



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, March 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

McCahill moved to approve the minutes, seconded by Streit. 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

CONSENT AGENDA

ITEMS TO BE CONSIDERED

2. [64332](#) Repealing Subsection 5.01(4) and Creating Subdivision 3.14(3)(a)3 of the Madison General Ordinances to Formally Move the Crossing Guard Program from the Police Department to the Traffic Engineering Division.

Streit moved to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER, to amend paragraph 2, 4th sentence of the new section in the ordinance being created to delete "and school crossing guard", seconded by Kliems. With no further discussion, the motion passed by voice vote/other.
3. [64254](#) Approving the issuance of a Request for Proposals (RFP) for the redevelopment of 415 N. Lake St., the State Street Campus Garage, (the "Property") and establishing a process for the review of responses to the RFP

and selection of a development team for the Property

Transportation Director Tom Lynch, and Land Planner Jeff Greger and Economic Development Specialist Tom Otto with the Department of Planning and Community and Economic Development were available for questions.

Foster moved to Return to Lead with the Following Recommendations, that language be added that in addition to the requirement for a proposal which includes a public parking ramp with 510 public spaces, allows for options with flexibility in the public parking ramp quantity below 510 and staff can determine what a good minimum threshold would be; that DOT staff define the minimum bus capacity for the inter-city bus terminal; and that the Resolution be updated so that the RFP and staff recommendations come back to Transportation Commission and Finance Committee before heading to Council for approval, seconded by Streit. After some discussion, the motion passed by voice vote/other.

4. [62571](#)

2021 Public Works Transportation Projects Review and Feedback

Engineer Chris Petykowski provided verbal reports on West Washington Avenue Resurfacing and, along with Traffic Engineer Tom Mohr, Transportation Planner Mike Cechvala, and Tom Lynch, was available for questions. Alder Verveer voiced his concerns and was available for questions.

Registrants as follows: Neither support nor oppose, wish to speak; Madeline Light, W. Mifflin St; Jeffrey Wills, N. Broom St; Larry Warman, W. Washington Av; Peter Ostlind, W. Main St; Marybeth McGinnis, Washburn Pl; Connor Stone, Sherman Ter

Neither support nor oppose, available for questions: Eleanor Conrad, Fairview St; Paul Quinn, W. Dayton St

Streit moved to approve option 1, seconded by Bremer. After much discussion, Foster moved a substitute motion to approve option 2a, seconded by Kliems. The substitute motion failed by the following roll call vote:

Ayes: 3 - Grant Foster; Christopher T. McCahill; Harald Kliems
Noes: 5 - Nasra Wehelie; Denise N. Jess; William F. Bremer; Kenneth M. Streit; Brigit E. Brown

The original motion passed by the following roll call vote:

Ayes: 5 - Nasra Wehelie; Denise N. Jess; William F. Bremer; Kenneth M. Streit; Brigit E. Brown
Noes: 3 - Grant Foster; Christopher T. McCahill; Harald Kliems

Engineer Fadi El Musa Gonzalez provided verbal reports on the Galleon Run project and, along with Engineer Sean Malloy and Chris Petykowski, was available for questions.

5. [64459](#)

Approval of Metro Transit 2021 Service Changes

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

Registrant as follows: Support, does not wish to speak; Sarah Perdue, E. Mifflin St

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

6. [63646](#)

Approval of 2021 bus stop zone and feature changes

Transit Planner Tim Sobota provided verbal reports and, along with Tom Mohr and Justin Stuehrenberg, was available for questions.

Registrant as follows: Oppose, wish to speak; Wilberta Donovan, Rutledge St

Streit moved to approve staff recommendations except for stop #1260, that the bus pad be placed only if it can be installed close to the stop bar, seconded by Brown. TC members asked that Metro Transit try and place the bus pad for stop #1260 close to the stop bar if possible. Foster made a friendly amendment to approve bus pads at Dempsey/Davies but delay their installation until road reconstruction takes place, with a location change to bus stop sign poles installed this year, and was accepted by Streit and Brown. Foster then made a motion amending the original motion to strike the exception for stop #1260, seconded by Jess. With no further discussion, the motion as amended, with the friendly amendment, passed by voice vote/other.

7. [64296](#)

Follow up on Neighborhood Traffic Management Program

McCahill moved to refer Wheeler Road to the April 28 TC meeting, seconded by Brown. The motion passed by voice vote/other.

Tom Mohr provided verbal reports on Lakeside Street and was available for questions. Alder Evers voiced his concerns and was available for questions.

Registrants as follows: Neither support nor oppose, wish to speak; Charlene Sweeney, Lakeside St; Joe Koss, Lakeside St.

Support, wish to speak; Carrie Rothburd Lakeside St; Janelle Munns, Lakeside St; Andy Meessmann, Lakeside St.

Foster moved to approval Staff recommendation with the addition of speed humps at either end of Lakeside Street near Park Street and John Nolen Drive, subject to MFD approval and to return to TC if MFD says no, and leaving speed boards in place, seconded by Bremer. After minimal discussion, the motion passed by voice vote/other.

Bremer moved for a 5 minute recess, seconded by Kliems. The motion passed by voice vote/other.

Jess leaves at 9:38 pm. A new roll call vote is shown to reflect this:

Present - 8 - Nasra Wehelie; Grant Foster; Christopher T. McCahill; Ann E. Kovich; William F. Bremer; Kenneth M. Streit; Brigit E. Brown; Harald Kliems
Excused - 1 - Denise N. Jess

Kovich called the group back to order at 9:41 pm.

8. [64367](#) Authorizing the Mayor and City Clerk to execute an addendum to the August 1, 2013 parking lease agreement with Hovde Building, LLC, for 40- 90 parking stalls at the Overture Center parking garage.

Parking Division Manager Sabrina Tolley provided verbal reports and was available for questions.

Registrant as follows: Support, wish to speak; Victor Villacrez, W. Johnson St.

Foster moved to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

9. [64333](#) Transferring Parking Enforcement Duties from Madison Police Department to Parking Division

Tom Lynch provided verbal reports and, along with Sabrina Tolley, Captain Brian Chaney Austin and Parking Enforcement Supervisor Stefanie Niesen, was available for questions.

Registrants as follows: Oppose, wish to speak; Gregg Gotzion, Aztalan Dr; Mike Parker, Milwaukee Av, Fort Atkinson; Walt Jackson, Schneider Dr Oppose, do not wish to speak; Bob Hanson, Fordem Av; Erin Shopofski, Park Ridge Dr; Jim Carney, Washington St Watertown; Rebecca Mugford, S Carroll St; Scott Walls, Melrose St; Jennifer Tyborski, Swanton Rd; Merle Olson, S Carroll St; Lauren Tyborski, Swanton Rd; Tim Metz, Hallmark Wy Sun Prairie; Matt Zastrow, Sunbrook Rd; Valerie Riedel, Jenna Dr Verona; Trevor Carl, Lake Point Dr.

Kliems moved to Return to Lead with the Recommendation for Approval, seconded by Foster. After much discussion, the motion failed by the following roll call vote:

Ayes: 3 - Grant Foster; Christopher T. McCahill; Harald Kliems

Noes: 5 - Nasra Wehelie; Ann E. Kovich; William F. Bremer; Kenneth M. Streit; Brigit E. Brown

A motion was made by Bremer, seconded by Streit, to Return to Lead with the Recommendation to Place on File. The motion passed by the following vote:

Ayes: 5 - Nasra Wehelie; Ann E. Kovich; William F. Bremer; Kenneth M. Streit and Brigit E. Brown

Noes: 3 - Grant Foster; Christopher T. McCahill and Harald Kliems

Excused: 1 - Denise N. Jess

10. [52830](#) Members of TC and TPPB update on TPPB

McCahill provided the update: First public meeting on Network Redesign effort by Jarrett Walker

11. [61410](#) Update on Traffic Calming Subcommittee

Kovich provided verbal reports and was available for questions.

- [62232](#) Traffic Calming Subcommittee Materials
12. [60440](#) General announcements by the Chair (for information only; not for discussion)
- March 24 meeting is joint with TPPB**
Still two TC vacancies
13. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
- Wheeler Road traffic calming on 4/28/21**
See list in Legistar for items on the 4/14/21 meeting
- [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 Brown. The meeting adjourned at 10:38 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)