



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, October 26, 2022

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m. Brown arrived at 5:05 p.m.

- Present:** 10 - Charles Myadze; 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
- Excused:** 1 - Barbara Harrington-McKinney

APPROVAL OF MINUTES

Bremer moved to approve the minutes of the October 12 meeting, seconded by Wasniewski. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

1. [74327](#) Public Comment for Items not on the Agenda for the October 26, 2022 Meeting
None

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [74136](#) SUBSTITUTE - Approving the initial concept design and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication, and installation between the City of Madison and (NAME) Jenie Gao to create a site-specific public art feature for the Metro Transit Maintenance Facility at 1101 E. Washington Ave.

Arts Administrator Karin Wolf with City Planning provided an introduction and, along with Project Manager Jon Evans with City Engineering was available for questions. Artist Jenie Gao presented.

Brown moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

3. [74374](#) Public Works Transportation Projects Review and Feedback - Acacia Ridge Phase 8
Traffic Engineer Sean Malloy with Traffic Engineering provided verbal reports and was available for questions. Alder Tishler made comments.
4. [74375](#) Public Works Transportation Projects Review and Feedback - Atticus Way
Traffic Engineer Sean Malloy with Traffic Engineering provided verbal reports and was available for questions.
5. [74376](#) Public Works Transportation Projects Review and Feedback - American Center Plat
Traffic Engineer Sean Malloy with Traffic Engineering provided verbal reports and was available for questions.
6. [74377](#) Helpful Practices for Inclusive Meetings
Disability Rights and Services Specialist Rebecca Hoyt with the Department of Civil Rights and Equity and Social Justice Division Manager Kristy Kumar with the Department of Civil Rights provided verbal reports and were available for questions.
7. [74378](#) Adopt 2023 Meeting Format for the Transportation Commission
Kovich provided verbal reports. Kliems moved to adopt virtual meetings as the default status for 2023, seconded by Webber. After much discussion, the motion passed by voice vote/other.
8. [74379](#) Approval of the Transportation Commission 2023 Meeting Calendar
McCahill moved to approve the 2023 Transportation Commission Meeting Calendar, seconded by Myadze. The motion passed by voice vote/other.
9. [52830](#) Members of TC and TPPB update on TPPB
**McCahill updates:
Complete Green Streets Update
Approval of updated street policy assessments**
10. [60440](#) General announcements by the Chair (for information only; not for discussion)
None
11. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
Please see the proposed list in Legistar

ADJOURNMENT

Kliems moved to adjourn, seconded by Bremer. The meeting adjourned at

7:50 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)