



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 28, 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 5:03 p.m, Brown arrived at 5:08 p.m. and Harrington-McKinney arrived at 5:40 p.m.

Present: 11 - Charles Myadze; Barbara Harrington-McKinney; Christopher T. McCahill; Ann E. Kovich; Denise N. Jess; William F. Bremer; Robbie Webber; Patricia Bennett; Brigit E. Brown; Harald Kliems and Darrin S. Wasniewski

APPROVAL OF MINUTES

Kliems moved to approve the minutes of the September 14 meeting, seconded by Wasniewski. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

1. [73853](#) Public Comment for Items not on the Agenda for the September 28, 2022 Meeting

Eli Tsarovsky representing the Campus Area Neighborhood Association spoke on concerns regarding the State Street Campus Garage Redevelopment.

DISCLOSURES AND RECUSALS

Wasniewski disclosed that they reside on the same block as one of the projects involved in ITEM 4, List of 2023 Planned Public Works Transportation Projects.

CONSENT AGENDA

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

ITEMS TO BE CONSIDERED

- 2.* [73316](#) Recreating nine (9) 0.3 FTE Transit Operator positions into two (2) 1.0 FTE Transit Operator positions in order to more effectively provide service with less overtime.

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

- 3.* [73729](#) Authorizing the execution of a first lease amendment between the City and Washington Gilman Limited Partnership and Mullins Family, LLC (collectively, the “Lessor”) to provide for the expansion of three administrative offices for Metro Transit at 1245 E. Washington Avenue. (6th AD)
McCahill moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Myadze. The motion passed by voice vote/other.
4. [73854](#) List of 2023 Planned Public Works Transportation Projects
Engineer Chris Petykowski with City Engineering provided verbal reports and was available for questions.
Alder Bennett joined to speak on ITEM 1 for items not on the current agenda, and spoke on their concerns about the State Street Campus Garage Redevelopment.
5. [52830](#) Members of TC and TPPB update on TPPB
**Kovich and McCahill updates:
Street Assessment policy changes; idea is to change how street assessments happen so that they are more equitable and spread out in a more consistent way.
TPPB and DOT work plan review, and director's report and what can be expected in the next year.**
6. [60440](#) General announcements by the Chair (for information only; not for discussion)
**Kovich updates:
WisDOT invitation to be a part of the Local Officials Advisory Committee to discuss the US 51 Stoughton Road North Corridor Study. Recording of the first meeting will be distributed.**
7. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
Please see the proposed 10/12/22 list in Legistar.

ADJOURNMENT

Myadze moved to adjourn, seconded by Bremer. The meeting adjourned at 6:06 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)

