



# City of Madison

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

## Meeting Minutes - Draft TRANSIT AND PARKING COMMISSION

*PLEASE NOTE: This meeting can be viewed in a live webcast of Madison City Channel at  
[www.madisoncitychannel.com](http://www.madisoncitychannel.com).*

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Wednesday, July 12, 2017

5:00 PM

201 W. Mifflin Street  
Madison Central Library, Room 302  
Third Floor Conf. Room

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### A. CALL TO ORDER / ROLL CALL

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

### B. APPROVAL OF MINUTES

A motion was made by Bergamini, seconded by Kovich to approve the minutes of the June 14, 2017 meeting. Kovich stated that the minutes should reflect that she requested a monthly status report on the Transportation Ordinance Review Ad Hoc Committee. The motion was passed by voice vote/other.

### C. PUBLIC APPEARANCES

None

### D. DISCLOSURES AND RECUSALS

None

### E. ORGANIZATIONAL MEETING

#### E.1. Election of Chair and Vice-Chair

A motion was made by Kovich, seconded by Tolmie to nominate Poulson for Chair. As there were no other nominations, Golden motioned to elect Poulson as Chair, seconded by Kovich. The motion was passed by a voice vote/other. A motion was made by Kovich, seconded by Golden to nominate Bergamini for Vice-Chair. As there were no other nominations, a vote was taken to elect Bergamini as Vice-Chair which passed by voice vote/other.

#### E.2. Reaffirmation/changes to the TPC Rules and Procedures

Poulson noted that TPC Rules and Procedures could be amended any time. A motion was made by Streit, seconded by Kovich to reaffirm the TPC Rules and Procedures. The motion was passed by voice vote/other.

### F. TRANSIT AND PARKING MONTHLY REPORTS

#### F.1. Parking: July 2017 Activity Report, May Revenue-Expenses-Occupancy

Reports

Assistant Parking Utility Manager Sabrina Tolley was unable to attend for commission member questions. Poulson deferred them to the end of the meeting if she were able to attend later in the evening.

- F.2. Metro: YTD Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Hybrid Stats, Customer Feedback & Incident Reports
- Streit made a motion to receive the reports, seconded by Golden. The motion passed by voice vote/other.

G. UNFINISHED BUSINESS ITEMS

- G.1. SUBSTITUTE Repealing Section 12.76(4)(f), renumbering Section 12.76(4)(g) to (f), creating Section 12.793, amending Sections 12.128(14), 12.141(1), 12.145(3)(c) and 1.08(3)(a) of the Madison General Ordinances to prohibit moped parking on the public sidewalk and terrace area except in Moped Parking Areas and establish a bail deposit for violation thereof.

Assistant City Attorney Amber McReynolds, Traffic Engineering and Parking Manager David Dryer, and Alder Ledell Zellers presented on the proposed ordinance change.

Registrants as follows: Wished to speak, opposed: Randy Knudson, Dayton Street; Pat Sammataro, Birch Circle. Wished to speak, supports: Michael Rewey, Comanche Way, Patrick Kass, Walnut Street. Did not wish to speak, opposed: Gary Flesher, Maher Avenue.

**\*\*PLEASE NOTE - the meeting proceeded to ITEM I.3. at this point.**

A motion was made by Kemble, seconded by Kovich, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by the following vote:

- G.2. Review the impact of the implementation of WI Dept of Health Services Family Care on Metro Transit's paratransit service.

Nancy Senn and Crystal Martin presented an overview of the report. Tolmie motioned to accept the report, seconded by Kemble. Kovich added that staff is to be authorized to use options in "toolbox" to submit their budget. The motion passed by voice vote/other.

Registrants as follows: Wished to speak, neither supports nor opposes: L Jesse Kaysen, Hiawatha Drive.

- G.3. Metro: Review of Metro's Title VI plan for approval.

Drew Beck and Mick Rusch of Metro were available for questions. Kovich asked for a language change from minimum service standards to minimum desirable service standards which Kamp accepted. A motion to approve the plan, with the requested language change, was made by Kovich, seconded by Golden. The motion passed by voice vote/other.

**H. NEW BUSINESS ITEMS**

- H.1. Adopting the Darbo-Worthington-Starkweather Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.
- Neighborhood Planners Angela Puerta and Linda Horvath gave an overview of the plan. Golden moved to RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL, seconded by Streit. The motion passed by voice vote/other.**
- H.2. Authorizing the Mayor and the City Clerk to enter into agreements with Circle Graphics, Inc. and Madison Graphics Company for transit advertising design, production, installation and removal services. These contracts are for a period of two (2) years with three one (1) year options by mutual agreement of the parties.
- Golden made a motion, seconded by Kovich to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- H.3. Metro: Route 70 changes
- Golden moved for approval of items H.3. and I.2., seconded by Tolmie. The motion passed by voice vote/other.**

**I. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS**

- I.1. Metro: Request from Operations Fresh Start to use the Summer Youth Pass for their adults enrolled in their program.
- Greg Markle of Operation Fresh Start spoke in support and requested that adults enrolled in their program be allowed to use a Metro Summer Youth Pass. Golden made a motion to authorize Operation Fresh Start to qualify for the Summer Youth Pass through Madison Metropolitan School District for the summer break period, and that Metro staff will develop a policy and Operation Fresh Start will issue identification to its students. Streit seconded. The motion passed by voice vote/other with Bergamini abstaining.**
- Registrants as follows: In support, Greg Markle, Brynwood Drive.**
- I.2. Low or No Emission Vehicle Deployment Program (Low-No) Program
- Golden moved for approval of items H.3. and I.2., seconded by Tolmie. The motion was passed by voice vote/other.**
- \*\* PLEASE NOTE - the meeting proceeded to ITEM K. at this time.**
- I.3. Metro: 2016 Audit-Financial Statements as of and for the years ended 12/31/2016 and 2015; opinions on Internal Control
- A description and explanation of the audit statements was presented by Jodi Dobson of Baker Tilly.**

- J. 6:00 PM PUBLIC HEARING: to hear public comment on proposed Monroe Street bus stop placement following 2018 construction**

- J.1. Approval of the placement of Monroe Street bus stops after 2018 construction is complete.

Golden requested that Metro staff provide a map for the August meeting that shows where dense transit-oriented developments have happened; how large the catchment area is, especially in the Vilas neighborhood: a bubble map for Monroe Street showing: any parking spaces that would be lost; bike paths, school crossings, where raised intersections are proposed, the Regent/Monroe/Breese informal transfer point, and all street names.

Registrants as follows: Wished to speak, opposed: Gloria Jaskiewicz, Monroe Street; Bob & Dixi Foulks, Monroe Street; Yvonne Schwinge, Franklin Street; Katherine Wesenberg, Chandler Street. Wished to speak, supports: Royce Williams, West Lawn Avenue. Wished to speak, neither supports nor opposed: Hiam Garner, Adams Street. Wished to speak: John Gulesserian, Breese Terrace. Did not wish to speak, supports: Marlene Fiske, Fair Oaks Avenue. Did not wish to speak, neither supports nor opposed: Al Nettleton, Sheldon Street, Janice Steinberg, Monroe Street. Opposed, wish to speak not indicated: Angela Thorp, Monroe Street.

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

- K. REPORTS OF OTHER COMMITTEES - for information only  
(Most recent meeting minutes attached, if available)  
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

**L. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

- L.1. General announcements by Chair (Verbal announcements, for information only)

Kemble provided information on what should be TORC's final meeting on July 14, 2017.

- L.2. Commission member items for future agendas

Kamp spoke of addressing the possibility of extending Paratransit's 3/4 mile boundary area. Kovich requested monthly updates on the Transportation Ordinance Review Ad Hoc Committee.

**ADJOURNMENT**

A motion to adjourn was made by Bergamini, seconded by Golden. The meeting adjourned at 8:16 p.m.

Informational enclosures (for Transit and Parking Commission members):  
2017 TPC Meeting Dates and Locations Schedule