



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?*

Monday, March 6, 2023

5:00 PM

Virtual Meeting

Joint meeting of the Transportation Commission and the Transportation Policy and Planning Board

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:02 p.m.

Present: 7 - Barbara Harrington-McKinney; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; Robbie Webber; Brigit E. Brown and Harald Kliems
Excused: 4 - Charles Myadze; William F. Bremer; Patricia Bennett and Darrin S. Wasniewski

PUBLIC COMMENT

1. [76598](#) Public Comment for Items not on the Agenda for March 6, 2023

None

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [66382](#) Update on Action Items from prior Joint Meetings

TC Chair Kovich provided verbal reports.

3. [75901](#) Repealing Section 33.55 and 33.56 and recreating Section 33.56 of the Madison General Ordinances to create a Transportation Commission, and amending Sections 3.14 and 16.01 to remove references to the Transportation Policy and Planning Board.

Alder Foster provided verbal reports and, along with Director of Transportation Tom Lynch was available for questions.

Denise Jess leaves at 6:27 p.m. A new roll call vote is shown to reflect this:

Present - 6 - Barbara Harrington-McKinney; Christopher T. McCahill; Ann E. Kovich; Robbie Webber; Brigit E. Brown and Harald Kliems

Excused - 5 - Charles Myadze; William F. Bremer; Patricia Bennett; Darrin S. Wasniewski and Denise Jess

Kliems moved to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER, the recommendations were that the regional representative in the ordinance be replaced with a resident member, as well as, changing the requirement that a member be a part of the Sustainable Madison Committee (SMC) to a strong recommendation instead, seconded by Webber. After much discussion, the motion passed by the following roll call vote:

Ayes: 4 - Christopher T. McCahill; Robbie Webber; Brigit E. Brown and Harald Kliems

Noes: 1 - Barbara Harrington-McKinney

Excused: 5 - Charles Myadze; Denise N. Jess; William F. Bremer; Patricia Bennett and Darrin S. Wasniewski

Non Voting: 1 - Ann E. Kovich

4. [75910](#)

Creating Section 33.56(5)(e) of the Madison General Ordinances to add Green Streets initiative to the responsibilities of the Transportation Commission.

Alder Foster, Kovich and Lynch provided verbal reports.

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

ADJOURNMENT

Webber moved to adjourn, seconded by McCahill. The meeting adjourned at 6:50 p.m.