



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, May 11, 2022

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

- Present:** 8 - Charles Myadze; Barbara Harrington-McKinney; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; Robbie Webber; Patricia Bennett and Brigit E. Brown
- Excused:** 3 - William F. Bremer; Harald Kliems and Darrin S. Wasniewski

APPROVAL OF MINUTES

McCahill moved to approve the minutes of the April 13 meeting, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

1. [71363](#) Public Comment for Items not on the Agenda for the May 11, 2022 Meeting
None

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

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

ITEMS TO BE CONSIDERED

- 2.* [71220](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with MM East Washington, LLC, for 60 parking stalls at the South Livingston Street parking garage

Webber moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by McCahill. The motion passed by voice vote/other.
- 3.* [71368](#) Removal of Bus Pullouts from Atwood Ave Reconstruction Plan

Webber moved to approve, seconded by McCahill. The motion passed by voice vote/other.

Registrants as follows: Support, does not wish to speak; Nicholas Davies, Richard St

4. [70600](#) New Speed Limit, Stop & Yield Signing Work

At this time, with no objections, this item was deferred until Yang Tao could join and the meeting proceeded to ITEM 5.

City Traffic Engineer Yang Tao provided verbal reports and was available for questions.

Registrants as follows: Support, available for questions; Lisa Veldran, Kroncke Dr; Allison Lynch, Kroncke Dr

5. [71365](#) Public Works Transportation Projects Review and Feedback - Bikeways 2022 (Path Resurfacings)

Engineer Aaron Canton with City Engineering provided verbal reports and was available for questions.

After this item, the meeting proceeded to ITEM 4.

6. [71367](#) Public Works Transportation Projects Review and Feedback - Kroncke Dr

Engineer Reid Stitely with City Engineering provided verbal reports and, along with Yang Tao, was available for questions. Myadze moved to approve the speed hump as proposed on Kroncke Drive, seconded by Jess. With no further discussion, the motion passed by voice vote/other.

7. [71366](#) Public Works Transportation Projects Review and Feedback - CSM Zor Shrine

Traffic Engineer Sean Malloy with Traffic Engineering provided verbal reports and was available for questions.

8. [70091](#) Quarterly Updates from Metro Transit, Parking and Traffic Engineering

Metro General Manager Justin Stuehrenberg provided verbal updates and was available for questions.

Yang Tao provided verbal updates and was available for questions.

11. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

McCahill provided updates:

Tom Lynch's report includes updates on Parking. Currently in the process of filling Sabrina's position.

Study to decide rail station

Updates on comprehensive plan

10. [60440](#) General announcements by the Chair (for information only; not for discussion)

Kovich provided updates:

Change to ordinance in regards to the election of officers that requires it to be done before the end of June.

11. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
- Please see the proposed 05/25/2022 list in Legistar.**

ADJOURNMENT

Myadze moved to adjourn, seconded by Webber. The meeting adjourned at 7:20 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)