



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, June 9, 2021

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01 p.m. Jess informed that she is having technical problems and will login to the meeting as soon as possible.

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

Excused: 1 - Denise N. Jess

APPROVAL OF MINUTES

Streit moved to approve the minutes of the May 26 meeting, seconded by Harrington-McKinney. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

Carrie Rothburd spoke on behalf of Dave Davis regarding the on-street parking on Cedar Street.

Jess arrives at 5:07 p.m.

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

DISCLOSURES AND RECUSALS

ITEMS TO BE CONSIDERED

2. [65613](#) Approval of Taxicab Operator's License Renewals

Transportation Operations Analyst Keith Pollock in Traffic Engineering provided verbal reports and was available for questions. Streit moved to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**, seconded by McCahill. With no further discussion, the motion passed by voice vote/other.
3. [65359](#) Update on TC Feedback Report to TPPB

Kovich provided verbal reports and was available for questions.

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4. [65808](#) Report from the Appeal subcommittee Regarding Appeals of Denied Taxicab Drivers Permits
Streit provided verbal reports and was available for questions. Brown moved to accept the report, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.
5. [65809](#) TC Annual Work Plan Approval
Kovich provided verbal reports and was available for questions. McCahill moved to add equity workshops to the special projects, and to research with RESJI as to how TC can add an overview into the workplan to return at a later date for approval, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.
6. [65810](#) Annual Review and Approval of TC Special Rules and Handbook
Kovich provided verbal reports. After much discussion, Kovich will find clarification on inquiries made and the Special Rules will be returned for approval at a later date.
7. [52830](#) Members of TC and TPPB update on TPPB
None
8. [61410](#) Update on Traffic Calming Subcommittee
Kovich provided verbal reports and was available for questions.
- [62232](#) Traffic Calming Subcommittee Materials
9. [60440](#) General announcements by the Chair (for information only; not for discussion)
**7/14 regular TC meeting
Joint TC/TPPB meeting 7/19
CCEC 6/8 meeting addressed status of virtual/in-person meetings**
10. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
**Deferred Bus Stop Changes Approvals
Deferred 2021 Public Works Projects**
- [56179](#) Transportation Commission Work Plan
- [58750](#) Tentative Agenda Items for next TC Meeting, (for information only; not for discussion)

ADJOURNMENT

Myadze moved to adjourn, seconded by McCahill. The meeting adjourned at 6:09 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)