



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 22, 2022

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Webber arrived at 5:05 p.m. and Myadze arrived at 5:15 p.m.

APPROVAL OF MINUTES

Bremer moved to approve the minutes of the June 8 meeting, seconded by Jess. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

1. [72229](#) Public Comment for Items not on the Agenda for the June 22, 2022 Meeting
None

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Kliems moved to approve ITEM 2, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

- 2.* [72139](#) Amending the 2022 Adopted Operating Budget for Traffic Engineering to transfer \$112,000 from personnel to supplies to accommodate increased costs for signage materials and training.

Kliems moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Bremer. The motion passed by voice vote/other.
3. [72230](#) Crossing Guard Assignment Report and Modifications

Ped/Bike Administrator Renee Callaway with Traffic Engineering provided verbal reports and, along with Crossing Guard Supervisor Alex Stewart, City Traffic Engineer Yang Tao and Traffic Engineer Gretchen Aviles-Pineiro, was

available for questions. Alder Tishler spoke on his concerns for the Mineral Point/Midvale and Segoe/Richland crossing areas and disclosed that he does have a son who will be going to Hamilton in the Fall. Equity Coordinator Tariq Saqqaf with the Department of Civil Rights and Yang Tao were available for questions in regards to RESJ.

Registrants as follows: Oppose, wish to speak; Andrea Pierce, Gregg Rd; Sarah Karls, Robin Cir

Webber moved to accept the staff recommendations related to both the crossing guard positions and the Safe Streets Madison improvements, seconded by McCahill.

Myadze moved a substitute motion to add a one year trial crossing guard at Segoe/Richland, seconded by Bremer. The substitute motion passed by the following roll call vote:

Ayes: 8 - Charles Myadze; Barbara Harrington-McKinney; Christopher T. McCahill; Denise N. Jess; Robbie Webber; Patricia Bennett; Brigit E. Brown; William F. Bremer

Non Voting: Ann E. Kovich; Harald Kliems; Darrin S. Wasniewski

Myadze asked to add to the motion the addition of Walking School Bus Program volunteers at the locations where crossing guards are being eliminated; however, this failed due to lack of unanimous consent.

Vote on the main motion passed by voice vote/other.

4. [72231](#) Quarterly Traffic Safety Report and General Traffic Safety Update

Due to Lt. Fiore being ill and unable to attend the meeting, a motion was requested to refer this item.

McCahill moved to refer ITEM 4 to the July 13 meeting, seconded by Webber. The motion passed by voice vote/other.

5. [72232](#) TC Practices of Equity and Inclusion

Kovich gave an introduction, summarizing the recent TC initiatives related to equity and inclusion.

Equity and Social Justice Division Manager Kristy Kumar with the Department of Civil Rights provided verbal reports on Group Agreements and Cultural Norms and, along with Tariq Saqqaf, Disability Rights and Services Specialist Rebecca Hoyt with the Department of Civil Rights, Gretchen Aviles-Pineiro and Yang Tao, was available for questions.

Jess provided verbal reports on Accessibility, followed by extensive discussion by TC members and staff.

Kovich provided verbal reports on the Transformative Leadership Education Training, followed by additional verbal reports and discussion by TC members and staff who attended the training.

Kovich and Saqqaf provided verbal reports on Next Steps:

- Kumar will provide suggested written TC Group Agreements and Cultural Norms to TC for consideration at a future meeting.
- Ongoing discussions regarding Accessibility will be scheduled at TC, as the Commission continues its efforts to enhance outreach to those impacted by TC decisions.
- Saqqaf will continue to assist TC with next steps regarding TC's commitment to include RESJ on a consistent basis, including a discussion about how the Transformative Leadership Education Training impacts TC members' approach to their work and a discussion about the questions reflected in the RESJ Racial Equity Analysis Tool – Comprehensive Version.

6. [72233](#)

Selection of the Chair and Vice Chair

Webber nominated Kovich as chair, seconded by Harrington-McKinney. There were no other nominations. Webber moved to close the nomination process and select the Chair, seconded by Brown. The motion passed by voice vote/other.

Webber nominated McCahill as Vice-Chair, seconded by Myadze. There were no other nominations. Harrington-McKinney moved to close the nomination process and select the Vice-Chair, seconded by Bremer. The motion passed by voice vote/other.

7. [52830](#)

Members of TC and TPPB update on TPPB

None

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)

Follow-up on TC Group Agreement

Walking School Bus Program

TC meeting format for 2023 (virtual, in-person, or hybrid)

Next Steps on TC Practices for Equity and Inclusion

Discussion and Planning for the TC Public Hearing Regarding the Metro

Network Redesign

ADJOURNMENT

McCahill moved to adjourn, seconded by Bremer. The meeting adjourned at 8:33 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)