



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, September 14, 2022

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Myadze arrived at 5:10 p.m. and Jess arrived at 6:18 p.m.

Present: 9 - Charles Myadze; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; Robbie Webber; Patricia Bennett; Brigit E. Brown; Harald Kliems and Darrin S. Wasniewski

Excused: 2 - Barbara Harrington-McKinney and William F. Bremer

APPROVAL OF MINUTES

Kliems moved to approve the minutes of the August 10 meeting, seconded by McCahill. With no further discussion, the motion passed by voice vote/other with Wasniewski abstaining.

PUBLIC COMMENT

1. [73617](#) Public Comment for Items not on the Agenda for the September 14, 2022 Meeting
None

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

ITEMS 6 and 8 were pulled from the consent agenda for discussion. Wasniewski moved to approve ITEMS 2, 3, 4, 5, 7 and 9, seconded by Bennett. With no further discussion, the motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

- 2.* [73357](#) Approving Towing Contract with Schmidt Auto Inc.

Wasniewski moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Bennett. The motion passed by voice vote/other.

- 3.* [73466](#) Authorizing the Transit General Manager to file an application for a Section 5339 Buses and Bus Facilities Discretionary Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13(c) agreement with Teamsters Local No. 695.
- Wasniewski moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Bennett. The motion passed by voice vote/other.**
- 4.* [73468](#) Authorizing the Transit General Manager to file an application for an Areas of Persistent Poverty (AoPP) Program Discretionary Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13(c) agreement with Teamsters Local No. 695.
- Wasniewski moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Bennett. The motion passed by voice vote/other.**
- 5.* [73470](#) Authorizing the Transit General Manager to file an application for a Route Planning Restoration Program Discretionary Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13(c) agreement with Teamsters Local No. 695. Amending the 2022 Capital Budget to add \$436,170 in federal funding to Metro's Transit System Upgrades project and authorizing a non-competitive procurement for Remix planning software.
- Wasniewski moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Bennett. The motion passed by voice vote/other.**
- 6.* [73497](#) Amending the 2022 Adopted Operating Budget for Traffic Engineering - Bicycle & Pedestrian Services to accept a \$346,400 Transportation Alternative Program (TAP) grant from the Wisconsin Department of Transportation for Project I.D. 5992-22-00 (City of Madison Electric Bicycles) and authorizing the Mayor and City Clerk to execute the TAP grant agreement with the State of Wisconsin Department of Transportation along with the Madison B-Cycle Expansion Grant Agreement with B-Cycle LLC.
- Ped/Bike Administrator Renee Callaway with Traffic Engineering was available for questions. Kliems moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Myadze. The motion passed by voice vote/other.**
- 7.* [73498](#) Amending the 2022 Adopted Capital Budget for Traffic Engineering - Traffic Safety Infrastructure to accept a \$130,000 grant from the Transportation Alternative Program, approve the State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 1009-22-14, for City of Madison Safe Routes to School Plan.
- Wasniewski moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Bennett. The motion passed by voice vote/other.**
- 8.* [73519](#) Authorizing the Mayor and City Clerk to execute an agreement with the State

of Wisconsin Department of Transportation for the design and construction for safety improvements at the S Whitney Way & Odana Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992-07-06/07. (11th & 19th Ad).

Assistant City Traffic Engineer Mark Winter and City Traffic Engineer Yang Tao were available for questions. Brown moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Myadze. The motion passed by voice vote/other with Wasniewski voting no.

- 9.* [73520](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation (WisDOT) for the design and construction for safety improvements at the Mineral Point Rd & High Point Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992- 07-22/23. (9th Ad).

Wasniewski moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Bennett. The motion passed by voice vote/other.

10. [73618](#) Public Works Transportation Projects Review and Feedback - Hammersley Road - Phase 2

Engineer Aaron Canton with City Engineering provided verbal reports and, along with Renee Callaway, was available for questions.

Registrants as follows: Oppose, wish to speak; David Dyer, Hammersley Rd

11. [73619](#) Public Works Transportation Projects Review and Feedback - Ohmeda Drive

Engineer Andy Zweg with City Engineering provided verbal reports and, along with Engineer Jim Wolfe with City Engineering and Traffic Engineer Sean Malloy with Traffic Engineering, was available for questions.

12. [72232](#) TC Practices of Equity and Inclusion

Kovich gave an introduction and provided a verbal report on the TC practices of Equity and Inclusion summary document.

Equity Coordinator Tariq Saqqaf with the Department of Civil Rights provided verbal reports and was available for questions.

13. [73622](#) Discussion and Planning for the TC Public Hearing Regarding the Metro Network Redesign

Kovich gave an introduction.

Registrants as follows: Neither support nor oppose, wish to speak; Laura Green, Beld St; Carrie Rothburd, W Lakeside St Support, wish to speak; Don Ferber, Allis Ave Oppose, wish to speak; Greg Jones, Forest Down, Fitchburg; Neither support nor oppose, does not wish to speak; Harry Richardson, N Few St

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

Director of Civil Rights Norm Davis and Equity and Social Justice Division Manager Kristy Kumar with the Department of Civil Rights gave verbal reports on language access and, along with Disability Rights and Services Specialist Rebecca Hoyt with the Department of Civil Rights, was available for questions.

Director of IT Sarah Edgerton gave an introduction on the available technology options, IT Project Manager and Zoom Administrator Zach Commons with IT and Collaboration Tools Administrator and Zoom Administrator Tanya Anderson with IT provided verbal reports on the available technology options, and along with Rebecca Hoyt Sarah Edgerton, Justin Stuehrenberg, Marketing and Customer Service Manager Mick Rusch with Metro, and Tariq Saqqaf, was available for questions.

TC members provided the following direction regarding the TC public hearing for the Metro Network Redesign:

- Hold one public hearing.
- Public hearing could be held on a date other than a regularly scheduled TC meeting.
- Public hearing should only include a staff presentation and public testimony.
- Encourage public "Watch/Engagement parties."
- TC would like to review an outline of the Community Outreach and Public Engagement Plan and an outline of the Language Access Plan when setting the date for the public hearing.

Kovich provided a verbal report and was available for questions on the Public Hearing Procedures for TC.

Kliems moved to conduct the TC public hearing for the Metro Network Redesign virtually, seconded by Myadze. After much discussion, Webber moved a substitute motion to conduct the hearing as a hybrid meeting instead, seconded by McCahill. The substitute motion failed by the following roll call vote:

Ayes: 3 - Charles Myadze; Robbie Webber; Brigit E. Brown
Noes: 4 - Christopher T. McCahill; Denise N. Jess; Patricia Bennett and Darrin S. Wasniewski
Abstain: 1 - Harald Kliems
Excused: Barbara Harrington-McKinney and William F. Bremer
Non Voting: Ann E. Kovich

The original motion passed by the following roll call vote:

Ayes: 6 - Christopher T. McCahill; Denise N. Jess; Robbie Webber; Patricia Bennett; Harald Kliems and Darrin S. Wasniewski

Noes: 2 - Charles Myadze and Brigit E. Brown

Excused: 2 - Barbara Harrington-McKinney and William F. Bremer

Non Voting: 1 - Ann E. Kovich

14. [52830](#) Members of TC and TPPB update on TPPB

McCahill updates:

**Complete Green Streets
TDM Program**

15. [60440](#) General announcements by the Chair (for information only; not for discussion)

Kovich updates:

**Reminder about Greater Madison MPO and Capital Area of Regional Planning
Commission lunch and learn on Thursday 9/15 from 12 p.m. - 1 p.m.**

16. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

Please see the proposed 09/28/22 list in Legistar.

ADJOURNMENT

**Kliems moved to adjourn, seconded by Wasniewski. The meeting adjourned
at 9:39 p.m.**

REPORTS

[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)