



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 30, 2020

5:00 PM

Virtual Meeting

JOINT MEETING OF THE TRANSPORTATION COMMISSION AND THE TRANSPORTATION POLICY & PLANNING BOARD

CALL TO ORDER / ROLL CALL

The TC was called to order at 5:00 p.m. TPPB called the meeting to order at 5:01 p.m.

Present: 8 - Michael J. Tierney; Grant Foster; Christopher T. McCahill; Ann E. Kovich; William F. Bremer; Kenneth M. Streit; Brigit E. Brown and Harald Kliems

Excused: 1 - Jessica S. Piatt

PUBLIC COMMENT FOR TOPICS NOT ON THIS AGENDA

None

1. [62324](#) Public Comment for Items not on the TC/TPPB September 30, 2020 Joint Agenda

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [62325](#) Metro Transit Network Redesign Study Overview

Metro General Manager Justin Stuehrenberg provided an introduction to Jarrett Walker who, with Dan Constantino, provided verbal reports and, along with Transportation Director Tom Lynch, was available for questions.
3. [62326](#) TC and TPPB Updates from Chairs

TC Chair Kovich and TPPB Chair Wilson provided verbal updates and were available for questions.
4. [62327](#) Equity, Diversity and Inclusion Challenges for the TC/TPPB

Tom Lynch provided verbal reports and, along with TC and TPPB Chairs Kovich and Wilson, and City Traffic Engineer Yang Tao, was available for questions.

5. [62328](#) Update on Proposed Amendments to MGO Sec. 33.56 - Transportation Commission
Alder Foster provided verbal reports and was available for questions.

6. [62329](#) Early Program Recommendations from the Traffic Calming Subcommittee
TCS Chair Wilson provided verbal reports and, along with Alder Foster, was available for questions.

7. [62330](#) Status of Action Items from the last Joint TC/TPPB Meeting
Kovich provided verbal reports and was available for questions.

8. [62331](#) Action Items from this Joint TC/TPPB Meeting
**Equity, Diversity and Inclusion Challenges for TC/TPPB follow up
Proposed Amendments to MGO Section 33.56 - Transportation Commission
Metro Transit Network Redesign Study reports
Traffic Calming Subcommittee Final report**

9. [62332](#) Timing of the Next Joint TC/TPPB Meeting and future Agenda Items for the Next Joint Meeting
**Possibly in December in addition to February
Agenda topics:
action items from the last joint meeting
more engagement in budget planning
prioritization of capital street projects
Complete Streets**

**ADJOURNMENT OF THE JOINT MEETING OF THE TRANSPORTATION
COMMISSION AND THE TRANSPORTATION POLICY & PLANNING BOARD**

Brown moved to adjourn, seconded by Bremer. The meeting adjourned at 7:27 p.m.