



# 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, August 25, 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. Alder Myadze arrives at 5:06 p.m.

**Present:** 7 - Charles Myadze; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess;  
William F. Bremer; Kenneth M. Streit and Brigit E. Brown

**Excused:** 2 - Barbara Harrington-McKinney and Harald Kliems

### APPROVAL OF MINUTES

Streit moved to approve the minutes of the August 11 meeting, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

### PUBLIC COMMENT

Sharon Kahn notified Recording Secretary prior to meeting that the topic on which she wished to speak was resolved and she no longer needed to speak at the meeting.

1. [67041](#) Public Comment for the August 25, 2021 meeting

### DISCLOSURES AND RECUSALS

None

### ITEMS TO BE CONSIDERED

2. [67042](#) Review and Feedback 2022 Public Works Transportation Projects  
  
Engineer Sean Malloy with Traffic Engineering provided verbal reports and, along with City Traffic Engineer Yang Tao and Lt. Anthony Fiore with MPD, was available for questions.
3. [67043](#) Review and Feedback on Path Alignment in Olbrich Park with the Atwood Avenue Reconstruction  
  
Engineer Chris Petykowski with Engineering provided verbal reports and, along with Ped/Bike Administrator Renee Callaway, was available for questions. Alder Foster spoke on his concerns.
4. [66802](#) Quarterly Traffic Safety Report

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

5. [66803](#) Review and Approval of the Updated TC Work Plan

Kovich lost connection to the meeting during her introduction to this item. Vice-chair Streit then provided verbal reports. Brown moved to approve the updated work plan, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

6. [67044](#) Recommendation Regarding Requests for Proposals for the Racial Equity, Bias, and Inclusion Training for TC and TPPB members

At this time, at the suggestion of Streit, the meeting proceeded to ITEM 7 until Chair Kovich returned.

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

7. [52830](#) Members of TC and TPPB update on TPPB

McCahill provided updates:  
Complete Green Streets update  
Metro Fare policies

At this time, the meeting proceeded to ITEM 6.

8. [60440](#) General announcements by the Chair (for information only; not for discussion)

Kovich read a TC Resolution Regarding the Retirement of TC Recording Secretary Patrick McGuigan. Myadze moved to approve, seconded by Brown. With unanimous consent, the motion passed. Tao introduced Aidan Larson who will be the TC Recording Secretary going forward.

9. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

Please see the proposed 9/22 list in Legistar.

[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 Jess. The meeting adjourned at 7:18 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)