



# 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, November 18, 2020

5:00 PM

Virtual meeting

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### CALL TO ORDER / ROLL CALL

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

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

### APPROVAL OF MINUTES

Streit moved to approve the minutes of the October 28, 2020 meeting, seconded by Brown. 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 this Agenda

### DISCLOSURES AND RECUSALS

None

### CONSENT AGENDA

Bremer moved to have items 10 and 11 adopted for the consent agenda, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

### ITEMS TO BE CONSIDERED

2. [63032](#) Operational and COVID Related Updates from Metro Transit, Traffic Engineering, Parking, and Traffic Safety

City Traffic Engineer Yang Tao provided verbal reports and was available for questions. Lt. Anthony Fiore of Madison Police provided verbal reports and, along with Yang Tao, was available for questions. Metro General Manager Justin Stuehrenberg provided verbal reports and was available for questions. Parking Division Manager Sabrina Tolley provided verbal reports and was available for questions.

3. [62571](#) 2021 Public Works Transportation Projects Review and Feedback
- Traffic Engineer Tom Mohr with Traffic Engineering provided verbal reports and, along with Engineer Chris Petykowski with City Engineering, was available for questions on the resurfacing projects. Petykowski provided verbal reports on the Grandview Commons Project and, along with Engineer Sean Malloy with Traffic Engineering, was available for questions. Aaron Canton of City Engineering provided verbal reports on the Acacia Ridge Project and, along with Malloy and Petykowski, was available for questions.**
4. [63034](#) Parking Protected Bike Lane Project on Bassett Street update
- Ped/Bike Administrator Renee Callaway with Traffic Engineering provided verbal reports and was available for questions. Foster moved to approve the continuation of the Parking Protected Bike Lane, seconded by Kliems. After further inquiries, the motion passed by voice vote/other.**
5. [63031](#) Review/Approval of updated Parking Division recovery plan
- Sabrina Tolley provided verbal reports and was available for questions. Bremer moved to approve, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.**
- Streit leaves at 7:53 p.m. A new roll call is shown to reflect this:**
- Present - 6 - Grant Foster, Christopher T. McCahill, Ann E. Kovich, William F. Bremer, Brigit E. Brown, Harald Kliems**
- Excused - Kenneth M. Streit**
6. [52830](#) Members of TC and TPPB update on TPPB
- Due to limited time, the update will be deferred to the next meeting.**
7. [61410](#) Update on Traffic Calming Subcommittee
- The program elements have been divided into seven major segments with the subcommittee working on one to two segments at a time. May need to request another extension.**
- [62232](#) Traffic Calming Subcommittee Materials
8. [60440](#) General announcements by the Chair (for information only; not for discussion)
- New commissioner proposed for appointment, there are still vacancies to be filled**  
**Cancelling Metro Public Hearing at 12/9 meeting**
9. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

None other than what is on the list

[56179](#) Transportation Commission Work Plan

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

#### LATE ITEMS TO BE CONSIDERED

10. [62947](#) Authorizing the acceptance of a limited easement for public bus shelter purposes from Sherman Plaza, Inc. on a portion of the property located at 2901 N. Sherman Avenue. (12th AD)  
**Bremer moved to Return to Lead with the Recommendation for Approval, seconded by Kliems. The motion passed by voice vote/other.**
11. [62964](#) Amending the adopted 2020 Engineering-Facilities Management capital budget and Metro capital budget to allow acceptance of Focus on Energy incentive checks into the Engineering Energy Improvements Fund and Metro Facility Repairs and Improvements Fund totaling approximately \$344,000. (15th AD)  
**Bremer moved to Return to Lead with the Recommendation for Approval, seconded by Kliems. The motion passed by voice vote/other.**
12. [62987](#) BY TITLE ONLY - Amending the 2020 Adopted Operating Budget to appropriate funds awarded to Madison Metro through the CARES Act Program.  
**Stuehrenberg provided verbal reports and was available for questions. Brown moved to Return to Lead with the Recommendation for Approval, seconded by Foster. With no further discussion, the motion passed by voice vote/other.**
13. [62652](#) Authorizing the process to select a Public Art feature for Metro Phase II and Phase IIIA  
**Justin Stuehrenberg provided verbal reports and was available for questions. Kliems moved to Return to Lead with the Recommendation for Approval, seconded by Foster. With no further discussion, the motion passed by voice vote/other.**
14. [63115](#) Metro Transit COVID Related Contingency Plan to Temporarily Suspend Certain Service in the event of Insufficient Staffing  
**Justin Stuehrenberg provided verbal reports and was available for questions. Foster moved to approve, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.**

#### ADJOURNMENT

Foster moved to adjourn, seconded by McCahill. The meeting adjourned at 8:35 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)