



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, September 16, 2020

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

Present: 7 - Michael J. Tierney; Grant Foster; Christopher T. McCahill; Ann E. Kovich;
William F. Bremer; Brigit E. Brown and Harald Kliems

Excused: 2 - Jessica S. Piatt and Kenneth M. Streit

APPROVAL OF MINUTES

Bremer moved to approve the minutes of the August 26, 2020 meeting, seconded by Brown. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

None

1. [62058](#) Public Comment for Items not on the T.C. September 16, 2020 Agenda

DISCLOSURES AND RECUSALS

None

COMMISSION BUSINESS

2. [62059](#) Approval of Transportation Commission Resolution 56 thanking Yang Tao for his work as the inaugural TC Executive Secretary

Kovich read the text of TC Resolution 56. Brown moved to approve, seconded by Foster. With much appreciation by the Commissioners and from Yang Tao, the motion passed by voice vote/other.

CONSENT AGENDA

Foster asked to have Item 5 removed from the consent agenda. Kliems moved to have Items 3 and 4 adopted for the consent agenda, seconded by Tierney. With no further discussion, the motion passed by voice vote other.

ITEMS TO BE CONSIDERED

3. [61665](#) Authorizing the execution of agreements and associated easements with Madison Gas and Electric Company relating to the installation, operation, maintenance and repair of electric vehicle charging stations at the Wilson Street Garage.
- Kliems moved to Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON COMMITTEE, seconded by Tierney. The motion passed by voice vote/other.**
4. [61666](#) Resolution Authorizing the Sole Source Purchase of 2019 and 2020 Centracs Software Maintenance Agreement from Traffic Control Corporation.
- Kliems moved to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE, seconded by Tierney. The motion passed by voice vote/other.**
5. [61908](#) Approving roadway geometry for the reconstruction of W. Wilson Street from S. Broom Street to N. Henry Street and S. Broom Street from John Nolen Drive to W. Main Street. (4th AD)
- Engineer Jim Wolfe with City Engineering provided verbal reports and, along with City Traffic Engineer Yang Tao, was available for questions. McCahill moved to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS, seconded by Foster. With no further discussion, the motion passed by voice vote/other.**
6. [61691](#) B-Cycle Annual Update
- Director of Sales and Customer Service Brian Conger and General Manager Helen Bradley with Madison BCycle provided verbal reports and, along with Yang Tao and Ped/Bike Administrator Renee Callaway, were available for questions.**
7. [62060](#) 2021 Public Works Transportation Projects List Review and Feedback
- Engineer Chris Petykowski with City Engineering provided verbal reports and was available for questions. Commissioners provided feedback on projects which they should review.**
8. [62061](#) Dunning/Jackson/LaFollette Project Review and Feedback
- Engineer Fadi El Musa Gonzalez with City Engineering provided verbal reports and, along with Yang Tao and Chris Petykowski, was available for questions.**
9. [61410](#) Update on Traffic Calming Subcommittee
- Kovich provided verbal updates on the September 10th and 17th meetings.**
- [62232](#) Traffic Calming Subcommittee Materials
10. [60440](#) General announcements by the Chair (for information only; not for discussion)
- Work with the Mayor's Office continues on filling three TC positions**

**Bremer has been reappointed for another three-year term
Tao informed that it is Bike Week through September 20**

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

See the topics for the 9/30 Joint Meeting of the TC/TPPB

[56179](#) Transportation Commission Work Plan

[58750](#) Tentative Agenda Items for next TC Meeting, (for information only; not for discussion)

ADJOURNMENT

Kliems moved to adjourn, seconded by Bremer. The meeting adjourned at 6:54 p.m.

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)

[07828](#) Transportation Policy and Planning Board (TPPB)
Madison Area Transportation Planning Board (TPB)
Dane County's Specialized Transportation Commission (STC)
Downtown Coordinating Committee (DCC)
Joint Campus Area Committee (JCAC)