



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved TRANSIT AND PARKING COMMISSION

*PLEASE NOTE: This meeting can be viewed in a live webcast of Madison City Channel at
www.madisoncitychannel.com.*

Wednesday, March 14, 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: 7 - David Ahrens; Rebecca Kemble; David E. Tolmie; Margaret Bergamini; Ann E. Kovich; Kenneth Golden and Kenneth M. Streit

Excused: 4 - Arvina Martin; Wayne Bigelow; Gary L. Poulson and Michael M. Johnson

B. APPROVAL OF MINUTES

A motion was made by Kovich, seconded by Streit, to approve the minutes of the February 14, 2018 meeting. With no discussion, the motion passed by voice vote/other with Tolmie abstaining.

C. PUBLIC APPEARANCES

None

D. DISCLOSURES AND RECUSALS

None

E. TRANSIT AND PARKING MONTHLY AND QUARTERLY REPORTS

E.1. [50842](#) Parking: March 2018 Activity Report, January Revenue/Expense/Occupancy Reports

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

E.2. [50843](#) Metro: YTD Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Hybrid Stats, Customer Feedback & Incident Reports

Chuck Kamp of Metro provided verbal updates on the quarterly reports. Kamp with Metro Staff Wayne Block and Drew Beck were available for questions. Kovich moved to receive the reports, seconded by Tolmie. The motion passed by voice vote/other.

F. NEW BUSINESS

- F.1. [50845](#) Parking: Action on proposed parking rate changes, effective June 2018

Assistant Parking Utility Manager Sabrina Tolley presented on the proposed changes, and was available for questions. Kovich requested a review of Capitol East parking rates within a year. Kovich moved to approve the rate change proposal, seconded by Streit. Ahrens moved to amend the motion to approve with a change to the rate at State Street Capitol Garage to \$1.00/hour rather than the proposed \$1.20/hour. Without a second, the amended motion failed. The motion passed by voice vote/other with Ahrens voting no.

- F.2. [50641](#) Authorizing Metro Transit, on behalf of the City of Madison, to accept funds not to exceed \$10,000 from the Dudgeon Monroe Neighborhood Association in support of adding approximately 6 benches to bus stops on the Dudgeon Monroe neighborhood and amending the Transit Utility's 2018 Adopted Operating Budget to appropriate these funds in revenue and corresponding expenditures.

Chuck Kamp of Metro provided verbal reports and was available for questions. Kemble moved to approve, seconded by Golden. The motion passed by voice vote other.

- F.3. [50846](#) Metro: Request for Public Hearing at April meeting regarding August service changes

Chuck Kamp of Metro provided verbal reports on the Request for Public Hearing at April's meeting. Golden moved to approve, seconded by Kovich. The motion passed by voice vote/other.

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [50019](#) TPC Resolution No. 19-21 for the approval to Eliminate Paratranist Leave Attended Service and Paratransit Convenience Tickets as of 6/3/18. Other proposed changes have been deferred to a later date.

Metro staff, Chuck Kamp and Wayne Block, provided verbal updates on Paratransit data and were available for questions.

**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

The Terms of Commission members Bigelow, Johnson, Streit and Tolmie expire April 30, 2018. Bergamini reminded members to inform the Recording Secretary if they do not wish to seek reappointment, and whether they are willing to serve 90 days past their term expirations so that there is time to find a successor.

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

None

ADJOURNMENT

A motion to adjourn was made by Golden, seconded by Kovich. The motion passed by voice vote/other. The meeting adjourned at 6:26 p.m.