



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION COMMISSION

Wednesday, February 27, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd
Room 206, Madison Municipal Building

A. CALL TO ORDER / ROLL CALL

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

Present: 6 - Rebecca Kemble; Ann E. Kovich; Jessica S. Piatt; William F. Bremer;
Kenneth M. Streit and Carl D. DuRocher

Absent: 2 - Ashwat Narayanan and Patricia A. Butler

Excused: 3 - Steve King; Brigit E. Brown and Gary L. Poulson

B. New Commission Member Introduction

Patricia Butler was not present. Kovich provided verbal reports on meeting procedures and informed Commission of Narayanan's resignation.

C. APPROVAL OF MINUTES

Streit moved to approve the minutes of the February 13, 2019 meeting, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

D. PUBLIC COMMENT

None

E. DISCLOSURES AND RECUSALS

None

F. POLICE QUARTERLY REPORTS

F.1. [54633](#) Police: 2018 Fourth Quarter Traffic Report

Lt. Dave Jugevich provided verbal reports on the 2018 Fourth Quarter Police Traffic Report and was available for questions. Kemble commented on how these reports could be aligned to traffic safety issues, how the Traffic Enforcement Safety Team and MPD could connect the information in the reports provided to the Commission with known safety issues; to work with the Commission and Traffic Engineering to identify chronic safety issues; to possibly deploy MPD based on these issues. Bremer moved to receive the report, seconded by DuRocher. With no further discussion, the motion passed by voice vote/other.

G. NEW BUSINESS

- G.1. [54768](#) Traffic Signal Priority List Approval

Engineer Jerry Schippa with Traffic Engineering provided verbal reports on staff recommendations for the Traffic Signal Priority List and, along with Interim Assistant City Traffic Engineer Brian Smith, was available for questions. Streit moved to approve, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- H.1. [54769](#) Key Transportation Topics: Discussion of Vision Zero Concepts

Transportation Director Tom Lynch provided verbal reports on potential Metro service expansion in partnership with Sun Prairie and, along with Metro General Manager Chuck Kamp, was available for questions.

- H.2. [52831](#) Engineering Department Referrals

None

- H.3. [54778](#) Parking: Extending Parking Garage Lifespan

Engineer Bill Putnam with the Parking Division provided verbal reports on techniques for extending the life of parking structures and was available for questions.

- H.4. [54770](#) Paratransit Service Update and Boundary Discussion

Metro General Manager Chuck Kamp provided background information on Paratransit service changes since 2017. Paratransit Manager Nancy Senn provided verbal updates on Paratransit Service and, with Chuck Kamp, was available for questions.

- H.5. [54771](#) Metro Report: Revenue Sources Including Projects Jointly Funded With Dane County

Metro General Manager Chuck Kamp and Paratransit Manager Nancy Senn provided verbal reports on Metro Revenue Sources and, with Transportation Director Tom Lynch, were available for questions.

- H.6. [54772](#) Subcommittee Reports

Kovich provided verbal reports on the Special Rules Subcommittee. Streit and Bremer provided verbal reports on the Taxicab Denial Appeal and were available for questions.

**I. 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)

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

J.1. General Announcements by Chair

None

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

Streit commented on the tour of the Traffic Engineering and Parking Division Field Office.

Kemble requested an analysis of the financial impact of Family Care, what had been projected and what had actually taken place.

ADJOURNMENT

Streit moved to adjourn, seconded by Kemble. The meeting adjourned at 6:44 p.m.