



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, February 10, 2021

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

Present: 9 - Nasra Wehelie; Grant Foster; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; William F. Bremer; Kenneth M. Streit; Brigit E. Brown and Harald Kliems

APPROVAL OF MINUTES

Jess moved to approve the minutes, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT FOR ITEMS NOT ON THIS AGENDA

None

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

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [64012](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and McAllen Properties Madison, LLC, or their successors and assigns, for the purchase of the property located at 3901 & 3829 Hanson Road ("Property") in the City of Madison for Metro Transit Satellite Facility purposes.(17th A.D.)

Metro General Manager Justin Stuehrenberg provided verbal reports and, along with City Traffic Engineer Yang Tao, was available for questions.

Registrant as follows: Support, wish to speak; Michael Goodman, Maple Wood Ln

Streit moved to approve both ITEM 2 and ITEM 3, seconded by Kliems. After much discussion, the motion passed by voice vote/other.
3. [64017](#) Authorizing the Transit General Manager to file an application for a Section

5339 Buses and Bus Facilities Discretionary 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 13 (c) agreement with Teamsters Local No. 695. Amending the 2021 Capital Budget to add \$7 million in federal funding to Metro's Satellite Bus Facility project and changing project borrowing to General Fund-supported general obligation borrowing.

Justin Stuehrenberg provided verbal reports and, along with Yang Tao, was available for questions. Streit moved to approve, seconded by Kliems. The motion passed by voice vote/other.

4. [64054](#) Update on Crossing Guard Program move from MPD to TE

Ped/Bike Administrator Renee Callaway with Traffic Engineering provided verbal reports, introduced the Crossing Guard Supervisors Patti Knoche and Virginia Kravik, and was available for questions.

5. [62571](#) 2021 Public Works Transportation Projects Review and Feedback

Engineer Jim Wolfe with City Engineering provided verbal reports on Dean Avenue at Monona Drive Alternatives and was available for questions.

Foster moved to recommend option 1, seconded by Bremer. After much discussion, the motion passed by voice vote/other. Foster then moved to table the item until after the Public Hearing, seconded by Kliems. This motion passed by voice vote/other.

At this time, the meeting proceeded to ITEM 9, Metro Transit Public Hearing.

Engineer Reid Stiteley provided verbal reports on W. Washington Avenue Resurfacing and, along with Jim Wolfe, Yang Tao, Traffic Engineer Tom Mohr and Transit Planner Mike Cechvala, was available for questions. Alder Verveer voiced his concerns and answered questions.

6. [64055](#) Review and Approval of Traffic Signal Priority List and Selection

Traffic Engineers Graham Heitz Jerry Schippa provided verbal reports and, along with Yang Tao, were available for questions. Alder Verveer voiced his concerns and appreciation.

Streit moved to approve the staff recommendations, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

7. [64056](#) Neighborhood Traffic Management Program List Approval

Tom Mohr provided verbal reports and was available for questions.

**Registrants as follows: Support, wish to speak: Stacie Castillo, Redan Dr; Abby Bender, Inner Dr; Andy Meessmann, Lakeside St; Carrie Rothburd, Lakeside St; Hal Hamer, Rae Ln; Kathleen Pollock, Kennedy Rd
Neither support nor oppose, wish to speak: Maggie Weiser, Hamlet Cir
Support, does not wish to speak: Cynthia Snyder, Lakeside St
Neither support nor oppose, does not wish to speak: Alison Mares, Comanche Wy**

Foster moved to approve staff recommendations, plus recommend that staff coordinate with Bay Creek Neighborhood Association before finalizing Lakeside St, additional study on Post Rd/Todd Dr, for possible 2-way stop on at Milo/Hamlet, and for Wheeler Rd between Sherman and Comanche, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

8. [64070](#) Approval of TC Work Plan updates

Kovich provided verbal reports and was available for questions. McCahill moved to approve, seconded by Brown. With no further discussion, the motion passed by voice vote/other.

- [56179](#) Transportation Commission Work Plan

6:00 PM PUBLIC HEARING: to hear public comment on proposed Metro 2021 service changes

9. [64053](#) Proposed 2021 Service Changes

Justin Stuehrenberg, Transit Planning & Scheduling Manager Drew Beck, Transit Planner Mike Cechvala, and Transit Marketing & Customer Service Manager Mick Rusch provided verbal reports and, along with Transit Planner Tim Sobota and Yang Tao, were available for questions.

Registrants as follows: Oppose, wish to speak: Meredith Lowe, Hoard St; Alexander Swenson, North St; Maggie Freespirit, Coolidge St
Support, wish to speak: Michael Goodman, Maple Wood Ln
Neither support nor oppose, wish to speak: Tiffany Kenney, Washington Av; Margaret Bergamini, Few St
Oppose, available for questions: Chris Heaton, Mifflin St; Sarah Perdue, Mifflin St
Support, does not wish to speak: Collin Roland, Anchor Dr
Oppose, does not wish to speak: Ally Miller, Dahle St

A Michael Zeimet was unable to attend the meeting, and requested that Mick Rusch read his submitted comments.

At this time, the meeting proceeded to ITEM 5.

10. [61410](#) Update on Traffic Calming Subcommittee

Kovich provided verbal reports and was available for questions.

- [62232](#) Traffic Calming Subcommittee Materials

11. [52830](#) Members of TC and TPPB update on TPPB

Foster spoke on the TPPB's hard work on parking policies.

12. [60440](#) General announcements by the Chair (for information only; not for discussion)

MPO Lunch and Learn is on 2/18
Next Joint TC/TPPB meeting is 3/24
Not certain whether short TC meeting needed 3/24 as well

13. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

W. Washington Ave Resurfacing update 2/24
Neighborhood Traffic Management Program update 2/24

[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 Streit. The meeting adjourned at 9:51 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)