



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, March 9, 2022

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:02 p.m. Bremer arrived at 5:05 p.m, Myadze arrived at 5:20 p.m, Harrington-McKinney arrived at 5:21 p.m, and Jess arrived at 5:27 p.m.

Present: 11 - Charles Myadze; Barbara Harrington-McKinney; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; William F. Bremer; Robbie Webber; Patricia Bennett; Brigit E. Brown; Harald Kliems and Darrin S. Wasniewski

APPROVAL OF MINUTES

Kliems moved to approve the minutes of the February 23 meeting, seconded by McCahill. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

None

1. [70382](#) Public Comment for the March 9, 2022 Meeting

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Item 2, 3 and 4 were proposed for the consent agenda. Wasniewski moved to approve ITEMS 2, 3, and 4, seconded by Webber. With no further discussion, the motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

- 2.* [70199](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Acacia Ridge to allow the replatting of a portion the development. Being located in the Southeast 1/4 of the Southeast 1/4 of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (1st AD)

Wasniewski moved to Return to Lead with the Recommendation for Approval,

seconded by Webber. The motion passed by voice vote/other.

- 3.* [70090](#) Accept the Madison Department of Transportation 2021 Annual Operation Report
- Wasniewski moved to approve the report, seconded by Webber. The motion passed by voice vote/other.
4. [70384](#) Suspend the Carpool Discounted Rates throughout all City of Madison Parking Facilities
- Wasniewski moved to approve TC resolution 58, seconded by Webber. The motion passed by voice vote/other.
5. [70093](#) 2022 Public Works Transportation Projects Review and Feedback - Hammersley Road
- Engineer Aaron Canton with Engineering and Engineer Jeremy Nash with Traffic Engineering provided verbal reports and were available for questions. Alder Figueroa Cole spoke on her concerns.
- Registrants as follows: Oppose, wish to speak; Sam Plester, Hempstead Rd; Rod Lord Owner, Hammersley Rd; Kathy King, Hammersley Rd; Julia Houck, Hammersley Rd; Dean Ziemke, Hempstead Rd; Support, wish to speak; Alexander Thomason, Jacobs Way; Pat Carney, Hammersley Rd; Susan Doane, Hammersley Rd
- Support, available for questions; Lance Bentley, Dorchester Ways; Doug White, Marconi St
- Oppose, available for questions; Lisa Lord, Hammersley Rd
- Oppose, does not wish to speak; Alexander Starr, Hempstead Rd; Molly Howard, Hempstead Rd; Mary Klees, Hempstead Rd; Peter de Waard, Minton Rd; Edith Doss, Manhasset Pl; Amy Van Acker, Hempstead Rd
- Support, does not wish to speak; Nicholas Davies, Richard St; Alexandre Minot, Rutledge St; Erica Talajkowski, N Mills St; Jennifer Herzberg, Hammersley Rd; Spencer Garrett, Luann Ln; Stephanie Robinson, Tumalo Trl; Andrew Cavell, Chandler St; Sarah Smith, Jacobs Way;
- Bremer moved to approve staff recommendations, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.
6. [70385](#) 2022 Public Works Transportation Projects Review and Feedback - Lake Mendota Drive
- Engineer Jim Wolfe with City Engineering provided verbal reports and, along with Ped/Bike administrator Renee Callaway, was available for questions. Alder Foster made comments.
- Registrants as follows: Oppose, wish to speak; Jeff Bauer, Minocqua Crescent; Maureen Rickman, Lake Mendota Dr; Erik Infield, Lake Mendota Dr; Marie Infield, Lake Mendota Dr; Mark Redsten, Lake Mendota Dr; Thomas Kneubuehl, Lake Mendota Dr; Peggy Scallon, Lake Mendota Dr; Faith Fitzpatrick, Spring Ct; Mike Jensen, Lake Mendota Dr; Alice Erickson, Spring Ct; Kimberly McBride, Lake Mendota Dr; Lesa Reisdorf, Camus Ln; Jonathan Funkhouser, Lake Mendota Dr; Thomas Voss, Lake Mendota Dr; Leslie Herje, Lake Mendota Dr; Phill Michalski, Lake Mendota Dr; Carol Michalski, Lake Mendota Dr;

Support, wish to speak; Thomas Jeffries, Greening Ln; Colin Punt, Lake Mendota Dr;
Neither support nor oppose, wish to speak; Tanya Cunningham, Lake Mendota Dr; Matt Seib, Camus Ln; Katherine Eberhard, Lake Mendota Dr; Herman, Felstehausen, Merrill Springs Rd; David Eberhard, Lake Mendota Dr; Michael Rosenblum, Merrill Springs Rd;
Neither support nor oppose, available for questions; Robert Nelson, Lake Mendota Dr;
Oppose, available for questions; Kim Vergeront, Lake Mendota Dr; Nathaniel Dauschmidt, Lake Mendota Dr; Roy Christianson, Lake Mendota Dr; Kristen Slack, Lake Mendota Dr; Jana Stewart, Lake Mendota Dr;
Oppose, available for questions; Nathaniel Dauschmidt, Lake Mendota Dr; Roy Christianson, Lake Mendota Dr; Kristen Slack, Lake Mendota Dr; Jana Stewart, Lake Mendota Dr
Oppose, does not wish to speak; Heather and Steve Crade, Lake Mendota Dr; Joyce Rosevear, Lake Mendota Dr; Jessica Harrison, Lake Mendota Dr; Garth Scott, Lake Mendota Dr; Karen Scott, Lake Mendota Dr; Angela Young, Lake Mendota Dr; Frank Goodin, Lake Mendota Dr; Elizabeth Bauer, Minocqua Crescent; Steve Tiffany, Minocqua Crescent; Catherine Fox, Risser Rd; Michael Sheets, Risser Rd;
Support, does not wish to speak; Majid Allan, Tomahawk Trl; Aaron Crandall, Flambeau Rd

7. [70387](#) 2022 Public Works Transportation Projects Review and Feedback - Tokay Blvd

Jim Wolfe and Engineer Jeremy Nash with Traffic Engineering provided verbal reports and, along with Renee Callaway was available for questions.

Registrants as follows: Support, does not wish to speak; Spencer Garrett, Luann Ln
8. [70388](#) Review and Feedback of the Proposed Geometric Changes at Henry St. and W. Washington Ave

Traffic Engineer Jerry Schippa provided verbal reports and was available for questions. Alder Foster made comments..
9. [52830](#) Members of TC and TPPB update on TPPB

McCahill updates:
WisDOT seeking input on beltline, the city has provided some feedback.
Changes to the name and mission of the Parking Division
10. [60440](#) General announcements by the Chair (for information only; not for discussion)

Kovich provided updates:
Feedback on organization of materials in Legistar
Brief update on Transformative Leadership Education Training
11. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

Please see the proposed 03/23/2022 list in Legistar

ADJOURNMENT

Bremer moved to adjourn, seconded by Webber. The meeting adjourned at 8:56 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)