



# 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?*

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Wednesday, December 14, 2022

5:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:02 p.m. Webber arrived at 5:03 p.m. and Bremer arrived at 5:04 p.m.

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

**Excused:** 3 - Barbara Harrington-McKinney; Patricia Bennett and Harald Kliems

### APPROVAL OF MINUTES

Myadze moved to approve the minutes of the November 30 meeting, seconded by Jess, with McCahill and Bremer abstaining from the vote. With no further discussion, the motion passed by voice vote/other.

### PUBLIC COMMENT

1. [75107](#) Public Comment for Items not on the Agenda for the December 14, 2022 Meeting  
None

### DISCLOSURES AND RECUSALS

None

### ITEMS TO BE CONSIDERED

2. [75116](#) Annual Review of Winter Bike Maintenance  
  
Recycling Coordinator and Public Information Officer Brian Johnson with the Streets Division, Engineering Assistant Construction Supervisor Ryan Schmidt with Engineering and Parks Operations Supervisor Greg Genin with Parks provided verbal reports and were available for questions.
3. [75110](#) Public Works Transportation Projects Review and Feedback - Feathers Edge Sidewalk  
  
Civil Engineer Reid Stiteley with City Engineering provided verbal reports and was available for questions.

4. [75111](#) Public Works Transportation Projects Review and Feedback - E. Washington Avenue
- Traffic Engineer Tom Mohr provided verbal reports and, along with Traffic Engineer Jerry Schippa, was available for questions.**
- Jess leaves at 5:45 p.m. A new roll call is shown to reflect this:
- Present: 7 - Charles Myadze; Christopher T. McCahill; Ann E. Kovich; William F. Bremer; Robbie Webber; Brigit E. Brown and Darrin S. Wasniewski**  
**Excused: 4 - Barbara Harrington-McKinney; Patricia Bennett; Harald Kliems and Denise N. Jess**
5. [75112](#) Public Works Transportation Projects Review and Feedback - W. Wilson Street
- Engineer Jim Wolfe with City Engineering provided verbal reports and was available for questions.**
6. [75113](#) Public Works Transportation Projects Review and Feedback - Milwaukee Street Private Development
- Traffic Engineer Sean Malloy with Traffic Engineering provided verbal reports and was available for questions.**
7. [75114](#) Traffic Signal Priority List
- City Traffic Engineer Yang Tao provided an introduction. Traffic Engineer Jerry Schippa provided verbal reports and, along with Yang Tao, was available for questions.**
- Bremer moved that the three proposals from staff be studied for potential installation this year, seconded by Wasniewski. With no further discussion, the motion passed by voice vote/other.**
8. [75115](#) Annual Traffic Crash Report and Follow Up from the Previous Year
- Traffic Engineer Tom Mohr provided verbal reports and, along with Yang Tao, was available for questions. McCahill moved to accept the report, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.**
- Tom Mohr provided verbal reports on the follow-up from the previous year and was available for questions.**
9. [74926](#) This resolution approves a Complete Green Streets Policy to incorporate Complete Green Streets principles of street design for all modes of transportation into public way improvements and project phases.
- McCahill moved to Return to Lead with Recommendation for Common Council to Adopt, which includes approving the Complete Green Streets Guide with the City considering how to add a note to page 25 and add clarity as to how the chart relates to the various guidelines; and TC supports the amendment recommended by the Board of Public Works at its meeting earlier, seconded by Wasniewski. With no further discussion, the motion passed by voice vote/other.**

10. [52830](#) Members of TC and TPPB update on TPPB
- McCahill updates:**  
**TPPB recommended the Transportation Demand Management program which was then approved at the Common Council**  
**TPPB recommended the TOD overlay for approval however including Historic Districts**
11. [60440](#) General announcements by the Chair (for information only; not for discussion)
- Kovich provided updates:**  
**Reminder of the BRT groundbreaking on 12/15/22 at 12:00 pm at Brayton Parking Lot**
12. [75138](#) Reminder to TC members regarding the Statement of Interest Form Completion Requirement - Filing Deadline is January 3, 2023
13. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
- Please see the proposed 1/11/2023 list in Legistar.**

#### ADJOURNMENT

**Wasniewski moved to adjourn, seconded by McCahill. The meeting adjourned at 8:36 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)