



# 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, December 9, 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:** 8 - Grant Foster; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess;  
William F. Bremer; Kenneth M. Streit; Brigit E. Brown and Harald Kliems

### New Commission Member Introduction

Chair Kovich introduced Denise Jess who provided her background information.

### APPROVAL OF MINUTES

McCahill moved to approve the minutes of the November 18, 2020 meetings, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

### PUBLIC COMMENT FOR ITEMS NOT ON THIS AGENDA

Bob Schaefer spoke on Public Transit Systems cutting services with potential loss of federal support and its impact on local decision making. William Czernisz intended his registration to indicate opposition to ITEM #10, does not wish to speak, but is available for questions.

1. [62565](#) Public Comment for Items not on this Agenda

### DISCLOSURES AND RECUSALS

None

### CONSENT AGENDA

Streit moved to have items 3 through 8 adopted for the consent agenda, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

### ITEMS TO BE CONSIDERED

2. [62710](#) Authorizing the Transit General Manager to enter into an agreement with the State of Wisconsin and required terms to accept the Volkswagen Mitigation

Program/Transit Capital Assistance Grant Program Award of funds not to exceed \$7,522,500 to purchase 15 replacement diesel buses and dispose of the corresponding older fleet in 2022.

**Metro General Manager Justin Stuehrenberg provided verbal reports and was available for questions.**

**Registrant as follows: Oppose, wish to speak; Bob Schaefer, Cottonwood Cir.**

**After some discussion, Streit moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.**

3. [62757](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College, Inc. for the provision of access by Edgewood students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement per trip for the contract period.

**Streit moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Kliems. The motion passed by voice vote/other.**
4. [62759](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period November 2, 2020 through October 31, 2021, with annual renewals each year thereafter 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.**
5. [63074](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

**Streit moved to Return to Lead with the Recommendation for Approval, seconded by Kliems. The motion passed by voice vote/other.**
6. [63075](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Dane County to provide \$19,300 in assistance to Metro Transit for Transit information services, promotion efforts, and operations for calendar year 2021, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for the calendar year 2020.

**Streit moved to Return to Lead with the Recommendation for Approval, seconded by Kliems. The motion passed by voice vote/other.**
7. [63204](#) A Resolution authorizing a sole source service contract with KONE Inc. for elevator maintenance services at the South Livingston Street Parking Garage that exceed \$50,000 in total price and is greater than five (5) years.

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

8. [63254](#) To set a date for Metro Transit Public Hearing to hear feedback and comments on proposed 2021 Service Changes on February 10, 2021 at 6:00 p.m.

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

9. [63257](#) Approval of the Metro Transit reduction to Epic-supported service to Verona

**Justin Stuehrenberg provided verbal reports and was available for questions. Streit moved to approve, seconded by Kliems. After some discussion, the motion passed by voice vote/other.**

10. [62571](#) 2021 Public Works Transportation Projects Review and Feedback

**Engineer Jim Wolfe with City Engineering provided verbal reports on the Dean Avenue project and, along with Transportation Director Tom Lynch, and Ped/Bike Administrator Renee Callaway, was available for questions.**

**Registrant as follows: Oppose, wish to speak: William Czernisz, Dean Ave.**

**Foster moved to recommend option 1, seconded by Bremer. After some discussion, the motion passed by voice vote/other.**

**Engineer Chris Petykowski with City Engineering provided an introduction on the Felland Road project. Engineer Aaron Canton provided verbal reports and, along with Sean Malloy and City Traffic Engineer Yang Tao and Petykowski, was available for questions.**

**Petykowski provided an introduction on the Grandview Commons project. Engineer Ike Okafor provided verbal reports and, along with Malloy, Tao, and Petykowski, was available for questions.**

11. [63033](#) 2019 Traffic Crash Facts Report and Follow-up on the 2018 Report

**Yang Tao provided an introduction to the 2019 Traffic Crash Facts Report and follow up on the 2018 Report. Traffic Engineer Mark Winter provided verbal reports and was available for questions. Bremer moved to approve both reports, seconded by Brown. With no further discussion, the motion passed by voice vote/other.**

12. [63252](#) Traffic Signal Priority List Preliminary Review & Recommendations for Further Studies

**Yang Tao provided an introduction to the Traffic Signal Priority List. Traffic Engineer Graham Heitz provided verbal reports and, along with Jerry Schippa and Tao, and Justin Stuehrenberg, was available for questions.**

**Registrants as follows: Support, wish to speak; Priscilla Gresens, Piccadilly Dr; Sarah Sobek Ozburn, Heather Crest**

Kliems moved to approve the staff recommendations for further study with the addition of Packers Avenue & Sixth Street, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

13. [52830](#)

Members of TC and TPPB update on TPPB

**McCahill spoke on the High Injury Network, RP3 Program updates, Complete Streets Work Plan, and a Preferred Alternatives to BRT updates**

**Kovich suggested the TC be notified of the 1/4/21 TPPB to hear the next BRT update**

14. [61410](#)

Update on Traffic Calming Subcommittee

**The TCS will request to extend the deadline for their report, along with a request for review and approval and support of their major recommendations.**

[62232](#)

Traffic Calming Subcommittee Materials

15. [60440](#)

General announcements by the Chair (for information only; not for discussion)

**A replacement for Alder Tierney is to be appointed in January which will leave 2 vacancies**

**Vilas Park Drive was on the Board of Park Commissioners 12/9 agenda**

16. [60439](#)

Commission member suggestions for items on future agenda (for information only; not for discussion)

**Safety and efficacy of advisory bike lanes**

**Proper use of bump outs**

**High Injury Network**

**Signal Prioritization and Ped/Bike issues**

[56179](#)

Transportation Commission Work Plan

[58750](#)

Tentative Agenda Items for next TC Meeting, (for information only; not for discussion)

## ADJOURNMENT

Foster moved to adjourn, seconded by Kliems. The meeting adjourned at 9:00 p.m.

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

[07828](#)

Transportation Policy and Planning Board (TPPB)

Greater Madison MPO (MPO)

Dane County's Specialized Transportation Commission (STC)

Downtown Coordinating Committee (DCC)

Joint Campus Area Committee (JCAC)

