



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 29, 2024

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Vander Meulen joined at 5:03 p.m. and left at 6:30 p.m. and Govindarajan joined at 5:25 p.m.

Present: 12 - MGR Govindarajan; Dina Nina Martinez-Rutherford; Barbara Harrington-McKinney; Ann E. Kovich; Robbie Webber; Denise N. Jess; Jose Miguel (Pepe) Barros Hoffens; Darrin S. Wasniewski; Christopher T. McCahill; Harald Kliems; Nicki Vander Meulen and William F. Bremer

Absent: 1 - Juliana R. Bennett

APPROVAL OF MINUTES

Kliems moved to approve the minutes of the May 15 meeting, seconded by Martinez-Rutherford. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [83624](#) Public Comment for Items not on the Agenda for the May 29, 2024 Meeting
None

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [83533](#) Amending the City of Madison Official Map to remove a mapped reservation for a future north-south public street located in the Southwest Quarter of the Northeast Quarter of Section 30, Township 8 North, Range 10 East in the City of Madison, on land generally addressed as 2202 Darwin Road (District 18).

Development Review Section Planner Lisa McNabola with Planning provided verbal reports and, along with Engineer Jule Smith and Assistant City Engineer Chris Petykowski, was available for questions.

Martinez-Rutherford moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Webber, with Vander Meulen opposing and Govindarajan abstaining. The motion passed by voice vote/other.

3. [83625](#) Parking Meter Vendor App Convenience Fee Increase

Parking Division Manager Stefanie Cox provided verbal reports and was available for questions.

Registrants as follows: Oppose, does not wish to speak; Terry Cohn, Linden Ave

Wasniewski moved to Approve TC resolution 63, seconded by Webber. The motion passed by voice vote/other.

4. [83626](#) Approval of Parking Special Event Rates

Stefanie Cox and Parking Revenue Supervisor Alan Wedel provided verbal reports and were available for questions. Alder Madison made comments.

Registrants as follows: Oppose, wish to speak; Jolynne Roorda, Sherwood Rd; Nick Pjevach, E Mifflin St; Rita Mae Reese, Ohio Ave

Support, wish to speak; Austin Griesbach, W Washington Ave; Matt Gawlik, S Franklin Ave

Oppose, available for questions; Mrill Ingram, Oakridge Ave; Isabel Celata, High St

Oppose, does not wish to speak; Ralph Russo, Kevins Way; Jody Clowes, Colby St; Catherine Stephens, Division St; Patricia Dillon, Elmside Blvd; Adriana Barrios, Ohio Ave; Richie Morales, N Sunnyvale Ln; Ron Czerwien, Spaight St; Phillip Redman, S Blackhawk Ave; Dakota, S Baldwin St; Anna Campbell, W Washington Ave; Kate Vieira; Larkin St; Joan Braune, Schiller Ct; Becky Jones, Leo Dr; Julie Downey, Milwaukee St; Barbara Clayton, Tolman Terr; Susan Sheldon, Sunnyvale Ln; Cynthia Studner, Milky Way; Julia Rottmayer, Harley Dr, Fitchburg; Melanie Schmidt, Rome Corners Rd, Brooklyn; Jennifer Pressman, Rutledge St; James Kreul, Elka Ln; Noah Salata, Williamson St; Janet Hirsch, Cedar Creek Trl; Stuart Utley, S Owen Dr; Olivia Gacka, High Rd; Eloise Berkley, Fiedler Ln; Jeff Sands, Fordem Ave; Grant Sands, Fordem Ave; Austin McCalip, Harrington Dr

Support, does not wish to speak; Mario Galindez, Division St; Blake Wasung, Laurel Crest; Josh Olson, Raymond Rd; William Stedden, E Mifflin St

Govindarajan moved to Refer this item to EOC and then back to the 6/26 TC meeting, seconded by Wasniewski. The motion failed by the following roll call vote:

Ayes: 5 - MGR Govindarajan; Dina Nina Martinez-Rutherford; Barbara Harrington-McKinney; Denise Jess; Harald Kliems

Noes: 5 - Robbie Webber; Darrin Wasniewski; Chris McCahill; Bill Bremer; Ann Kovich

Abstain: 1 - Pepe Barros

Excused: 1 - Nicki Vander Meulen

Absent: 1 - Juliana Bennett

Kliems moved to Approve the proposed increases and ask staff to consult with EOC and DRC to discuss ways to mitigate impacts of the increases, and report back to TC no later than the 9/18/24 TC meeting, seconded by Bremer. The motion passed by the following roll call vote:

Absent: 1 - Juliana R. Bennett

Ayes: 7 - Dina Nina Martinez-Rutherford; Robbie Webber; Jose Miguel (Pepe) Barros Hoffens; Darrin S. Wasniewski; Christopher T. McCahill; Harald Kliems and William F. Bremer

Noes: 3 - MGR Govindarajan; Barbara Harrington-McKinney and Denise N. Jess

Excused: 1 - Nicki Vander Meulen

Non Voting: 1 - Ann E. Kovich

5. [83627](#) Crossing Guard Policy and Modifications

Webber moved to Refer ITEMS 5 and 6 to the next TC meeting on June 12, seconded by Barros. The motion passed by voice vote/other.

6. [83628](#) East Madison Bikeways Project Update

Webber moved to Refer ITEMS 5 and 6 to the next TC meeting on June 12, seconded by Barros. The motion passed by voice vote/other.

7. [83629](#) Position Letter on Stoughton Rd

Transportation Planner Liz Callin provided verbal reports and, along with Director of Traffic Engineering Yang Tao, was available for questions.

Webber moved to support staff recommendations, seconded by Wasniewski. The motion passed by voice vote/other.

8. [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.

None

9. [60440](#) General announcements by the Chair (for information only; not for discussion)

None

10. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

Martinez-Rutherford suggested adding an equity workshop as a future agenda item. Kovich provided verbal updates on some of the upcoming items. Please see the attachment in Legistar for other upcoming future agenda items.

ADJOURNMENT

Martinez-Rutherford moved to adjourn, seconded by Webber. The meeting adjourned at 9:03 p.m.