



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 25, 2022

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

Present: 9 - 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

Excused: 2 - Charles Myadze and Darrin S. Wasniewski

APPROVAL OF MINUTES

Kliems moved to approve the minutes of the May 11 meeting, seconded by Webber. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

1. [71709](#) Public Comment for Items not on the Agenda for the May 25, 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. Kliems requested ITEM 4 be pulled from the consent agenda.

ITEMS TO BE CONSIDERED

- 2.* [71419](#) To authorize a license grant to SA International, Inc and to authorize IT Director to enter into an agreement with SA International, Inc. to purchase the Flexi software for Traffic Engineering sign printing.

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.* [71614](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with Bakers Place Project LLC, for 20 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.**
- 4.* [71710](#) Public Works Transportation Projects Review and Feedback - Mariposa Path/Regent Intersection
- Engineer Andy Zweg with City Engineering provided verbal reports and, along with City Traffic Engineer Yang Tao, was available for questions. Kliems moved to approve the design as proposed, seconded by Webber. With no further discussion, the motion passed by voice vote/other.**
5. [68707](#) Removal of the Temporary Curbside Pick-Up Restrictions Posted Under Emergency Authority in Response to the COVID-19 Pandemic
- Interim Parking Division Manager David Wills and Engineer Bill Putnam with Parking provided verbal reports and were available for questions.**
6. [52830](#) Members of TC and TPPB update on TPPB
- McCahill updates:**
 Transit Network Redesign
- Stuehrenberg provided updates on Title 6.**
7. [60440](#) General announcements by the Chair (for information only; not for discussion)
- Kovich updates:**
 Change to ordinance in regards to the election of officers that requires it to be done before the end of June.
8. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
- Please see the proposed 06/08/2022 list in Legistar.**

ADJOURNMENT

Webber moved to adjourn, seconded by McCahill. The meeting adjourned at 5:55 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)

