



# 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.*

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Wednesday, June 14, 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 PM.

Please note Kemble entered meeting at 5:12 PM during Item F.1.

### B. APPROVAL OF MINUTES

A motion was made by Kovich, seconded by Bergamini to approve the minutes of the May 10, 2017 meeting. The motion was passed by voice vote/other.

### C. PUBLIC COMMENT

None

### D. DISCLOSURES AND RECUSALS

None

### E. TRANSIT AND PARKING MONTHLY REPORTS

E.1. Parking: June 2017 Activity Report, April Revenue/Expense/Occupancy Reports - TPC 06.14.17

Verbal updates were given by Sabrina Tolley of Parking.

Bergamini made a motion to receive the Reports, Kovich seconded. The motion passed by voice vote/other.

E.2. Metro: YTD Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Hybrid Stats, Customer Feedback & Incident Reports - TPC 06.14.17

Verbal updates were given by Kamp for Metro.

Bigelow made a motion to receive the Reports. Kovich seconded. The motion passed by voice vote/other.

### F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

F.1. Planning Division staff update on Comprehensive Plan - Imagine Madison

Verbal updates were given by Brian Grady referencing file attachments 28 through 32 of Planning Division's Comprehensive Plan - Imagine Madison.

F.2. Metro: Review of Metro's Title VI plan for approval.

Verbal updates were given by Drew Beck and Mick Rusch on Metro: Review of Metro's update VI plan.

**G. NEW BUSINESS**

G.2. Relating to 2017-2019 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.

**Kemble, as a cab operator, recused herself from this item. Traffic Engineer Keith Pollock summarized the taxi cab operator renewal section of the Madison General Ordinances. Bigelow makes motion to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, subject to the internal numbers matching up in the document. Kovich seconded. The motion passed by voice vote/other.**

G.1. Amending 24.09(6)(a) and 11.06 of the Madison General Ordinances to reduce the distance of permitted motor vehicle sound amplification and apply the reduced distance to all public passenger vehicles.

**Kemble gave a brief summary of the proposed ordinance amendment. Bigelow requested clarification as to whether ordinance pertained to vehicles themselves or sounds emitting from vehicles. Kemble stated it pertained to sound amplification from vehicles.**

**Kovich made a motion, seconded by Bigelow to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion was passed by voice vote/other.**

G.3. Relating to 2017-2019 Commercial Quadricycle Licensure of Capitol Pedicycle DBA Trolley Pub.

**Traffic Engineer Keith Pollock summarized the Commercial Quadricycle resolution. Poulson asked about street boundaries for Quadricycle use. Bergamini offered to provide photographs of potential use outside restricted areas. Bigelow made a motion to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Kovich seconded. The motion passed by voice vote/other.**

G.4. Authorizing the Mayor and Clerk to enter into an agreement with Dane County for the provision of bus services in a joint effort to increase public awareness of the dangers of texting while driving and enforcement of the texting while driving law from the time the agreement is executed through September 30, 2017.

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

G.5. Metro: Request for public hearing at July meeting regarding Monroe Street bus stop placement.

**Kamp reiterated request for public hearing at July meeting regarding Monroe Street bus stop placement. A motion was made by Bigelow, seconded by Kovich to allow. The motion passed by voice vote/other.**

**H. REPORTS OF OTHER COMMITTEES**

REPORTS OF OTHER COMMITTEES - for information only  
(Most recent meeting minutes 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

**Poulson commented that there were other committee reports to peruse.**

**I. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

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

**None.**

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

**Kovich requested update on Transportation Ordinance Review Ad Hoc Committee. Kemble provided information that TORC would be having final meeting on June 19, 2017 at 7:00 PM. Kovich requested summary document on moped ordinance be provided to commission.**

**ADJOURNMENT**

**A motion was made by Ahrens, seconded by Bigelow to adjourn at 6:26 PM. The motion passed by voice vote/other.**

Informational enclosures (for Transit and Parking Commission members):  
2017 TPC Meeting Dates and Locations Schedule