



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, June 8, 2022

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Kliems arrived at 5:02 p.m., Myadze arrived at 5:13 p.m. and Harrington-McKinney arrived at 5:34 p.m.

Present: 10 - Charles Myadze; Barbara Harrington-McKinney; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; William F. Bremer; Robbie Webber; Brigit E. Brown; Harald Kliems and Darrin S. Wasniewski

Excused: 1 - Patricia Bennett

APPROVAL OF MINUTES

McCahill moved to approve the minutes of the May 25 meeting, seconded by Webber. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

1. [71933](#) Public Comment for Items not on the Agenda for the June 8, 2022 Meeting

Alexander Harding had registered to speak but was not present at the meeting. They had sent in a written public comment prior to the meeting regarding safety improvements at the Mineral Point Rd and S. High Point Rd intersection.

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

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

ITEMS TO BE CONSIDERED

- 2.* [71938](#) Approval of the Annual TC Work Plan

Bremer moved to approve the Annual TC Work Plan, seconded by Wasniewski. The motion passed by voice vote/other.

- 3.* [71937](#) Approval of the TC Handbook and Special Rules

Bremer moved to approve the TC Handbook and Special Rules, seconded by Wasniewski. The motion passed by voice vote/other.

4. [71934](#) Public Works Transportation Projects Review and Feedback - West Towne Path Phase 3
Engineer Aaron Canton with City Engineering provided verbal reports and, along with Ped/Bike Administrator Renee Callaway, was available for questions.
5. [71935](#) Public Works Transportation Projects Review and Feedback - West Main St Bike Blvd Improvements
Aaron Canton and Renee Callaway provided verbal reports and were available for questions. Alder Verveer was available for questions
Registrants as follows: Support, wish to speak; Thomas Wilson, Clark Ct
6. [71936](#) Public Works Transportation Projects Review and Feedback - Fox Knoll
Traffic Engineer Sean Malloy with Traffic Engineering provided verbal reports and, along with Renee Callaway, was available for questions.
7. [52830](#) Members of TC and TPPB update on TPPB
Chris McCahill, Justin Stuehrenberg and Barbara Harrington-McKinney provided updates on the Transit Network Redesign and the related equity analysis.
8. [60440](#) General announcements by the Chair (for information only; not for discussion)
None
9. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
Please see the proposed 06/22/2022 list in Legistar.

ADJOURNMENT

Kliems moved to adjourn, seconded by Harrington-McKinney. The meeting adjourned at 6:39 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)