



# 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, April 28, 2021

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.

### New Commission Member Introduction

Kovich thanked Alders Foster and Wehelie for their service to the Transportation Commission. Alders Harrington-McKinney and Myadze provided their background and expressed their interest in serving on the Commission.

### APPROVAL OF MINUTES

McCahill moved to approve the minutes of the April 14 meeting, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

### PUBLIC COMMENT

None

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

### DISCLOSURES AND RECUSALS

None

### CONSENT AGENDA

Harrington-McKinney proposed pulling ITEM 6 from the consent agenda. Streit moved to include ITEMS 2, 3, 4, and 5 for the consent agenda, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

### ITEMS TO BE CONSIDERED

2. [64737](#) Amending the 2021 Capital Budget to add \$3,673,990 in federal funding to Metro's Satellite Bus Facility project.  
  
Streit moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Bremer. The motion passed by voice vote/other.

3. [64905](#) Amending the 2021 Adopted Operating Budget for Metro Transit to appropriate \$300,000 for operating costs associated with Metro's new satellite facility, to add \$300,000 in federal funds to support the costs, and to create 3.0 FTE positions to support operations of the satellite facility.
- Streit moved to Return to Lead with the Recommendation for Approval, seconded by Bremer. The motion passed by voice vote/other.**
4. [64972](#) Amending the 2021 Adopted Capital Budget to change the funding sources for the Metro Transit - Facilities Repairs and Improvements program and the Metro Transit -Transit Technology System project.
- Streit moved to Return to Lead with the Recommendation for Approval, seconded by Bremer. The motion passed by voice vote/other.**
5. [65031](#) Discontinuing and vacating a portion of the public road right-of-way of Mineral Point Road adjacent to the UW Research Park, being located in part of the NE ¼ of the NW ¼ of Section 30, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (19th AD)
- Streit moved to Return to Lead with the Recommendation for Approval, seconded by Bremer. The motion passed by voice vote/other.**
6. [65074](#) Amending the 2021 Adopted Operating Budget for Metro Transit to create a 1.0 FTE Transit Accountant position and to add \$55,000 in federal funds to support the 2021 personnel costs for the new position.
- Metro General Manager Justin Stuehrenberg provided verbal reports and was available for questions. Streit moved to Return to Lead with the Recommendation for Approval, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.**
7. [64987](#) 2021 Vision Zero Projects review and approval
- Pedestrian/Bicycle Administrator Renee Callaway and Engineer Alexandra Heinritz of Traffic Engineering provided verbal reports and, along with Transportation Director Tom Lynch and City Traffic Engineer Yang Tao, were available for questions.**
- Registrants as follows: Neither support nor oppose, wish to speak; Margaret Porco, Whitney Wy**  
**Support, wish to speak; Tom Wilson, Clark Ct**  
**Oppose, wish to speak; Sari Awadalla, Whitney Wy; Joey Awadalla, Whitney Wy; Alan Zarinnia, Whitney Wy; Karyn Esbensen, Whitney Wy**  
**Oppose, available for questions; Carol Koehler, Whitney Wy; Gary Strohm, Bishops Hill Cir; Lewis Clark, Whitney Wy; James Stuht, Whitney Wy; Stacey Schaeffer, Whitney Wy**  
**Support, available for questions; Melissa Butcher, Door Dr**  
**Support, does not wish to speak; Timothy Sandee, South Hill Dr; Elizabeth Jesse, South Hill Dr; Jim Winkle, Emerson St; Allen Arntsen, South Hill Dr**  
**Oppose, does not wish to speak; Gillian Wyman, Whitney Wy; Lisa Williams, Whitney Wy; Rob Olson, Whitney Wy; Siva Mannuru, Whitney Wy; Vanaja Mannuru, Whitney Wy; James Rundell, Whitney Wy; Lawrence Luecke, Whitney Wy; Beverly Balakhovsky, Segoe Rd; Kathleen Smith, Whitney Wy; Kay Magnin, Whitney Wy; Patrick Irwin, Whitney Wy; Robert Cadigan, Segoe Rd; Kathleen Irwin, Hickory Hollow Dr; Maria Schaefer, Hickory Hollow Dr;**

Elizabeth Schaeffer, Camelot Dr; Craig Miller, Camelot Dr  
Neither support nor oppose, does not wish to speak; Somrudee Winichakul,  
Whitney Wy

Alders Evers, Foster and Lemmer spoke on their support and concerns and  
were available for questions.

Streit moved to approve the Vision Zero projects to include a request that staff  
determine, as most appropriate, a speed reduction to 30 or 25 miles per hour  
on Cottage Grove Road from Stoughton Road to Flora Lane, seconded by  
Bremer. With no further discussion, the motion passed by voice vote/other  
with Harrington-McKinney abstaining.

8. [65069](#) Authorizing the Mayor and City Clerk to execute an agreement with the State  
of Wisconsin Department of Transportation for the design and construction  
for safety improvements at the Gammon Rd & Watts Rd intersection through  
Highway Safety Improvement Program (HSIP) Project, I.D. 5992-07-18/19.  
(1st & 19th Ads).

Yang Tao provided verbal reports and was available for questions. Kliems  
moved to Return to Lead with the Recommendation for Approval, seconded by  
Brown. With no further discussion, the motion passed by voice vote/other.

9. [65164](#) Review of Vilas Park Drive Interim Configurations

Renee Callaway provided verbal reports and, along with Planning and  
Development Manager in Parks Ann Freiwald, was available for questions.  
Alders Evers and Foster voiced their concerns and support, and were available  
for questions.

Registrants as follows: Support, wish to speak; Ann Rivlin, Garfield St; Jim  
Lorman, Wingra St  
Support, available for questions; Catherine Jagoe, West Lawn Av

Kliems moved to recommend to the Board of Park Commissioners to accept  
option 1 along with some of the recommendations discussed with staff,  
seconded by McCahill. With no further discussion, the motion passed by voice  
vote/other.

10. [65161](#) 20 is Plenty: Phase One Review and Approval

Engineer Jeremy Nash with Traffic Engineering provided verbal reports and,  
along with Tom Lynch and Yang Tao, was available for questions. Alder  
Foster voiced his concerns.

Registrant as follows: Support, available for questions; Tom Wilson, Clark Ct

After much discussion, by general consensus, the commission decided to defer  
to the May 12 meeting to allow staff to provide more data on severity of  
crashes, and more explanation on equity in location choices implementation  
with the possibility of adding additional locations, and show indications of  
support by Alders and neighborhoods.

11. [64985](#) Neighborhood Traffic Management Program Follow Up

Traffic Engineer Tom Mohr provided verbal reports on the Lakeside plan and was available for questions. Alders Evers and Foster voiced their concerns.

Registrants as follows: Support, wish to speak; Carrie Rothburd, Lakeside St  
Neither support nor oppose, wish to speak; Joe Koss, Lakeside St

Streit moved to approve moving the speed boards along with keeping in place the original approval of two speed humps and a traffic circle, seconded by Bremer. The motion passed by the following roll call vote:

Ayes - 5 - Barbara Harrington-McKinney, Charles Myadze, William Bremer, Ken Streit, Brigit Brown

Noes - 3 - Chris McCahill, Denise Jess, Harald Kliems

TC will refer MFD's position to not support speed humps in certain locations as a policy matter to the Transportation Policy and Planning Board.

Mohr provided verbal reports on the Milo/Hamlet plan and was available for questions. Alders Evers and Foster voiced their concerns.

Registrant as follows: Neither support nor oppose, wish to speak; Michelle White, Easley Ln

McCahill moved to not approve traffic calming at this time, seconded by Kliems. The motions passed by the following roll call vote:

Ayes - 5 - Chris McCahill, Ken Streit, Harald Kliems, Barbara Harrington-McKinney, Ann Kovich

Noes - 3 - Denise Jess, William Bremer, Brigit Brown

Abstain - 1 - Charles Myadze

Mohr provided verbal reports on the Wheeler Road plan and was available for questions. Myadze moved to defer to the May 12 meeting a decision on traffic calming for the section of Wheeler Road between Sherman Avenue and Comanche Way to allow for a neighborhood meeting, seconded by Brown. With no further discussion, the motion passed by voice vote/other.

12. [65162](#) Transportation Improvement Program (TIP) Review

Engineer Chris Petykowski with City Engineering provided verbal reports and was available for questions.

Registrants as follows: Support, wish to speak; Jim Winkle, Emerson St  
Support, does not wish to speak; Allen Arntsen, South Shore Dr

13. [52830](#) Members of TC and TPPB update on TPPB

None

14. [61410](#) Update on Traffic Calming Subcommittee

Kovich provided verbal updates.

- [62232](#) Traffic Calming Subcommittee Materials
15. [60440](#) General announcements by the Chair (for information only; not for discussion)
- There are still two vacancies  
Future agenda for TC & TPPB will indicate possible quorum for members of  
opposite body**
16. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
- See list attached in Legistar  
NTMP: Wheeler Road between Sherman and Comanche  
20 is Plenty  
TC referral to TPPB on MFD's position on speed humps**
- [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 McCahill. The meeting adjourned at 10:37 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)