



# 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?*

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Wednesday, October 28, 2020

5:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Present:** 7 - Grant Foster; Christopher T. McCahill; Ann E. Kovich; William F. Bremer;  
Kenneth M. Streit; Brigit E. Brown and Harald Kliems  
**Excused:** 1 - Michael J. Tierney

### APPROVAL OF MINUTES

Streit moved to approve the minutes of the October 14, 2020 meeting, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

### PUBLIC COMMENT FOR TOPICS NOT ON THIS AGENDA

None

1. [62565](#) Public Comment for Items not on the TC November 18, 2020 Agenda

### DISCLOSURES AND RECUSALS

None

### CONSENT AGENDA

Streit moved to have items 2, 3, 4, 5, and 6 adopted for the consent agenda, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

### ITEMS TO BE CONSIDERED

2. [62477](#) Authorizing the Mayor and the City Clerk to execute an agreement with Greyhound Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot. This agreement shall begin October 1, 2020 and shall automatically renew each year on October 1st unless amended or terminated.  
  
Streit moved to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**, seconded by Kliems. The motion passed by voice vote/other.
3. [62612](#) Authorizing the Mayor and the City Clerk to enter into an agreement with

Tom's Bobcat and Concrete Removal, LLC for snow removal services at Parking Utility facilities.

**Streit moved to Return to Lead with the Recommendation for Approval, seconded by Kliems. The motion passed by voice vote/other.**

4. [62574](#) Approving the Transportation Commission 2021 Meeting Calendar

**Streit moved to approve, seconded by Kliems. The motion passed by voice vote/other.**

5. [62611](#) Approving the Metro Transit Updated Title VI Program

**Streit moved to approve, seconded by Kliems. The motion passed by voice vote/other.**

6. [62766](#) Metro Transit requests to hold a public hearing at the December 9, 2020 meeting to hear feedback and comments on proposed March, 2021 service change

**Streit moved to approve, seconded by Kliems. The motion passed by voice vote/other.**

7. [62755](#) Update on Shared Streets

**Ped/Bike Administrator Renee Callaway with Traffic Engineering provided verbal updates and, along with Transportation Director Tom Lynch, was available for questions. Alder Evers voiced his concerns and was available for questions.**

**Registrants as follows: Oppose, wish to speak; Jim Lorman, Wingra St; Catherine Jagoe, West Lawn Av; Shawn Schey, Woodrow St:**

**Oppose, do not wish to speak; Sally Lehner, Madison St; David Gevers, Madison St; Rolf & Judith Mjaanes, Fox Av; Keith Sayles, Erin St; Milton Johnson, Madison St; Deborah Spring Laurel, Vilas Av; Siri Carpenter, Vilas Av; Marilee Sushoreba, Adams St; Sarah Bahauddin, Jefferson St; Eileen Hornberger Thompson, Campbell St; Anne Spurgeon, Garfield St; Creal Zearing, Orchard St; Fred Toney; Rowley Av; Judy & Ben Sidran, Jefferson St; Amie Goldman, Madison St; Linda Crubaugh, Erin St; Barbara Streibel, Eton Ridge; Zaccai Lewis, Emerald St; Peter Daly, Lincoln St; Stacy Taeuber, Vilas Av; Gail Anderson, Orchard St; Tamar Kelson, Emerald St; Dan Elsass, Orchard St; Brigid Daly, Charter St; Pamela Guilbault, Terry Pl; Richard Scott, Oakland Av; Anita Simansky, Orchard St; Marguerite Burns, Eton Ridge; Cynthia Koschmann, Emerald St; Ann Rivlin, Garfield St; L. Fields, Erin St; Catherine Guebert, Monroe St; Anne Forbes, Wingra St; Ben Yahr, Fitchburg Rd, Fitchburg; Deborah Kruse-Field, Keyes Av; Michael Swift, Jefferson St; FNU Lamm, Jefferson St; Jennifer Borchardt, Brooks St; Jocelyn Borchardt; Brooks St; Jane & Michael Ferris, Jefferson St; Zach Smith, Wyota Av; Linda Merrill, Orchard St; Steven Tuschy, Jefferson St; Mary Ellen Gabriel, Holly Av; Eric Kerlow, Adams St; Marijka Engel, Emerald St; Michael Pilarz, Gregory St; Peggy Rosin, Vilas Av; Andrew Shapiro, Vilas Av; Pat Setji, Vilas Av; Alexander Harding; Wyota Av:**

**Support, do not wish to speak: Rhonda O'Brien, Vilas Av; Patricia Mulvey,**

Forest St; Chadwick DeVoss, Monroe St; Rachael & Michael Balistreri, Allen St; Kathleen Wall, Jefferson St

Foster moved to recommend that the Board of Park Commissioners evaluate maintaining the motor vehicle traffic restriction on Vilas Park Drive and weigh the pros and cons prior to opening it to motor vehicles, including exploring options that prevent through traffic, seconded by McCahill. After much discussion, the motion passed by voice vote/other.

8. [61298](#) Approving roadway geometry for the Cedar Street and South Park Street intersection improvements. (13th AD)
- Engineer Andy Zweg with Engineering provided verbal reports and was available for questions. Alder Evers voiced his concerns and was available for questions. Streit moved to Return to Lead with the Recommendation for Approval of alternative four, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.
9. [62571](#) 2021 Public Works Transportation Projects Review and Feedback
- Engineer Jim Wolfe of City of Engineering provided verbal reports on the Russell Street crossing and was available for questions. Engineers Chris Petykowski and Aaron Canton with City Engineering provided verbal reports on the Demetral Park/Johnson Street Path, the Southwest Path resurfacing, and the Paunack Path, and were available for questions.
10. [61410](#) Update on Traffic Calming Subcommittee
- Kovich provided verbal reports.
- [62232](#) Traffic Calming Subcommittee Materials
11. [60440](#) General announcements by the Chair (for information only; not for discussion)
- Two more meetings in 2020  
Five TC members attended 10/19 TPPB meeting for Budget Item; encourages others to watch meeting video  
BRT Project Kick-off duplicated at TPPB meeting  
Still 3 vacancies though one potential in application process
12. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
- RP3 permit fees
- [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

7:35 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)