvement Plan

Planner Liz Callin with Transportation provides verbal reports and was available for questions.

Wasniewski moved to approve the plan as presented, seconded by Webber. The motion passed by voice vote/other.

4. [80497](#) Metro Transit On-Board Survey Draft Work Plan Review and Feedback
- At this time, the meeting moved ahead to ITEM 6, as there were no objections and the presenter for that item had upcoming conflicts.**
- Ben Lyman with Planning and Project Manager Brett Selby provided verbal reports and were available for questions.**
5. [80498](#) Bikeways 2024 Project
- Engineer Mario Galindez with Engineering, Ped/Bike Administrator Renee Callaway with Traffic Engineering, and Assistant City Engineer Chris Petykowski provided verbal reports and were available for questions.**
6. [80496](#) Quarterly Traffic Safety Report
- Lt. Hannah with MPD provided verbal reports and was available for questions**
7. [80499](#) Update on the 2024 Department of Transportation Operating Budget
- Tom Lynch provided verbal reports on Metro and Transportation and was available for questions.**
Parking Division Manager Stefanie Cox provided verbal reports on Parking and was available for questions.
Director of Traffic Engineering Yang Tao provided verbal reports on Traffic Engineering and was available for questions.
8. [80500](#) Update on the TC Social Gathering
- Kovich provided verbal updates on the most attend able date (11/30), location and next steps.**
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.
- Kliems updates on BPW:**
-Sidewalk Approvals
10. [60440](#) General announcements by the Chair (for information only; not for discussion)
- None**
11. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
- Webber requests info on TDM requirements for future garage contracts be added to potential future items.**
- Ann mentioned some of the following tentative items for the next TC meeting on 11/8:**
-Mineral Pt Rd widened sidewalk geometry
-Parking Garage Rate Changes
-Traffic Signal Priority List Review and Selection

-Update on TC Social Gathering

ADJOURNMENT

Kliems moved to adjourn, seconded by Webber. The meeting adjourned at 8:40 p.m.