



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved TRANSPORTATION COMMISSION

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Wednesday, August 22, 2018

5:00 PM

City County Building; Room 351  
210 Martin Luther King Jr Blvd.  
Madison, WI 53703

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### A. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01 p.m.

**Present:** 6 - Rebecca Kemble; Ashwat Narayanan; Ann E. Kovich; William F. Bremer;  
Carl D. DuRocher and Gary L. Poulson

**Excused:** 3 - Steve King; Jessica S. Piatt and Kenneth M. Streit

### B. APPROVAL OF MINUTES

A motion was made by Poulson, seconded by Bremer, to approve the minutes of the August 8, 2018 meeting. With no discussion, the motion passed by voice vote/other.

### C. PUBLIC COMMENT

None

### D. DISCLOSURES AND RECUSALS

None

**\*\*PLEASE NOTE - the meeting proceeded to ITEM G.1. at this time.**

### E. TRANSIT AND PARKING QUARTERLY REPORTS

**E.1. [52824](#)** Parking: June 2018 Activity Report, YTD Revenue/Expense/Occupancy Reports; Judge Doyle and South Livingston Street garages update  
**Assistant Parking Utility Manager, Sabrina Tolley provided verbal reports and was available for questions.**

**E.2. [52826](#)** Metro: YTD Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Customer Feedback & Incident Reports  
**Chuck Kamp of Metro provided verbal reports and was available for questions.**

**Bremer moved to receive the Parking and Metro reports, seconded by Poulson. The motion passed by voice vote/other.**

### F. NEW BUSINESS

- F.1. [52535](#) Creating Section 28.022 - 00338 and Section 28.022 - 00339 of the Madison General Ordinances to change the zoning of properties generally located at 118-126 State Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.

Jeff Vercauteren and Eric Nordeen of Ascendant Holdings, LLC, provided verbal reports on their proposal for redevelopment of 122 and 124 State Street, portions of 118 and 126 State Street, and a zoning map amendment to rezone the properties. They, City Transportation Director Tom Lynch, Assistant Parking Utility Manager Sabrina Tolley, and Computer Mapping/GIS Coordinator Eric Halvorson with City Traffic Engineering were available to answer questions.

Poulson moved to recommend to the Plan Commission approval of rezoning (Legistar file 52535) using Option 1 parking with the additional conditions in the August 21, 2018 memo from Tom Lynch, seconded by Bremer.

After discussion, and with no objections from Poulson or Bremer, Kemble suggested splitting the motion; to Return to Lead with the Recommendation for Approval of rezoning and to Return to Lead with the Following Recommendation(s) of using Option 1 parking with the additional conditions in the August 21, 2018 memo from Tom Lynch.

The first motion passed by voice vote/other.

The second motion was made to recommend Option 1 for Carroll Street parking subject to the August 21, 2018 memo from Tom Lynch with a friendly amendment by Bremer that the Parking Management Plan be collaboratively developed with existing adjacent businesses.

The second motion passed by voice vote/other with Kemble voting no.

Registrants as follows: Support, wished to speak; Eric Nordeen, Madison; Jeff Vercauteren, Madison; Support, available to answer questions; Nick Martin, Madison; Matt Prescott, Madison; Joe Urban, Madison; Neither support nor oppose, wish to speak; Peter Ostlind, Madison.

## G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [52831](#) Engineering Department referrals

Gretchen Aviles-Pineiro, Engineer with City Traffic Engineering, provided verbal reports on the Gammon Road project. She, Glen Yoerger of City Engineering, and Tom Lynch, City Transportation Director, were available for questions.

**\*\*PLEASE NOTE - the meeting proceeded at this time to ITEM E.1.**

- G.2. [52827](#) The appointment of a TC or TPPB member to the Joint Campus Area Committee

Bremer noted that the Joint Campus Area Committee meeting time conflicts with the Transportation Commission meetings, so it will need to be a

representative from the Transportation Policy and Planning Board. TPPB will take this up on their next agenda.

- G.3. [52828](#) To schedule a planned annual joint meeting date with the TPPB September 26 TPPB meeting is set to follow TC at 6:30 PM in Council Chambers

**The joint meeting for 2018 will be September 26.**

- G.4. [52830](#) Crossover members of TC and TPPB update on TPPB

**None at this time. No TPPB meeting has taken place since the last TC meeting. It is recommended that this update should generally be on the agenda for the first TC meeting of the month, except for times when TC cancels the first monthly meeting.**

**H. REPORTS OF OTHER COMMITTEES - for information only; no action required  
(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)

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

**I.1. General announcements by Chair**

The September 5th TC meeting might be canceled. Having trouble finding meeting time for the special rules group.

**I.2. Commission member suggestions for items on future agendas**

None

**ADJOURNMENT**

A motion to adjourn was made by Bremer, seconded by Poulson. The meeting adjourned at 6:59 p.m.