



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, June 26, 2024

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:05 p.m. Govindarajan and Harrington-McKinney arrived at 5:27 p.m.

Present: 8 - MGR Govindarajan; Barbara Harrington-McKinney; Ann E. Kovich; Robbie Webber; Jose Miguel (Pepe) Barros Hoffens; Christopher T. McCahill; Harald Kliems and William F. Bremer

Absent: 1 - Nicki Vander Meulen

Excused: 4 - Juliana R. Bennett; Dina Nina Martinez-Rutherford; Denise N. Jess and Darrin S. Wasniewski

APPROVAL OF MINUTES

Kliems moved to approve the minutes of the June 12 meeting, seconded by Webber, with Barros abstaining. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [84132](#) Public Comment for Items not on the Agenda for the June 26, 2024 Meeting
None

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

ITEMS 2 - 5 were requested to be pulled off the consent agenda for discussion.

ITEMS TO BE CONSIDERED

- 2.* [83918](#) Approving State/Municipal Agreements for FFY 2024 federal distribution grant funds through the Carbon Reduction Program (CRP), for project ID 5992-11-38 Traffic Signal Controller and project ID 5992-11-39 LED Traffic Signal and authorizing the Mayor and City Clerk to execute the agreements with the State of Wisconsin Department of Transportation.
Traffic Engineer David Hansen provided verbal reports and was available for

questions.

Registrants as follows: Oppose, does not wish to speak; Janet Hirsch, Cedar Creek Trl

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

- 3.* [83919](#) Approving State/Municipal Agreements for FFY 2024 federal distribution grant funds through the Transportation Alternatives Program (TAP) for project ID 5992-11-40 Stop Sign Paddles and project ID 5992-11-41 Bicycle Traffic Counters and authorizing the Mayor and City Clerk to execute the agreements with the State of Wisconsin Department of Transportation.

Assistant Director of Traffic Engineering Renee Callaway provided verbal reports and was available for questions.

Registrants as follows: Oppose, does not wish to speak; Janet Hirsch, Cedar Creek Trl

Bremer moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Webber, with Harrington-McKinney abstaining. The motion passed by voice vote/other.

- 4.* [83920](#) Authorizing City of Madison Traffic Engineering Division to submit a grant application to the U.S. Department of Transportation for up to \$2 million dollars, and if awarded, to accept grant funding, and authorizing the Mayor and Clerk to sign the resulting grant agreement.

Renee Callaway provided verbal reports and was available for questions.

Registrants as follows: Oppose, does not wish to speak; Janet Hirsch, Cedar Creek Trl

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

- 5.* [83921](#) Authorizing the Mayor and the City Clerk to execute a Three Party Design Engineering Services Contract between the City of Madison, Toole Design Group, LLC, and the State of Wisconsin Department of Transportation for Safe Routes to School Planning (Project Agreement 1009-22-14) authorized for federal grant funding through the Transportation Alternatives Program (TAP).

Renee Callaway provided verbal reports and was available for questions.

Registrants as follows: Oppose, does not wish to speak; Janet Hirsch, Cedar Creek Trl

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

6. [84133](#) Review and Approval of TC Handbook and Special Rules

Kovich provided verbal reports and was available for questions. Kliems moved to approve the TC Handbook and Special Rules, seconded by Webber. The motion passed by voice vote/other.

7. [84134](#) Review and Approval of TC Annual Work Plan

Kovich provided verbal reports and, along with Director of Transportation Tom Lynch, Disability Rights and Services Specialist Rebecca Hoyt, Racial Equity and Social Justice Division Manager Kristy Kumar, and Assistant City Attorney Eric Finch, was available for questions. Webber moved to refer this item to the 7/31 TC meeting, seconded by Bremer. The motion passed by voice vote/other.

8. [84135](#) Public Works Transportation Projects Review and Feedback - Badger Rusk Path

Webber moved to refer this item to the 7/17 TC meeting, seconded by Kliems. The motion passed by voice vote/other.

9. [84136](#) Election of Chair and Vice Chair

Webber nominated Kovich as Chair, seconded by Kliems. There were no other nominations. Bremer moved to close the nominations, seconded by Webber. The motions passed by voice vote/other.

Webber nominated McCahill as Vice-Chair, seconded by Kliems. There were no other nominations. Bremer moved to close the nominations, seconded by Webber. The motions passed by voice vote/other.

10. [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

11. [60440](#) General announcements by the Chair (for information only; not for discussion)

Chair Kovich provided verbal updates that there was an appeal of a denial for a taxi-cab license, so she is in the process of appointing a subcommittee for that.

12. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

Kovich provided verbal updates on some of the upcoming items. Please see the attachment in Legistar for other upcoming future agenda items.

Harrington-McKinney had sent an email asking that gender-inclusive language training be added as a potential agenda item for the future

ADJOURNMENT

Webber moved to adjourn, seconded by Barros. The meeting adjourned at 6:48 p.m.