



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, March 27, 2024

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

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

Present: 9 - Juliana R. Bennett; Dina Nina Martinez-Rutherford; Barbara Harrington-McKinney; Ann E. Kovich; Robbie Webber; Christopher T. McCahill; Harald Kliems; Nicki Vander Meulen and William F. Bremer

Excused: 4 - MGR Govindarajan; Denise N. Jess; Jose Miguel (Pepe) Barros Hoffens and Darrin S. Wasniewski

APPROVAL OF MINUTES

Kliems moved to approve the minutes of the March 13 meeting, seconded by Martinez-Rutherford. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [82618](#) Public Comment for Items not on the Agenda for the March 27, 2024 Meeting
None

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [82619](#) North-South BRT Locally Preferred Alternative

Transportation Planner Liz Callin and Director of Transportation Tom Lynch provided verbal reports and were available for questions.

Registrants as follows: Neither support nor oppose, wish to speak; Benjamin Varick, S Brooks St
3. [82620](#) Transportation 2023 Annual Report

Lynch provided verbal reports and was available for questions.
4. [82621](#) Public Works Transportation Projects Review and Feedback - Danbury,

Beverly, Doncaster Reconstruction

Engineer Mario Galindez with Engineering provided verbal reports and, along with Ped/Bike Administrator Renee Callaway with Traffic Engineering, was available for questions.

**Registrants as follows: Neither support nor oppose, wish to speak; Carol Buelow, Doncaster Dr
Neither support nor oppose, available for questions; Maxwell Schweiner, Beverly Dr
Oppose, does not wish to speak; Jackie Williams, Doncaster Dr**

Bremer moved to Approve Option A, seconded by Kliems. The motion passed by voice vote/other.

5. [82622](#) Public Works Transportation Projects Review and Feedback - Tancho Drive Path

Engineer Nashaly Gutierrez with Engineering provided verbal reports and, along with Callaway, was available for questions.

6. [82623](#) Public Works Transportation Projects Review and Feedback - Pheasant Branch Creek Path

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

7. [82625](#) Public Works Transportation Projects Review and Feedback - Ped/Bike Bridge at Hermina St

Canton provided verbal reports and was available for questions.

**Registrants as follows: Oppose, wish to speak; Mary Carbine, Hermina St;
Neither support nor oppose, wish to speak; Lance Green, Dixon St
Oppose, does not wish to speak; Scott Leifker, Union St**

Kliems moved to Approve the recommended proposed design, including the complete green streets variants on Hermina street, and the proposed bridge layout, seconded by Webber. The motion passed by voice vote/other.

8. [82626](#) 2025 Budget Outlook and Discussion for the Department of Transportation

Tom Lynch provided verbal reports on Metro and Transportation and was available for questions.

Parking Division Manager Stefanie Cox provided verbal reports on Parking and was available for questions.

Director of Traffic Engineering Yang Tao provided verbal reports on Traffic Engineering and was available for questions. Alder Figueroa Cole made comments.

9. [52830](#) Members of the Transportation Commission who are also members of other transportation-related Boards, Committees or Commissions provide relevant updates from those Boards, Committees or Commissions.

McCahill updates on PC:

-Approved the Monona Waterfront Master Plan, which is a grand vision with

implications for bike and pedestrian and possibly train stations.

10. [60440](#) General announcements by the Chair (for information only; not for discussion)

Kovich and Yang Tao provided a verbal announcement to thank and recognize Renee Callaway who was recently promoted to be the new Assistant Director of Traffic Engineering.

11. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

Kovich provided verbal updates on some of the upcoming items. Please see the attachment in Legistar for other upcoming future agenda items.

ADJOURNMENT

McCahill moved to adjourn, seconded by Kliems. The meeting adjourned at 8:26 p.m.