



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, July 27, 2022

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Harrington-McKinney arrived at 5:02 p.m.

Present: 8 - Barbara Harrington-McKinney; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; William F. Bremer; Robbie Webber; Brigit E. Brown and Darrin S. Wasniewski

Excused: 3 - Charles Myadze; Patricia Bennett and Harald Kliems

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [72840](#) Public Comment for Items not on the Agenda for the July 27, 2022 Meeting

None

DISCLOSURES AND RECUSALS

Webber disclosed that they are on the Board of Directors of Madison Bikes, which may in the future be helping on a volunteer basis for the grants involved in ITEMS 3 and 5.

CONSENT AGENDA

Items 2 and 3 were pulled from the consent agenda for discussion.

ITEMS TO BE CONSIDERED

- 2.* [72605](#) Supporting and approving the application to the US DOT by the City of Madison for the Railroad Crossing Elimination Program Safety Improvements, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with US DOT, if awarded the grant (Citywide)

City Traffic Engineer Yang Tao was available for question. Brown moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Bremer. With no further discussion, the motion passed by voice

vote/other.

- 3.* [72647](#) Supporting and approving the City of Madison's application to Wisconsin Department of Transportation (WisDOT) for Federal funding under the 2022-2023 Transportation Alternatives Program (TAP) Supplemental Solicitation for Safe Routes to School Planning Grant program, the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into a grant agreement with WisDOT if awarded the grant.
- Ped/Bike Administrator Renee Callaway with Traffic Engineering provided verbal reports and was available for questions. Bremer moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by McCahill. With no further discussion, the motion passed by voice vote/other.**
4. [72645](#) Supporting and approving the City of Madison's application to the US Department of Transportation (USDOT) by the Vision Zero team for a Safe Streets and Roads for All implementation grant, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with USDOT or its designee, if awarded the grant.
- Yang Tao and Renee Callaway provided verbal reports and were available for questions. Wasniewski moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.**
5. [72841](#) Walking School Bus Program
- Callaway provided verbal reports and, along with Caitlin Hussey with Wisconsin Bike Federation and Ped/Bike Outreach Specialist Colleen Hayes with Traffic Engineering, was available for questions.**
6. [52830](#) Members of TC and TPPB update on TPPB
- McCahill updates:
Discussion on speeding, etiquette, and education on bike paths.
City is planning to move towards a new framework for local planning, neighborhood planning and area planning
New health and safety goals worked into the Imagine Madison Comp Plan update**
- Harrington-McKinney updates:
Addition of health and safety performance excellence as part of the Imagine Madison Plan**
7. [60440](#) General announcements by the Chair (for information only; not for discussion)
- None**
8. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
- Adding incorporating health and safety to the TC Practices of equity and inclusion item for future agenda**

LATE ITEM TO BE CONSIDERED

9. [72872](#) Metro Transit Annual Financial Statement Audit Report

Jodi Dobson of Baker Tilly provided verbal reports and was available for questions. Bremer moved to accept the report, seconded by Webber. With no further discussion, the motion passed by voice vote/other.

ADJOURNMENT

Webber moved to adjourn, seconded by Wasniewski. The meeting adjourned at 6:26 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)