



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, February 9, 2022

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m.

- Present:** 9 - Charles Myadze; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; William F. Bremer; Robbie Webber; Patricia Bennett; Brigit E. Brown and Harald Kliems
- Excused:** 1 - Barbara Harrington-McKinney

New Commission Member Introduction

Ann Kovich provided background information on Darrin Wasniewski who was newly appointed as the second alternate for the Transportation Commission.

APPROVAL OF MINUTES

Kliems moved to approve the minutes of the January 12 meeting, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

Thomas Horn spoke on the recent changes to parking on Whitney Way.

1. [69716](#) Public Comment for the February 9, 2022 meeting

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

At this time, with no objections, the meeting proceeded to ITEM 4.

2. [69379](#) Creating Section 10.30 of the Madison General Ordinances to Create the Roadway Cafe Permit to Allow for the Expansion of Licensed Sidewalk Cafes into the Roadway, and Amending Sections 12.1425, 38.05(3)(e)1 and 1.08(3)(a) accordingly and 1.08(4) accordingly.

McCahill moved to consider ITEMS 2 and 3 together, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

Street Vending Coordinator Meghan Blake-Horst with Economic Development provided verbal reports and was available for questions. Alder Myadze expressed his wishes to to be listed as a sponsor. McCahill moved to Return to Lead with the Recommendation for Approval, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

3. [69380](#) Creating Section 9.135, Sidewalk Cafe and Roadway Cafe Expansion Licenses, to create a new Roadway Cafe Expansion License and make the Streatery program for sidewalk cafes permanent, creating Section 9.136, Street Vending on the State Street Mall/Capitol Concourse, repealing Section 9.13, License for Selling on Public Streets and recreating Section 9.13 as Street Vending Licenses, and amending Sections 9.12, 1.08(3)(a), and 1.08(4), accordingly.

McCahill moved to Return to Lead with the Recommendation for Approval, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

4. [68709](#) Safe Streets Madison Program

Webber moved to allow Alder Evers to speak out of order so that they would be able to attend their upcoming meeting, seconded by Myadze. The motion passed by voice vote/other. Alder Evers made comments about Safe Streets Madison for South Park Street, John Nolen Drive, Olin Avenue and Lakeside Street. Alder Foster made comments.

Ped/Bike Administrator Renee Callaway provided verbal reports and, along with City Traffic Engineer Yang Tao, and Traffic Engineer Tom Mohr, was available for questions. Alder Foster made more comments and was available for questions.

Registrants as follows: Neither support nor oppose, wish to speak; Annabel Pavelec, Westfield Rd; Joe Koss, W. Lakeside St; Janelle Munns, W Lakeside St; Carrie Rothburd, W. Lakeside St; Charlene Sweeney, E. Lakeside St; Daniel Thurs, W. Lakeside St; Support, wish to speak; Allen Arnsten, South Shore Dr; Liz Fenster, Southwick Cir; Neither support nor oppose, available for questions; Meghan Johnson, Farmington Way Support, available for questions; Caroline Alexander, Sherman Ave

At this time, the meeting proceeded to ITEM 2.

5. [69753](#) Quarterly Traffic Safety Report

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

6. [69754](#) 2022 Public Works Transportation Projects Review and Feedback - Westwind Plat

Traffic Engineer Sean Malloy provided verbal reports and, along with Engineer Chris Petykowski with City Engineering, and Yang Tao, was available for

questions.

7. [69755](#) 2022 Public Works Transportation Projects Review and Feedback - Broadway - Frazier to the Beltline
Engineer Christy Bachmann with City Engineering provided verbal reports and, along with Chris Petykowski, was available for questions.
8. [52830](#) Members of TC and TPPB update on TPPB
**McCahill provided updates:
Transit Network redesign
Various Neighborhood meetings
Justin Stuehrenberg mentioned that the final approval of the plan may be a joint TC/TPPB meeting.**
9. [60440](#) General announcements by the Chair (for information only; not for discussion)
Bill Bremer will represent the city as a citizen representative on the Madison Beltline planning and environmental linkages study meeting as part of the Policy Advisory Committee. Robbie Webber is on the committee as well and spoke about a focus on connections across the beltline.
10. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
Please see the proposed 2/23/2022 list in Legistar.

ADJOURNMENT

Myadze moved to adjourn, seconded by Webber. The meeting adjourned at 8:57 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)