



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, May 26, 2021

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Harrington-McKinney informed the Commission that she would be leaving at 6:30 p.m.

Present: 8 - Charles Myadze; Barbara Harrington-McKinney; Ann E. Kovich; Denise N. Jess; William F. Bremer; Kenneth M. Streit; Brigit E. Brown and Harald Kliems

Excused: 1 - Christopher T. McCahill

APPROVAL OF MINUTES

Streit moved to approve the minutes of the May 12 meeting, seconded by Brown. 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

ITEMS TO BE CONSIDERED

2. [65516](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a multiyear, competitively selected service contract with CareyBRT for Program Management Services for the East-West Bus Rapid Transit (E-W BRT).

Metro General Manager Justin Stuehrenberg provided verbal reports and was available for questions. Brown 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. [65610](#) Alternate Proposal for Traffic Calming on Wheeler Road - Sherman Avenue to Comanche Way

Traffic Engineer Tom Mohr provided verbal reports and was available for

questions. Jess moved to remove Island 3 and move Island 4 to the west, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

4. [65617](#)

Cedar Street Pavement Markings

Engineer Sean Malloy with Traffic Engineering provided verbal reports and, along with City Traffic Engineer Yang Tao, Ped/Bike Administrator Renee Callaway and Parking Division Manager Sabrina Tolley, was available for questions. Alders Carter, Evers and Foster made inquiries and comments, answered questions, and expressed their concerns.

Registrants as follows: Neither support nor oppose, wish to speak; Natalie Eisner, Potter St; Dave Davis, Koster St; Char Braxton, Canterbury Rd; Andy Meessmann, Lakeside St; Maia Pearson, Catalpa Rd; Tom Wilson, Clark Ct Support, wish to speak; Jeffrey Richter
Neither support nor oppose, available for questions; Helen Kitchel, Potter St
Neither support nor oppose, does not wish to speak; Carrie Rothburd, Lakeside St

Bremer moved to approve Option 1 where bike lane buffers continue to the intersection using epoxy lines, seconded by Streit. After much discussion, the motion passed by the following roll call vote:

Ayes: 5 - Denise N. Jess; William F. Bremer; Kenneth M. Streit; Brigit E. Brown and Harald Kliems

Noes: 2 - Charles Myadze and Barbara Harrington-McKinney

Excused: 1 - Christopher T. McCahill

Non Voting: 1 - Ann E. Kovich

5. [65163](#)

Review and Feedback 2021 Public Works Transportation Projects: Plans for UW Research Park Collective Plat, Bayview CSM, Atwood Path Change, Wright/Carpenter Sidewalk, Acacia Ridge Phase 6

Alder Harrington-McKinney leaves at 6:42. A new roll call is shown to reflect this:

Present: 7 - Charles Myadze; Ann E. Kovich; Denise N. Jess; William F. Bremer; Kenneth M. Streit; Brigit E. Brown and Harald Kliems

Excused: 2 - Barbara Harrington-McKinney; Christopher T. McCahill

Engineer Chris Petykowski asked that the Atwood Path Change be deferred to a later meeting. Kliems moved to defer to a future TC meeting, seconded by Bremer. The motion passed by voice vote/other.

Sean Malloy provided verbal reports on the UW Research Park Collective Plat and, along with Chris Petykowski, was available for questions.

Chris Petykowski and Sean Malloy provided verbal reports on the Bayview CSM and were available for questions.

Chris Petykowski and Fadi El Musa-Gonzalez provided verbal reports on Wright/Carpenter Sidewalk and, along with Renee Callaway, were available

for questions.

Chris Petykowski and John Sapp provided verbal reports on Acacia Ridge Phase 6 and were available for questions.

6. [63255](#) Annual Winter Bike Maintenance Report

Streets Superintendent Charlie Romines, Assistant Parks Superintendent Lisa Laschinger and Assistant City Engineer Kathy Cryan provided verbal reports and were available for questions. Alder Foster spoke in support and made inquiries. Bremer moved to approve the report, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

7. [65614](#) Bike Registration Program Update

Renee Callaway provided verbal reports and was available for questions. Kliems moved to approve Option 1, seconded by Brown. With no further discussion, the motion passed by voice vote/other.

8. [65358](#) Quarterly Traffic Safety Report

Lt Tony Fiore provided verbal reports and, along with Yang Tao, was available for questions. Streit moved to approve the report, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

9. [65609](#) Updates from Parking, Metro and Traffic Engineering

Sabrina Tolley provided verbal updates and was available for questions. Justin Stuehrenberg provided verbal updates and was available for questions. Yang Tao provided verbal updates and was available for questions.

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

Kovich spoke on the TPPB members behalf. Details can be found in the TPPB minutes or seen on the recording of the meeting.

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)

**Yang Tao mentioned that Madison was awarded Gold Level Status as a Walk Friendly Community
Whether TC meetings would continue to meet virtually was discussed**

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

**Metro Partnership Agreements
List in Legistar**

[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 Myadze. The meeting adjourned at 9:13 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)