



City of Madison

City of Madison
Madison, WI 53703
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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?*

Monday, July 19, 2021

5:00 PM

Virtual

Joint meeting of the Transportation Commission and the Transportation Policy and Planning Board

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:02 p.m. Alder Harrington-McKinney arrived at 5:06 p.m. Alder Myadze arrived at 6:24 p.m. and left at 7:07 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

PUBLIC COMMENT

Jon Becker spoke on the postponement to late September or early October of the July 21 public meeting and August 2 public hearing on Madison Metro's report about future Bus Rapid Transit (BRT)/Metro system fare options.

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

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [66381](#) Metro Transit Redesign Preview of Ridership and Coverage Maps

Transportation Planner Mike Cechvala provided an introduction for Dan Costantino with Jarrett Walker Associates who provided verbal reports and, along with Metro General Manager Justin Stuehrenberg, was available for questions.

Registrant as follows: Neither support nor oppose, wish to speak; Arturo Bonomie, Woods End

3. [66382](#) Update on Action Items from prior Joint Meetings

TC Chair Kovich provided verbal reports and was available for questions.

4. [66383](#) Review and Discuss the Traffic Calming Subcommittee Final Report
- TC Chair Kovich provided verbal reports and was available for questions.**
5. [66384](#) Review and Discuss the Proposed Transportation Ordinance
- Alder Foster provided introductory comments. Assistant City Attorney John Strange provided verbal reports and, along with Alder Foster, was available for questions.**
6. [66385](#) Review and Discuss the 2022 Transportation Department Budget
- Tom Lynch was unable to attend. Chair Kovich asked for a motion to defer to a later TPPB meeting. Streit moved to defer, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.**
7. [66386](#) Update on the following:
- a. Let's Talk Streets
 - b. 20 is Plenty
- City Traffic Engineer Yang Tao provided verbal reports and was available for questions.**
8. [66387](#) Action Items from this Joint Meeting
- Follow up on existing items, Traffic Calming Subcommittee and Safe Streets Madison about done
Consider Metro Transit Fare Study**
9. [66388](#) Timing and Future Agenda Items for the Next Joint Meeting
- Schedule joint meetings only as needed
Consider a joint meeting when TPPB Public Hearing takes place**

ADJOURNMENT

Kliems moved to adjourn, seconded by Bremer. The meeting adjourned at 8:59 p.m.