



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION COMMISSION

Wednesday, September 11, 2019

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 5:01 p.m.

Present: 6 - Christopher T. McCahill; Ann E. Kovich; William F. Bremer; Kenneth M. Streit; Anjali Bhasin and Brigit E. Brown

Excused: 5 - Michael J. Tierney; Grant Foster; Jessica S. Piatt; Carl D. DuRocher and Gary L. Poulson

B. New Commission Member Introduction

Kovich spoke of the appointment of Anjali Bhasin and that she would introduce herself when she arrived.

C. APPROVAL OF MINUTES

Streit moved to approve the minutes of the August 14, 2019 meeting, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

Brown moved to approve the minutes of the August 27, 2019 meeting, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

D. PUBLIC COMMENT ON TOPICS NOT ON THIS AGENDA

None

E. DISCLOSURES AND RECUSALS

None

F. NEW BUSINESS

F.1. [57368](#)

To approve adding the 400-500 blocks of Virginia Terrace to the residential parking permit program

Anjali Bhasin arrives at 5:08 and introduces herself.

Parking Division Manager Sabrina Tolley provided background on the neighborhood initiative to add the 400 & 500 blocks of Virginia Terrace to the Residential Parking Permit program, as well as parking alternatives. She clarified that a majority of residents of the 500 block had support for 2-hour Residential Permit Parking on School Days and had met all the ordinance

requirements except for the commuter impact study. The 500 block residents wished to be included in this approval process contingent on the approval of the 400 block being designated with the restrictions, after which the 500 block would have the commuter impact study conducted. She also clarified that the designation of the 400 block of Virginia Terrace is what is being voted on. Tolley stated that a resident of the 400 block has, since the Public Hearing, removed their name from the petition in support of the designation. This has brought support of the designation to less than 50% for the 400 block. Unless a resident of the 400 block, in attendance of this meeting, wishes to come forward in support, this petition process will end. City Traffic Engineer Yang Tao spoke on the request by Alder Bidar to consider curb painting and Clean Streets/Clean Lakes (CSCL) Sweeping signage installation.

Registrants as follows: Wish to speak, opposed: Jeannine Desautels; Domenic Scudera; Jim Connors; Amy Fruchtman; Kevin Henkes; Mike Moran; Glennda Moran; Keith Clifford; Jim Glueck; Steve Morgan, Rugby Row.

Do not wish to speak, opposed: Patricia Scudera; Susanne Dane; Marty Kanarek; William Babcock.

Available to answer questions, opposed: Margot Fischer

Available to answer questions, support: Paul Dearlove

No resident of the 400 block came forward at the meeting to change his/her vote. Streit moved to Place On File Without Prejudice, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

F.2. [57369](#)

Review and Approval of proposed scope of the summary enforcement data for the critical components to be included in future Quarterly Traffic Safety Report

Kovich provided background of what the MPD Traffic Safety Report had traditionally consisted and asked the Commissioners to provide ideas on what components would be meaningful to track. Lt Dave Jugovich and Capt Brian Chaney Austin were available for questions. The Commissioner suggestions were as follows:

- School Zone Safety issues continue to be a priority
- Ped/Bike related violations; those by motor vehicles and those by peds/bikes
- Legend charts
- Clarify what speed limits are violated; where do speeding tickets tend to be issued
- Working with MPD/TE on: Education, Engineering, Enforcement - collaboration in changing culture
- Wrong way/right of way violations
- Crash data relationship to Police enforcement
- MPD analysis vs raw data
- Safety for all road users; strategies to change driving culture
- Identify problem areas so resources can be appropriately allocated
- It is helpful to see longer trends

Brown leaves at 6:12 p.m. A new roll call is shown to reflect this:

Present - 5 - Christopher T. McCahill; Ann E. Kovich; William F. Bremer;

Kenneth M. Streit; Anjali Bhasin
Excused - 5 - Grant Foster; Michael J. Tierney; Brigit E. Brown; Jessica S. Piatt;
Carl D. DuRocher; Gary L. Poulson

The Commissioners decided to leave the report, in general, as it is with the addition of the above suggestions, which will allow the Commission and staff to determine how to focus their efforts. MPD to share observations of the data collected to help improve safety. Lt Jugovich extended invitation to Commissioners for T.E.S.T. ride-a-longs.

F.3. [57370](#) Review and Approval of the TC feedback report to the TPPB

Kovich provided background on the need for a formal feedback report process to get TC concerns about policy guidance to the TPPB. Prioritized TC concerns will be clarified by TC and written reports sent to the TPPB recording secretary to include on TPPB agendas. Streit moved to accept the feedback report and send it to TPPB, seconded by McCahill. With no further discussion, the motion passed by voice vote/other.

F.4. [57356](#) BY TITLE ONLY - Authorizing the Mayor and City Clerk to execute a lease with Art + Literature Laboratory (ALL) for the use of commercial space in the South Livingston Street Garage, located at 111 South Livingston Street, for the operation of a non-profit arts center, together with the approval of a grant to ALL in the amount of \$500,000 from the Madison Capital Revolving Fund. (6th A.D.)

Matt Wachter, Manager of Office of Real Estate Services in the Department of Planning and Community and Economic Development provided verbal reports on the lease with Art + Literature Laboratory for the commercial space in the South Livingston Street Garage, and, along with Parking Division Manager Sabrina Tolley, was available for questions.

Registrants as follows: Support, available to answer questions; Jolynne Roorda, Madison: Support, do not wish to speak; Howard Landsman, Madison; Hamidreza Nassiri, Madison: Opposed, wish to speak; John Jacobs, Madison

Streit moved to Return to Lead with the Recommendation for Approval, seconded by McCahill. With no further discussion, the motion passed by voice vote/other with Bremer voting no.

G. REPORTS

G.1. [57371](#) Metro: 2019 Second Quarter Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Customer Feedback & Incident Reports, Paratransit and Family Care Updates

Metro Transit General Manager Chuck Kamp provided verbal reports and was available for questions. Bremer moved to accept the report, seconded by Streit. With no further discussion, the motion passed by voice vote/other.

G.2. [57372](#) Parking: 2019 Second Quarter Activity Report, YTD Revenue/Expense/Occupancy Reports

Parking Division Manager Sabrina Tolley provided verbal reports and was available for questions. Streit moved to accept the report, seconded by

Bremer. With no further discussion, the motion passed by voice vote/other.

G.3. [57373](#)

Crossing Guard Assignment and School Zone Safety Report

Pedestrian/Bicycle Administrator Renee Callaway and Gretchen Áviles Piñeiro in Traffic Engineering provided verbal reports and, along with Lt Dave Jugovich, were available for questions. Streit moved to accept the report, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

H. INFORMATIONAL PRESENTATIONS

H.1. [56996](#)

Training on Safe Routes to School Program

Pedestrian/Bicycle Administrator Renee Callaway provided verbal reports on the Safe Routes to School Program and was available for questions.

H.2. [52830](#)

Members of TC and TPPB update on TPPB

No TPPB meeting since the 8/27/19 Joint Meeting.

I. Announcements and future Agenda Items

I.1. General Announcements by the Chair

Kovich provided verbal reports on the successful warm weather TE/Parking Tour held on September 20, 2019

Kovich listed planned future agenda items:

- Training: Toolkit for Traffic Safety
- 2017-2018 Crash Report
- Intercity Bus stop location
- Spaight Street Speed Hump update

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

None

[56179](#)

Transportation Commission Work Plan

ADJOURNMENT

Streit moved to adjourn, seconded by Bhasin. The meeting adjourned at 8:17 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)