



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, January 12, 2022

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Harrington-McKinney arrived at 5:07 p.m.

Present: 10 - Charles Myadze; Barbara Harrington-McKinney; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; William F. Bremer; Robbie Webber; Patricia Bennett; Brigit E. Brown and Harald Kliems

APPROVAL OF MINUTES

Myadze moved to approve the minutes of the December 8 meeting, seconded by McCahill. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

1. [69178](#) Public Comment for the January 12th, 2022 meeting
None

DISCLOSURES AND RECUSALS

Bremer recused himself from ITEM #8, due to being associated with the UW Transportation Operations and Safety (TOPS) Lab.

Brown recused herself from ITEM #3, due to possibly being on the selection committee for TAP, as well as recused herself from the rest of the consent agenda ITEMS #2 - #5.

CONSENT AGENDA

Kliems moved to approve ITEMS 2, 3, 4, and 5, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

- 2.* [68965](#) Authorizing the Mayor and the City Clerk to execute third party agreements with neighboring jurisdictions for the design, funding, construction, implementation, operation, and maintenance of the East-West Bus Rapid Transit (BRT) Project.

Kliems moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Myadze. The motion passed by voice vote/other.

- 3.* [68977](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with IBI Group for Project Management Services for Metro Transit's Technology Upgrade.
- Kliems moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Myadze. The motion passed by voice vote/other.**

- 4.* [69002](#) Authorizing the Mayor and the City Clerk to execute agreements with Van Galder Bus Company and Lamers Bus Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot. These agreements shall begin January 1, 2022 and shall automatically renew each year on January 1st unless amended or terminated.
- Kliems moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Myadze. The motion passed by voice vote/other.**

- 5.* [69059](#) Recreating one .6 FTE Graphics Technician position (position control #4807) and one 1.0 FTE Customer Service Representative position (position control #3610, currently vacant) into one 1.0 FTE Graphics Technician position (and place incumbent, Michael Smith, in the position) and one .6 FTE Customer Service Representative position. Amending the 2022 Metro Transit Operating Budget to reflect these changes for a zero change in FTE.
- Kliems moved to Return to Lead with the Recommendation for Approval, seconded by Myadze. The motion passed by voice vote/other.**

6. [68676](#) Providing Certain Guarantees to Parking Enforcement Officers During Their Transition from the Madison Police Department to the Parking Division

Director of Transportation Tom Lynch provided verbal reports and was available for questions. Webber moved to Return to Lead with the Recommendation for Approval, seconded by Jess. After discussion, the motion passed by the following roll call vote:

Ayes: 6 - Christopher T. McCahill; Denise N. Jess; William F. Bremer; Robbie Webber; Patricia Bennett and Brigit E. Brown

Noes: 1 - Charles Myadze

Abstentions: 1 - Barbara Harrington-McKinney

Non Voting: 2 - Ann E. Kovich and Harald Kliems

7. [68976](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with HNTB Corporation for Construction 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. McCahill moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Webber. With no further discussion, the motion passed by voice vote/other.

8. [69179](#) Adopt the High Injury Network

Ped/Bike Administrator Renee Callaway, City Traffic Engineer Yang Tao, and Associate Director at UW Transportation Operations and Safety (TOPS) Laboratory, Andi Bill, provided verbal reports and were all available for questions.

Registrants as follows: Oppose, wish to speak; Leslie Herje, Lake Mendota Dr

McCahill moved to adopt the High Injury Network (HIN), but be more transparent and explicit about what is represented in the HIN, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

9. [69180](#) 2022 Public Works Transportation Projects Review and Feedback

Engineer Jim Wolfe provided verbal reports about Lake Mendota Drive and was available for questions. Alder Furman disclosed that they reside on Lake Mendota Drive and also represent the district that Lake Mendota Drive is in. Alder Furman made comments supporting the addition of sidewalks to Lake Mendota Drive and was also available for questions.

**Registrants as follows: Support, wish to speak; Alex Thomason, Jacobs Way; Nathaniel Detra, Swamp Ter; Christopher Hubbuch, Whitcomb Dr
Oppose, wish to speak; Matthew Mendonsa, Hammersley Rd;
Neither support nor oppose, wish to speak; Susan Hill, Annen Ln; Susan Doane, Hammersley Rd; Faith Fitzpatrick, Sprint Ct
Support, does not wish to speak; Jussi Snellman, Taychopera Rd
Oppose, does not wish to speak; John David Jelinski, Lewon Dr; Gina Hall, Hammersley Rd**

Engineer Aaron Canton with City Engineering provided verbal reports about Hammersley Road and, along with Engineer Christy Bachmann with City Engineering, was available for questions. Alder Figueroa Cole made comments in support.

Engineer Chris Petykowski provided verbal reports about John Nolen Drive and, along with Renee Callaway, and Yang Tao, was available for questions.

Engineer Jim Wolfe with City Engineering provided verbal reports about Odana Road and, along with Renee Callaway, was available for questions.

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

McCahill provided updates:

TPPB reviewed list of projects that the city is going to Wis DOT for federal funding under the Transportation Alternatives Program (TAP)

Reviewed Greater East Towne area plan

Most recent version of Vision Zero action plan

11. [60440](#) General announcements by the Chair (for information only; not for discussion)

Kovich provided updates:

Survey due date reminder regarding the Transformative Leadership Education

Training, which will consist of 6 sessions beginning 2/2
One Vacancy on TC. Yang informed TC that the Mayor's office is actively working on it and the appointment may be introduced as soon as the next Council meeting.

12. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
Please see the proposed 1/26/2022 list in Legistar.

ADJOURNMENT

Brown moved to adjourn, seconded by Myadze. The meeting adjourned at 8:52 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)