



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, November 30, 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 6:02 p.m.

Present: 7 - Ann E. Kovich; Denise N. Jess; William F. Bremer; Robbie Webber; Patricia Bennett; Brigit E. Brown and Harald Kliems

Excused: 4 - Charles Myadze; Barbara Harrington-McKinney; Christopher T. McCahill and Darrin S. Wasniewski

APPROVAL OF MINUTES

Bremer moved to approve the minutes of the October 26 and November 9 meetings, seconded by Webber. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

1. [74828](#) Public Comment for Items not on the Agenda for the November 30, 2022 Meeting
None

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [74664](#) Authorizing the Mayor and City Clerk to enter into agreements with Transit Solutions, Inc., Badger Bus Lines, Inc., and Quality Transit, Inc. for the purpose of providing Paratransit Services to Metro Transit for a term of two and one half years (2.5) years from January 1, 2023 to June 30, 2025 with two one-year options exercisable by the City, to extend the term. If so exercised, option year one would be from July 1, 2025 to June 30, 2026, and option year two would be from July 1, 2026 to June 30, 2027. Each option shall be exercised in writing by the Metro Transit General Manager at least ninety (90) days prior to the end of the original contract term.

Metro General Manager Justin Stuehrenberg provided verbal reports and was available for questions. Kliems moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Bremer. With no further

discussion, the motion passed by voice vote/other.

3. [74248](#) Adoption of the Metro Network Redesign and Acceptance of the Related Title VI Report. THIS ITEM WAS ADJOURNED FROM THE NOVEMBER 9, 2022 PUBLIC HEARING. COMMISSION DISCUSSION, DELIBERATION AND VOTE ONLY - NO ADDITIONAL PUBLIC TESTIMONY AT THE NOVEMBER 30, 2022 TRANSPORTATION COMMISSION MEETING ON THIS ITEM.
- Title VI Report
 - Route Names, Spans, and Headways/Frequency
 - Bus Stop Locations and Changes

ITEMS 3 and 4 were proposed to be considered together by unanimous consent. Justin Stuehnenberg provided verbal reports and, along with Transportation Planner Mike Cechvala and Customer Service Manager Mick Rusch with Metro, was available for questions. Alder Evers spoke on concerns about the equity analysis.

Webber moved ITEMS 3 and 4 together. Webber moved to Approve the adoption of the Metro Network Redesign, acceptance of the related Title VI report, and recommend to common council that the Metro Network Redesign be implemented in the Summer of 2023, seconded by Bremer. The motion passed by the following roll call vote:

Ayes: 4 - Ann E. Kovich; William F. Bremer; Robbie Webber and Harald Kliems

Noes: 3 - Denise N. Jess; Patricia Bennett and Brigit E. Brown

Excused: 4 - Barbara Harrington-McKinney; Christopher T. McCahill; Charles Myadze and Darrin S. Wasniewski

4. [74410](#) Direction to Implement the Metro Network Redesign in summer 2023

ITEMS 3 and 4 were proposed to be considered together by unanimous consent.

Webber moved ITEMS 3 and 4 together. Webber moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, which includes the adoption of the Metro Network Redesign, acceptance of the related Title VI report, and recommend to common council that the Metro Network Redesign be implemented in the Summer of 2023, seconded by Bremer. The motion passed by the following roll call vote:

Ayes: 4 - Ann E. Kovich; William F. Bremer; Robbie Webber and Harald Kliems

Noes: 3 - Denise N. Jess; Patricia Bennett and Brigit E. Brown

Excused: 4 - Charles Myadze; Barbara Harrington-McKinney; Christopher T. McCahill and Darrin S. Wasniewski

5. [74423](#) Creating Section 16.03 establishing a Transportation Demand Management Program and amending 33.56(5) of the Madison General Ordinances.

ITEMS 5 and 6 were proposed to be considered together by unanimous consent. Transportation Planner Philip Gritzmacher provided verbal reports and, along with Director of Transportation Thomas Lynch, was available for

questions. Alder Evers made some comments.

Registrants as follows: Neither support nor oppose, wish to speak; Bill Connors, W. Main St;

Kliems moved ITEMS 5 and 6 together. Kliems moved to Return to Lead with the Recommendation for Approval, which includes adoption of the Transportation Demand Management Program, approval of an ordinance creating section 16.03 establishing a Transportation Demand Management Program, and approval to amend 33.56 (5) as detailed in the revised documents saved in Legistar file 74423, seconded by Webber. With no further discussion, the motion passed by voice vote/other.

6. [74829](#) Approval of the Transportation Demand Management Program

ITEMS 5 and 6 were proposed to be considered together by unanimous consent.

Kliems moved ITEMS 5 and 6 together. Kliems moved to Approve adoption of the Transportation Demand Management Program, approval of an ordinance creating section 16.03 establishing a Transportation Demand Management Program, and approval to amend 33.56 (5) as detailed in the revised documents saved in Legistar file 74423, seconded by Webber. With no further discussion, the motion passed by

7. [52830](#) Members of TC and TPPB update on TPPB

Kovich provided updates:
Complete Green Streets
Introduction on Passenger Rail (public meeting on 12/7)

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)

Please see the proposed 12/14 list in Legistar

CLOSED SESSION

10. [74679](#) Authorizing the Mayor and City Clerk to execute a Development Agreement with Mortenson Development, Inc, and its assigns, for the reconstruction of the Lake Street portion of the State Street Campus Garage at 415 N. Lake Street (2nd A.D.).

Tom Lynch and Economic Development Director Matt Mikolajewski provided verbal reports and, along with Assistant City Attorney Kevin Ramakrishna, Nate Gundrum with Mortenson Development, and Interim Parking Division Manager David Wills, were available for questions.

Registrants as follows: Support, wish to speak; Nate Gundrum, Minneapolis MN; John Chapman, W. Johnson St;

Neither support nor oppose, wish to speak; Eli Tsarovsky, E. Wilson St; Cleo Le, Spring St;

Support, available for questions; Mike Oates, Milwaukee WI; Claire Lommen, Minneapolis MN;

Support, does not wish to speak; Tom Atchinson, Minneapolis MN; Brent Webb, Minneapolis MN; Dan Lessor, Minneapolis MN; Jill Drickell, Minneapolis MN; Ryan Hatton, Minneapolis MN;

Bremer moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Webber. With no further discussion, the motion passed by voice vote/other.

ADJOURNMENT

Bremer moved to adjourn, seconded by Webber. The meeting adjourned at 8:52 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)