



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved TRANSIT AND PARKING COMMISSION

*PLEASE NOTE: This meeting can be viewed in a live webcast of Madison City Channel at
www.madisoncitychannel.com.*

Wednesday, April 11, 2018

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 201, City-County Bldg.
City Council Chambers

A. CALL TO ORDER / ROLL CALL

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

Present: 9 - David Ahrens; Rebecca Kemble; David E. Tolmie; Wayne Bigelow; Gary L. Poulson; Margaret Bergamini; Ann E. Kovich; Kenneth Golden and Kenneth M. Streit

Absent: 1 - Michael M. Johnson

Excused: 1 - Arvina Martin

B. APPROVAL OF MINUTES

A motion was made by Kovich, seconded by Streit, to approve the minutes of the March 14, 2018 meeting. With no discussion, the motion passed by voice vote/other.

C. PUBLIC APPEARANCES

None

D. DISCLOSURES AND RECUSALS

None

E. TRANSIT AND PARKING MONTHLY REPORTS

E.1. [51086](#) Parking: April 2018 Activity Report, February Revenue/Expense/Occupancy Reports

Assistant Parking Utility Manager Sabrina Tolley provided verbal reports and was available for questions. Kovich moved to receive the reports, seconded by Tolmie. The motion passed by voice vote/other.

E.2. [51087](#) Metro: YTD Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Hybrid Stats, Customer Feedback & Incident Reports

Chuck Kamp of Metro provided verbal updates and was available for questions. Kovich moved to receive the reports, seconded by Tolmie. The motion passed by voice vote/other.

F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- F.1. [51096](#) Metro: Mead & Hunt study overview of Metro Bus Barn Facility Upgrades.

Jeanne Hoffman, City Engineering Facility Manager, and Engineering staff Jon Evans and Matt Lunde, along with Stacey Keller with Mead & Hunt, provided verbal reports on the Mead & Hunt study of Metro Bus Barn Facility Upgrades and were available for questions.

****PLEASE NOTE - the meeting proceeded at this time to the Public Hearing, ITEM H.1., on proposed Metro service changes.**

- F.2. [51090](#) Metro: Annual Safety Report

Phil Gadke, a Metro General Operations Supervisor who focuses on safety and security, provided verbal reports on the Annual Safety Report and was available for questions.

- F.3. [50019](#) TPC Resolution No. 19-21 for the approval to Eliminate Paratranist Leave Attended Service and Paratransit Convenience Tickets as of 6/3/18. Other proposed changes have been deferred to a later date.

Metro Staff, Chuck Kamp and Crystal Martin, provided verbal updates on Paratransit data and were available for questions.

****PLEASE NOTE - the meeting proceeded to ITEM I. at this time.**

G. NEW BUSINESS

- G.1. [50922](#) Resolution authorizing a non-competitive purchase of services contract with Mead and Hunt for professional architectural and engineering services for the design of (2019 - Phase 1) Metro Bus Barn Facility Upgrades. (6th AD)

A motion was made by Kovich, seconded by Kemble, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other with Golden voting no.

- G.2. [51088](#) Metro: To approve a cost-neutral roll out of the new logo and branding, being applied to items as they are produced starting summer 2018.

Mick Rusch of Metro provided verbal reports and was available for questions. Bigelow moved to approve, seconded by Kovich. The motion passed by voice vote/other.

****PLEASE NOTE - the meeting proceeded to ITEM F.2. at this time.**

H. 6:00 PM PUBLIC HEARING: to hear public comment on Metro's August service changes

- H.1. [51089](#) Public Hearing on Metro's proposed service changes effective in August. Members of the public are allowed five minutes to speak. Please note that action on the proposal will be taken at the May 9, 2018 meeting of the

commission.

Metro staff, Chuck Kamp and Drew Beck, presented on the proposed service changes and were available for questions.

Registrant as follows: Wished to speak, support: Michael Goodman, Madison.

****PLEASE NOTE - By unanimous consent, the meeting proceeded to ITEM G.1. at this time.**

**I. REPORTS OF OTHER COMMITTEES - for information only; no action required
(Most recent meeting minutes electronically attached, if available:**

[07828](#)

ADA Transit Subcommittee
Contracted Service Oversight Subcommittee
Parking Council for People with Disabilities
Long Range Transportation Planning Committee
Joint Southeast Campus Area Committee
Madison Area Transportation Planning Board (MPO)
Ad Hoc Metro Paratransit Medicaid Waiver Funding & Policy Review
Committee
Transportation Ordinance Review Ad Hoc Committee

**J. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS
(for information only; not for discussion)**

J.1. General announcements by Chair

None

J.2. Commission member suggestions for items on future agendas

Kovich requested that the TPC Resolution No. 19-21 be placed as an action item on the May agenda. Golden requested an update on the impact to ridership of the Monroe Street detour.

ADJOURNMENT

A motion to adjourn was made by Streit, seconded by Ahrens. The motion passed by voice vote/other. The meeting adjourned at 6:56 p.m.