



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION COMMISSION

Wednesday, July 10, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd
Room 215, Madison Municipal Building

A. CALL TO ORDER / ROLL CALL

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

Present: 8 - Michael J. Tierney; Grant Foster; Christopher T. McCahill; Ann E. Kovich;
William F. Bremer; Kenneth M. Streit; Brigit E. Brown and Gary L. Poulson

Excused: 2 - Jessica S. Piatt and Carl D. DuRocher

B. New Commission Member Introduction

Kovich provided background information on McCahill who arrived at 5:02 p.m. after the minutes had been approved.

C. APPROVAL OF MINUTES

Streit moved to approve the minutes of the June 26, 2019 meeting, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

D. PUBLIC COMMENT ON TOPICS NOT ON THIS AGENDA

None

E. DISCLOSURES AND RECUSALS

None

F. NEW BUSINESS

F.1. 55930

Approving Plans, Specifications, And Schedule Of Assessments For W. Wilson Street and S. Broom Street Assessment District - 2019. (4th AD)

Gretchen Áviles Piñeiro with Traffic Engineering provided verbal updates on the Geometrics and Traffic Study involved with the W Wilson Street and S Broom Street project and, along with City Traffic Engineer Yang Tao, was available for questions. Alder Mike Verveer joined the meeting and addressed the Commission on this topic.

Registrants as follows: Neither Support Nor Oppose, wish to speak; Peter Taglia, Madison; Harald Kliems, Madison; Thomas Wilson, Madison.

Foster moved to Return to Lead with the Recommendation to Place on File without Prejudice, seconded by Streit. After much discussion, the motion

passed by voice vote/other.

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [56562](#) University Avenue Geometrics
- Chris Petykowski with City Engineering and Jerry Schippa with Traffic Engineering provided verbal reports on University Avenue Geometrics and, with Metro General Manager Chuck Kamp and City Traffic Engineer Yang Tao, were available for questions.
- G.2. [56563](#) Metro: The Role of the Union
- Erin Stenson, Employee and Labor Relations Specialist, and Greg Leifer, Employee and Labor Relations Manager with City Human Resources provided verbal reports on the role of the Union in Metro Operations and, along with Chuck Kamp and Metro Employees Chris Mikkelson and Rick Roeth, were available for questions.
- G.3. [56564](#) Metro: Capping the Rate on the Commute Card
- Chuck Kamp of Metro and Mick Rusch, Transit Marketing & Customer Service Manager, provided verbal reports on the rate capping of the Commute Card and were available for questions.
- G.4. [55267](#) Traffic Engineering and Parking Warm Weather Tour: setting a date and time
- For those that responded to the poll request, the date and time which works for all is Tuesday, September 10 from 2:00 to 3:00 p.m.
- G.5. [52830](#) Members of TC and TPPB update on TPPB
- Interim Recommendations for Wilson Street Corridor
Chair and Vice-Chair selected
Improve transit access to Pinney Library presentation
E-scooter pilot program and policy
DOT Work Plan
- ## H. Announcements and Future Agenda Items (for information only; not for discussion)
- H.1. General Announcements by the Chair
- Reminder of the joint meeting with TPPB likely to take place on August 27
Metro transit tours July 15 at 10:30 and July 18 at 9:00
- H.2. Commission member suggestions for items on future agendas
- Spaight Street speed humps
Chair and Vice-Chair selection
Safe Routes to School
Subcommittee report

Taxicab license renewal process presentation
Legistar training
Update on MPD Quarterly Safety Report/Annual Crash Report

[56179](#)

Transportation Commission Work Plan

ADJOURNMENT

Foster moved to adjourn, seconded by Poulson. The meeting adjourned at 7:40 p.m.

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)

[07828](#)

Transportation Policy and Planning Board (TPPB)
Madison Area Transportation Planning Board (TPB)
Dane County's Specialized Transportation Commission (STC)
Downtown Coordinating Committee (DCC)
Joint Campus Area Committee (JCAC)