

City of Madison

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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 24, 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

PUBLIC COMMENT - TC meeting (Joint with Transportation Policy & Planning Board) 3/24/21

None

1. 62565 Public Comment for Items not on this Agenda

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. 64722 Update on Action Items from Previous Joint Meetings (5 minutes)

Chair Kovich provided verbal updates and was available for questions.

3. 64723 Proposed Amendments to MGO Section 33.56 - Transportation Commission

(30 minutes)

Alder Foster provided verbal reports and, along with ACA John Strange and City Traffic Engineer Yang Tao, was available for questions. He asked for feedback, and whether any were interested in participating in the work, and if so, should the work be more formalized or continued as is. Alder Wehelie indicated she would be interested in participating. After much discussion, Foster concluded to continue as is and will confer with ACA Strange whether a more formal process may be needed.

4. 64724 Interim Update from the Traffic Calming Subcommittee and Request for

Extending Report Deadline to July 15, 2021

TCS Chair Wilson provided verbal updates and, along with Yang Tao, was

available for questions.

McCahill moved to approve the deadline extension, seconded by Jess. With no further discussion, the motion passed by voice vote/other.

- 5. <u>64725</u> Updates from Staff (45 minutes)
 - a. Complete and Green Streets
 - b. Vision Zero
 - c. High Injury Network
 - d. Bus Rapid Transit
 - e. Metro Transit Network Redesign Study
 - f. Parking (including an update on the TPPB RP3 Working Group)

Yang Tao presented verbal updates on Complete Green Streets, Vision Zero and High Injury Network, and was available for questions. Metro General Manager Justin Stuehrenberg provided verbal updates on Bus Rapid Transit and Metro Transit Network Redesign Study, and was available for questions. Parking Division Manager Sabrina Tolley provided verbal updates and was available for questions.

6. <u>64726</u> 2022 Transportation Budget Preview (10 minutes)

Transportation Director Tom Lynch provided verbal reports and was available for questions.

7. 64727 Action Items from this Joint TC/TPPB Meeting (10 minutes)

Kovich suggested that work should continue on the action items from the September 30 meeting, with the addition of the closely related Complete Green Streets and prioritization of the capital streets projects, and that no further items be added until there is capacity to act on them.

8. 64728 Timing of the Next Joint TC/TPPB Meeting and future Agenda Items for the Next Joint Meeting (10 minutes)

Chairs of both bodies are encouraged to stay apprised of each other's agendas and to highlight prospective items that would be of interest to their respective body. Meet jointly after the budget requests have been made in June, tentatively July 19.

ADJOURNMENT

Kliems moved to adjourn, seconded by Bremer. The meeting adjourned at 7:32 p.m.