



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, August 11, 2021

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Harrington-McKinney and Brown arrived at 5:05 p.m.

Present: 9 - Charles Myadze; Barbara Harrington-McKinney; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; William F. Bremer; Kenneth M. Streit; Brigit E. Brown and Harald Kliems

APPROVAL OF MINUTES

Streit moved to approve the minutes of the July 28 meeting, seconded by Jess. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

None

1. [66800](#) Public Comment for the August 11, 2021 meeting

DISCLOSURES AND RECUSALS

None

ITEMS TO BE DISCUSSED

2. [66586](#) Metro Transit Annual Financial Statement Audit Report

Metro General Manager Justin Stuehrenberg introduced Transit Finance Manager Jennifer Schiller. Jodi Dobson of Baker Tilly provided verbal reports and was available for questions. Streit moved to accept the report, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.
3. [66801](#) Quarterly Updates from Metro, Traffic Engineering and Parking

Justin Stuehrenberg, City Traffic Engineer Yang Tao and Parking Division Manager Sabrina Tolley provided verbal reports and were available for questions.

Due to inclement weather, Streit moved to defer the remaining agenda items

to the August 25 meeting and adjourn, seconded by Harrington-McKinney. The motion passed by voice vote/other.

4. [66802](#) Quarterly Traffic Safety Report
Deferred to the August 25 meeting
 5. [66050](#) Review and Feedback 2021 Public Works Transportation Projects
Deferred to the August 25 meeting
 6. [66803](#) Review and Approval of the Updated TC Work Plan
Deferred to the August 25 meeting
 7. [52830](#) Members of TC and TPPB update on TPPB
Deferred to the August 25 meeting
 8. [60440](#) General announcements by the Chair (for information only; not for discussion)
Deferred to the August 25 meeting
 9. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
Deferred to the August 25 meeting
- [56179](#) Transportation Commission Work Plan
- [58750](#) Tentative Agenda Items for next TC Meeting, (for information only; not for discussion)

ADJOURNMENT

Streit moved to adjourn, seconded by Harrington-McKinney. The meeting adjourned at 6:37 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)