



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.*

Wednesday, June 13, 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: 6 - David Ahrens; Rebecca Kemble; Gary L. Poulson; Margaret Bergamini; Ann E. Kovich and Kenneth Golden

Excused: 4 - Arvina Martin; David E. Tolmie; Wayne Bigelow and Kenneth M. Streit

B. APPROVAL OF MINUTES

A motion was made by Kovich, seconded by Bergamini, to approve the minutes of the May 9, 2018 meeting. With no discussion, the motion passed by voice vote/other.

C. PUBLIC COMMENT

None

D. DISCLOSURES AND RECUSALS

None

E. TRANSIT AND PARKING MONTHLY REPORTS

E.1. [51557](#) Parking: June 2018 Activity Report, April Revenue/Expense/Occupancy Reports

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

E.2. [51994](#) 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. Kovich moved to receive the reports, seconded by Bergamini. The motion passed by voice vote/other.

F. NEW BUSINESS

- F.1. [51586](#) Amending Section 12.138(11) of the Madison General Ordinances to increase the fees for residential parking permits.

Kemble arrived 5:16 p.m. A new roll call is shown to reflect this.

Present - 6 - Alder David Ahrens; Alder Rebecca Kemble; Ann E Kovich; Gary L Poulson; Margaret Bergamini; Kenneth Golden

Excused - 4 - Alder Arvina Martin; Wayne Bigelow; David E Tolmie; Kenneth M Streit

Assistant Parking Utility Manager Sabrina Tolley provided verbal reports on the proposed fee increase for the residential parking permits. Kovich moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Kemble. The motion passed by voice vote/other with Golden voting no.

- F.2. [51896](#) Amending Section 12.138(8)(a) of the Madison General Ordinances to include exception for children with multiple residences when applying for residential parking permit.

Alder Shiva Bidar-Sielaff and Assistant Parking Utility Manager Sabrina Tolley provided verbal reports and were available for questions on the proposed change to include exception for children with multiple residences when applying for residential parking permits. Ahrens moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Kovich. The motion passed by voice vote/other.

- F.3. [51996](#) TPC Resolution No. 19-22 for the approval of Metro Transit offering free rides on New Year's Eve 2018 at a cost of approximately \$10,000, with or without a sponsor.

Metro staff, Chuck Kamp and Mick Rusch provided verbal reports on the proposed offer of free rides on New Year's Eve 2018. Chuck Kamp noted editorial changes to the resolution that the date presented and adopted be 6/13/18 and that the final sentence should read as follows:

Approved this 13th day of June, 2018, by the City of Madison Transit and Parking Commission.

After much discussion, Kovich moved to approve, seconded by Bergamini. The motion passed by voice vote/other.

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [51997](#) Monroe Street Update

Drew Beck and Mike Cechvala of Metro provided verbal updates on the impact to ridership from Monroe Street construction and were available for questions.

- G.2. [51995](#) Route 37 and 38 proposed changes

Drew Beck of Metro provided verbal reports on proposed March 2019 service changes and was available for questions.

G.3. [51999](#) Bus stop changes

Metro staff Chuck Kamp and Drew Beck provided verbal reports on the proposed August 2018 bus stop changes. Alder Kemble asked that alders from the impacted districts be informed of such changes.

G.4. [52000](#) Paratransit changes

Metro staff Chuck Kamp and Nancy Senn provided verbal reports on current data for the long-term care services transition for Paratransit and were available for questions. Kamp noted that the final RESJI meeting on this matter was held that day. Kemble inquired about revenue sources for Paratransit. Kovich requested that the new Commission revisit where Paratransit is at regarding these changes compared to what was projected.

H. **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

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

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

Chair Poulson provided information on a memo from the Mayor's Office regarding the appointments to the new committees. He expressed his honor for having served with staff and commission members during his tenure with the Transit and Parking Commission.

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

None

ADJOURNMENT

Chair Poulson moved to adjourn, and asked that the second longest serving commissioner, Golden, provide a second, which Golden did. The motion passed by voice vote/other. The meeting adjourned at 6:24 p.m.