



# City of Madison

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

## 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](http://www.madisoncitychannel.com).

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Wednesday, October 11, 2017

5:00 PM

201 W. Mifflin Street  
Madison Central Library, Room 302  
Third Floor Conf. Room

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### A. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:03 p.m.

**Present:** 6 - David Ahrens; Arvina Martin; Rebecca Kemble; David E. Tolmie; Gary L. Poulson and Margaret Bergamini

**Excused:** 5 - Wayne Bigelow; Ann E. Kovich; Kenneth Golden; Michael M. Johnson and Kenneth M. Streit

### B. APPROVAL OF MINUTES

A motion was made by Ahrens, seconded by Kemble, to approve the minutes of the September 13, 2017 meeting. The motion passed by voice vote/other.

### C. PUBLIC APPEARANCES

Karen Brown, Old Sauk Road, 53562, spoke of having a bus stop moved one block further west on Old Sauk Road, to the driveway of the Jefferson Apartment Building.

### D. DISCLOSURES AND RECUSALS

Kemble recused herself from Item H.3. related to the change in public passenger vehicles fare markings requirement, due to an employment conflict of interest.

### E. TRANSIT AND PARKING MONTHLY REPORTS

#### E.1. Parking: October 2017 Activity Report, August Revenue/Expense/Occupancy Reports

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

#### E.2. Metro: YTD Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type Reports

Metro General Manager Kamp was available for questions. Ahrens moved to receive the reports, seconded by Tolmie. The motion passed by voice vote/other.

**\*\*PLEASE NOTE - by unanimous consent, the meeting proceeded to ITEM H.4. at this time.**

**F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS**

**F.1.** Parking: Presentation and discussion on 2018 Executive Operating Budget  
Note: This item may include a formal action or recommendation by the TPC.

**Assistant Parking Utility Manager Sabrina Tolley provided verbal updates on the 2018 Executive Operating Budget.**

**\*\*PLEASE NOTE - the meeting proceeded to ITEM I at this point.**

**F.2.** Metro: Presentation and discussion on 2018 Executive Operating Budget  
Note: This item may include a formal action or recommendation by the TPC.

**Metro General Manager Chuck Kamp along with Crystal Martin and Drew Beck provided verbal updates on Metro's 2018 Executive Operating Budget.**

**F.3.** Metro: Update on New Year's Eve Service Plan

**Mick Rusch of Metro provided verbal updates on New Year's Eve Service plans.**

**\*\*PLEASE NOTE - the meeting proceeded to ITEM F.5. at this point.**

**F.4.** Metro: Update on 1101 E Washington bus garage upgrade

**Stacy Keller with Mead & Hunt and Matt Gall of City Engineering provided updates on Metro's Facility Study of the 1101 E Washington Avenue location and were available for questions.**

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

**F.5.** Metro: Update on Bus stop change on Monroe Street

**Drew Beck of Metro provided verbal updates on Bus stop change on Monroe Street.**

**F.6.** Metro: Carbon Footprint Update

**Crystal Martin of Metro provided verbal updates on Carbon Footprint initiatives.**

**\*\*PLEASE NOTE - the meeting proceeded to ITEM F.1. at this point.**

**G. 6:00 PM PUBLIC HEARING: to hear public comment on Paratransit Service Changes**

**G.1.** Proposed changes to Metro's paratransit service

**Paratransit Manager Nancy Senn and Deputy General Manager Crystal Martin of Metro provided a brief overview on the proposed changes to Metro's paratransit service.**

Registrants as follows: Wished to speak, opposed: Jo Ann Gustafson, Coolidge St; Fayth Kail, Superior St; Betty Merten, Dayton St; Kory Macy, Maple Wood Ln; Kim Turner, Second St; Amy & Lucas Osmont, Kings Mill Ci; Ann Siedschlag, Woodridge Ct; Keith Wanta, Starr Grass Dr; Marilyn Holschuh, Vilas Av; Gary Johnson, Century Av, Middleton; Barb Prem, Williamson St; Kim Taylor, Thompson Dr; Cassie Seiverd, Williamson St; Karen Matteoni, Yahara Pl; Vince Torgerson, Morrison St; Kathy Brown, Dawn Rd; Jerry Donnell, Ravenswood Rd; Axel Junker, Dayton St; Geri Marsh, Gannon Av; Kelly Larsen, Sheboygan Av; Kathryn Ambler, Dahle St; Nancy Webb, Adams St; Catt Piotrowski, Gammon Rd; Syrus Soltani, Bryn Wood Dr; Randall Wilkins, Blount St; Raymond, Leah & Sharon Kessel, Amherst Dr; Adetunji & Abiodun Lesi, Wakefield St; Sharon Schmid, Greenway Cross; Kurt Siegel, Camelot Dr; Mary Anderson, Dryden Dr; Sam Katz, Erin St; Alice O'Connor, Grand Teton Plaza; Suzanne Askey, Elmside Bl; Marcie Brost; Tom Jeray, Washington Av.

Did not wish to speak, opposed: Amy Hatten, Woodview Ct; Kevin Keisling, Bergamont Bl, Oregon; Angela White, Whispering Pines Wy, Fitchburg; Rosemarie Mellenberger, Lucy Ln; Brittany Morris, Harrington Dr; Ronald Miller, Thompson Dr; Lisa Hillis, Wilder Rd, Evansville; Josh Lapin, Hillside Wy, Verona; Nicolette Schmidt, Second St; Laura Henkel, Harrington Dr; Jen Nielsen, Viroqua Dr, Fitchburg; Jeff Bailey, Londonderry Dr; Julie Nichols-Younes, Meadow Ln; Ana Martinez, Fairview St; Mary Brennan, Baldwin St; Scarlett Russell, Fordem Av; Theresa Ellis, Tarragon Dr; Gail Skwarek, Merritt Ridge; Ruun Mohamud, Fremont Av; Miryam Bernard-Donals, Ash St; Caleb Sliser, Fairfield Pl; Judy & Ralph Franks, Thurston Ln; Michael Alioto, Taunton Ci; Maxwell Courtright, Dayton St; Marce Folk, Mineau Pkwy; Marnee Hafeman, Academy Dr; Paul & Jo Vanderbloemen, Severson Dr; Gina Shea, Sager St; Darwin Ness, Dayton St; Sharon Raimondo, Bonner Ln; Kathy Rand, Livingston St; William Szmanda, Acadia Wy, Verona; Candy Knick, Cassel Rd, Sauk City; Sarah Cutler, Marcie Dr, Brooklyn; Karen Foxgrover, Dayton St; Susan Rathke, Emerald St; Jennifer Snow, Cottage Grove Rd; Kaylee Hinze, Gisholt Dr; Lauren & Steven Chagnon, Grand Canyon Dr.

Wished to speak, neither support nor opposed: Carl Durocher, Williamson St; Heather Buggs, Deerwood Dr.

Opposed, wish to speak not indicated: Beth Welch, Troy Dr; Deborah Hall, Longview St; Brian Mulholland, Helene Pkwy; Fred Swanson, Glen Hollow Rd; Emma Czarapata, Larsen Rd; Jule Davis, Lori Ci.

**\*\*PLEASE Note - the meeting proceeded to ITEM F.2. at this point.**

## H. NEW BUSINESS

H.1. Resolution No. TPC-16-14 to establish a late night weekend Pay-on-Entry fee at State Street Campus Garage

Assistant Parking Utility Manager Sabrina Tolley and Madison Police Captain Jason Freedman answered questions from commission members. Tolmie moved to adopt the resolution, seconded by Bergamini. The motion passed by voice vote/other.

H.2. Resolution No. TPC-47 to authorize the posting of "No Firearms or Weapons"

signage in Parking Utility garages.

**Assistant Parking Utility Manager Sabrina Tolley answered questions from commission members. Bergamini made a motion to adopt the resolution, seconded by Tolmie. The motion passed by voice vote/other.**

**Alder Martin arrives 5:18 p.m.**

**H.3.**

Amending Section 11.06(10)(a)2. of the Madison General Ordinances to remove the requirement for public passenger vehicles to mark current rates of fare on the exterior of the vehicle if a fare is provided to the passenger prior to departure.

**Registrants as follows: Wished to speak, in support: Jodie Schmidt, Beld Street; Available to answer questions, in support: Amanda Schmidt, Beld Street; Danielle Schmidt, Baird Street; Wished to speak, neither support nor oppose: Jason Glomp, Pennsylvania Avenue.**

**\*\*PLEASE NOTE - the meeting proceeded to ITEM F.4. at this time.**

**A motion was made by Tolmie, seconded by Ahrens, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

**Ayes:** 3 - David Ahrens; Arvina Martin and David E. Tolmie

**Noes:** 1 - Margaret Bergamini

**Abstentions:** 1 - Rebecca Kemble

**Excused:** 5 - Wayne Bigelow; Ann E. Kovich; Kenneth Golden; Michael M. Johnson and Kenneth M. Streit

**Non Voting:** 1 - Gary L. Poulson

**H.4.**

Accepting the Judge Doyle City Staff Team Report, Selecting the Madison Freewheel Bicycle Co. as the Operator for the Madison Bicycle Center in the Judge Doyle Project on Block 88 Subject to the Negotiation of a Final Contract, and Directing Further Actions

**David Trowbridge, Planning Division Project Manager provided verbal information and answered questions regarding the operator selection for the Madison Bicycle Center in the Judge Doyle Project. A motion was made by Ahrens, seconded by Bergamini, to Return to Lead with the Recommendation for Approval. The motion passed by voice vote/other.**

**Registrant as follows: Available for questions in support: Brel Hutton-Okpalaeke, West Johnson Street.**

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

**I. REPORTS OF OTHER COMMITTEES - for information only; no action required (Most recent meeting minutes electronically attached, if available)**

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

**Kemble informed that, working with Alder DeMarb, they will propose changing the January start date of the ordinances that create a new transportation system structure to July.**

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

**J.1. General announcements by Chair**

**J.2.** Reminder for the newly created Transportation Policy and Planning Board or Transportation Commission

**Chair Poulson informed those that wish to be on the Transportation Planning Board or the new Transportation Commission that they will need to apply through the Mayor's office.**

**J.3. Commission member suggestions for items on future agendas**

**ADJOURNMENT**

**A motion to adjourn was made by Tolmie, seconded by Ahrens. The meeting adjourned at 9:17 p.m.**