

### **City of Madison**

## **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 23, 2022	5:00 PM	Virtual Meeting

#### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:03 p.m. Myadze arived at 5:05 p.m. and Harrington McKinney arrived at 5:24 p.m.

Present: 8 - Charles Myadze; Barbara Harrington-McKinney; Ann E. Kovich; Denise N. Jess; William F. Bremer; Robbie Webber; Brigit E. Brown and Harald Kliems

Excused: 3 - Christopher T. McCahill; Patricia Bennett and Darrin S. Wasniewski

#### **APPROVAL OF MINUTES**

Kliems moved to approve the minutes of the March 9 meeting, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

#### **PUBLIC COMMENT**

Bill Carter spoke on ordinances and regulations for taxis in Madison.

1. <u>70598</u> Public Comment for the March 23, 2022 Meeting

#### DISCLOSURES AND RECUSALS

None

#### **ITEMS TO BE CONSIDERED**

2. 68709 Safe Streets Madison Program

> Ped/Bike administrator Renee Callaway with Traffic Engineering and Traffic Engineer Tom Mohr provided verbal reports and, along with City Traffic Engineer Yang Tao and Director of Transportation Tom Lynch, were available for questions. Alder Conklin spoke on their concerns about Farmington/Westfield.

Registrants as follows: Support, wish to speak; Elizabeth Fenster, Southwick Cir; Meghan Johnson, Farmington Way; Ethan Nelson, N Westfield Rd Neither support nor oppose, wish to speak; Nicholas Davies, Richard St

Bremer moved to approve the 12 projects totaling \$389,827 and including the

lasers, seconded by Myadze. After much discussion, the motion passed by the following roll call vote:

Ayes:	6 -	Charles Myadze; Barbara Harrington-McKinney; Denise N. Jess; William F.
		Bremer; Robbie Webber and Brigit E. Brown

- Noes: 1 Harald Kliems
- Excused: 3 Christopher T. McCahill; Patricia Bennett and Darrin S. Wasniewski
- Non Voting: 1 Ann E. Kovich
- 3. <u>70601</u> 2022 Public Works Transportation Projects Approval Atwood Avenue

Engineer Chris Petykowski with City Engineering and Renee Callaway provided verbal reports and, along with Parks Planning and Development Manager Ann Freiwald and Alder Foster, were available for questions.

Webber moved to support staff recommendations for the multiuse path on the City side with the bike lane on the Monona side for the Southeast portion of Atwood, and to keep the multi-use path at grade and reviewing all the driveway and intersection crossings for safety, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

Webber moved to recommend option 1 for approval with option 3 as the secondary option to the Board of Park Commissioners, as well as recommending to not move forward with either options 2 or 4, due to considerations of the importance of year round access and the additional distance and elevation in option 4, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

Registrants as follows: Support, wish to speak; Nicholas Davies, Richard St; Kyle Hanson, Helena St Oppose, wish to speak; Monica Host, Dixon St Neither support nor oppose, Wish to speak; Betty Chewning, Lakeland Ave; Lou Host-Jablonski, Lansing St

4. <u>70599</u> BCycle Update

Madison BCycle General Manager Helen Bradley and Operations Manager Kurt Mueller provided verbal reports and, along with Renee Callaway, were available for questions.

Denise Jess leaves at 8:45 p.m. A new roll call vote is shown to reflect this:

Present - 7 - Charles Myadze; Barbara Harrington-McKinney; Ann E. Kovich; William F. Bremer; Robbie Webber; Brigit E. Brown and Harald Kliems

Excused - 4 - Christopher T. McCahill; Patricia Bennett; Darrin S. Wasniewski and Denise Jess

5. <u>70387</u> 2022 Public Works Transportation Projects Review and Feedback - Tokay Blvd

Engineer Jeremy Nash with Traffic Engineering provided verbal reports and, along with Chris Petykowski, was available for questions. Kliems moved to

approve staff recommendations that include maintaining the buffered bike lanes, seconded by Webber. With no further discussion, the motion passed by voice vote/other.

Registrants as follows: Oppose, wish to speak; Derrus Ward, Tokay Blvd; Philip Swain, Breckenridge Rd; Elliot Draxler, Bluebird Ct Neither support nor oppose, wish to speak; Ken Rosenberg, Tokay Blvd; Ivonne Ramos, Tokay Blvd Oppose, available for questions; Shane Trotter, Tokay Blvd Oppose, does not wish to speak; Michael Mckay, UW Health Ct; Melissa Flint, UW Health Ct

6. <u>70602</u> 2022 Public Works Transportation Projects Review and Feedback -Meadowlands - Milwaukee Street Extension

Traffic Engineer Sean Malloy provided verbal reports and, along with Chris Petykowski, was available for questions.

 
 7.
 70603
 2022 Public Works Transportation Projects Review and Feedback - American Center Plat 4th Addition

Sean Malloy provided verbal reports and was available for questions.

8. <u>70604</u> Approve the Updated TC Work Plan

Kovich provided verbal updates. Kliems moved to approve, seconded by Webber. With no further discussion, the motion passed by voice vote/other.

9. <u>52830</u> Members of TC and TPPB update on TPPB

Kovich provided updates: Directors report from Tom Lynch Adopting the Vision Zero Action Plan TIP Process

10.60440General announcements by the Chair (for information only; not for discussion)

Kovich provided updates: State Street Campus Garage Redevlopment project was at the 3/21/22 Finance Committee meeting

11. <u>60439</u> Commission member suggestions for items on future agenda (for information only; not for discussion)

Please see the proposed 4/13/22 list in Legistar. Taxi Regulations Receive information about minimum parking requirements for commercial and residential parking.

#### ADJOURNMENT

Webber moved to adjourn, seconded by Brown. The meeting adjourned at 9:40 p.m.

# **INFORMATIONAL MATERIALS** (most recent meeting minutes electronically attached, if available)

07828Transportation Policy and Planning Board (TPPB)<br/>Greater Madison MPO (MPO)<br/>Dane County's Specialized Transportation Commission (STC)<br/>Downtown Coordinating Committee (DCC)<br/>Joint Campus Area Committee (JCAC)