



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION COMMISSION

Wednesday, January 8, 2020

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: 7 - Michael J. Tierney; Grant Foster; Ann E. Kovich; William F. Bremer;
Kenneth M. Streit; Brigit E. Brown and Harald Kliems

Excused: 3 - Christopher T. McCahill; Jessica S. Piatt and Anjali Bhasin

B. APPROVAL OF MINUTES

Streit moved to approve the minutes of the December 11, 2019 meeting, seconded by Brown with the addition of the roll call. With no further discussion, the motion as amended passed by voice vote/other.

C. PUBLIC COMMENT ON TOPICS NOT ON THIS AGENDA

None

D. DISCLOSURES AND RECUSALS

None

E. STAFF REPORTS

- E.1. [58747](#) Metro: 2019 Third Quarter Performance Indicators, Financial, Performance Measure, Rider-Revenue-Fare Type, Customer Feedback & Incident Reports, Paratransit and Family Care Updates

Interim Metro General Manager Natalie Erdman provided verbal reports and, with Transit Planning and Scheduling Manager Drew Beck, were available for questions. Erdman provided an update on the search to fill the Metro General Manager Position. Streit moved to receive the reports, seconded by Brown. With no further discussion, the motion passed by voice vote/other.

- E.2. [58582](#) 2018 Crash Report and 2017 Crash Report Analysis

Traffic Engineer Mark Winter provided verbal reports and, with City Traffic Engineer Yang Tao, was available for questions. Streit moved to receive the reports, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

F. NEW BUSINESS

- F.1. [58807](#) Approving Plans and Specifications for Garver Path Gates. (6th & 15th ADs)

Reid Stiteley with City Engineering provided background on the Garver Path project and, along with Chris Petykowski, was available for questions.

Tierney leaves at 6:15 p.m. A new roll call is shown to reflect this:

Present - 6 - Grant Foster; Ann E. Kovich; William F. Bremer; Brigit E. Brown; Kenneth M. Streit; Harald Kliems

Excused - 4 - Michael J. Tierney; Anjali Bhasin; Christopher T. McCahill; Jessica S. Piatt

Jeremy Nash with Traffic Engineering provided verbal reports on the plans and specifications for the Garver Path Gates and, along with Yang Tao and Chris Petykowski, was available for questions. Streit moves to Return to Lead with the Recommendation for Approval. With no further discussion, the motion passed by voice vote/other.

- F.2. [58748](#) To Approve Quarterly Update of TC Annual Work Plan

City Traffic Engineer Yang Tao provided verbal reports on the updates to the TC Annual Work Plan and was available for questions. The Commission decided to add the initial list of upcoming Engineering Projects to the 2nd Quarter with specific project reviews presented through the 4th Quarter. Streit moved to approve the updates with the addition of the Engineering Projects as suggested, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [58643](#) University Avenue Project Update

Glen Yoerger with City Engineering provided verbal reports on the University Avenue project and, along with Jerry Schippa of Traffic Engineering was available for questions.

Streit leaves at 7:10 p.m. A new roll call is shown to reflect this:

Present - 5 - Grant Foster; Ann E. Kovich; William F. Bremer; Brigit E. Brown; Harald Kliems

Excused - 5 - Michael J. Tierney; Anjali Bhasin; Christopher T. McCahill; Jessica S. Piatt; Kenneth M. Streit

Registrant as follows: Wish to speak, neither support nor oppose: David Benforado, Village of Shorewood Hills President

- G.2. [52830](#) Members of TC and TPPB update on TPPB

Mayor's presentation on Transportation priorities
Complete update at January 22 meeting

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

H.1. General Announcements by the Chair

Statement of Interests had to be filed by January 7, 2020
Metro General Manager Posting

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

Metro referral on converting part-time positions to full-time
Metro Safety Plan
Signage for Engine Braking

[56179](#) Transportation Commission Work Plan

[58750](#) Tentative Agenda Items for next TC Meeting
(for information only; not for discussion)

ADJOURNMENT

Brown moved to adjourn, seconded by Foster. The meeting adjourned at 8:42 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)