



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION COMMISSION

Wednesday, May 13, 2020

5:00 PM

Virtual meeting

CALL TO ORDER / ROLL CALL

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

Present: 9 - Michael J. Tierney; Grant Foster; Christopher T. McCahill; Ann E. Kovich; Jessica S. Piatt; William F. Bremer; Kenneth M. Streit; Brigit E. Brown and Harald Kliems

APPROVAL OF MINUTES

Kliems moved to approve the minutes of the April 15, 2020 meeting, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

DISCLOSURES AND RECUSALS

None

PUBLIC COMMENT FOR ITEMS NOT ON THIS AGENDA

1. [60429](#) Public Comment for Items not on this Agenda

None

ITEMS TO BE CONSIDERED

2. [60432](#) Opening Comments - Mayor Satya Rhodes-Conway
Preliminary Metro Plan; Vision Zero Advance Projects; TIP Review

Mayor Satya Rhodes-Conway spoke on staff efforts to keep systems running during pandemic. Spoke on goals for reopening and keeping employees working. Reopening is guided by Public Health recommendations with the capacity to test and conduct contact tracing. The budget deficit resulting from the pandemic is a challenge. Metro operational costs are up 20% and fare box revenue is down about 50% which will have long-term impact. Ped/Bike activity shifting, but may be recreational rather than commuter. Chris McCahill working on review process of Metro Routing study. Parking losses about a million/month. TE is testing reconfiguration of traffic patterns. Vision Zero and Complete Streets are moving forward. Spoke on this as an opportunity to think of how to rebuild our transportation system.

Piatt arrives at 5:28 p.m.

3. [60433](#) Introduction of New Transit General Manager - Justin Stuehrenberg

Transportation Director Tom Lynch introduced new Metro General Manager Justin Stuehrenberg, who spoke on his aspirations for working with the Transportation team. The Commission and staff thanked Natalie Erdman for her work as Interim Metro General Manager.
4. [60435](#) Preliminary Metro service restoration plan after COVID-19 emergency

Justin Stuehrenberg provided verbal reports and along with Natalie Erdman and Transit Planner Mike Cechvala, was available for questions.
5. [60436](#) Preliminary Parking Division Recovery Plan after COVID-19 emergency

Parking Division Manager Sabrina Tolley provided verbal reports and was available for questions.
6. [58190](#) Review and Approval of operational change related to multi-space parking meters

Sabrina Tolley provided verbal reports and was available for questions. Foster moved to approve resolution TC-53, seconded by Brown. With no further discussion, the motion passed by voice vote/other.
7. [60431](#) To Ratify any actions taken by the Transportation Department during COVID-19 emergency

Sabrina Tolley provided verbal reports and was available for questions. Kliems moved to approve resolution TC-52, seconded by Streit. With no further discussion, the motion passed by voice vote/other.
8. [60313](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2020.

Kovich asked that, if there was no objection, to combine ITEMS 8,9 and 10 for approval. Streit moved to approve and to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Brown. With no further discussion, the motion to combine and approve these three items was approved.
9. [60314](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2020.

Streit moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Brown. With no further discussion, the motion passed by voice vote/other.
10. [60315](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2020.

Streit moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Brown. With no further discussion, the motion passed by voice

vote/other.

11. [60320](#) Amending to 2020 Adopted Operating Budget to appropriate \$240,000 from Metro fund balance for supplies in order to authorize the Interim Transit General Manager to exercise RFB 8400-0-2015 option under 2.6 (d) to, upon termination of the agreement under 2.6 (a), purchase all tires furnished by the Contractor, which shall include fully legible copies of all use and maintenance records pertaining thereto, by paying for the mileage remaining on the tires at the lease rate then in effect between the Parties.
- Natalie Erdman asked that this item be referred to the next meeting. Bremer moved to Refer to the TRANSPORTATION COMMISSION for the June 24, 2020 meeting, seconded by Streit. With no further discussion, the motion passed by voice vote/other.**
12. [60352](#) Authorizing the execution of a four-month Lease Agreement between the City of Madison and Journeymen Plumbers' and Gasfitters' Association, Local No. 75 for the City's lease of a portion of the property located at 2102 East Springs Drive for temporary Metro bus parking purposes. (17th AD)
- Natalie Erdman provided verbal reports and was available for questions. Streit moved to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.**
13. [60214](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2020 (Citywide)
- City Traffic Engineer Yang Tao provided verbal reports and, along with Traffic Engineer Mark Winter, was available for questions. Streit moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER: to approve the resolution as well as authorize but not mandate the Vondron Road project contingent on further study by Traffic Engineering, and to include Kliem's suggestion of adding a bike box at E Washington Avenue and Webster Street, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.**
14. [60430](#) Vision Zero Advance Projects Review
- Yang Tao provided verbal reports and, along with Lt. Tony Fiore with Madison Police Department's Traffic & Specialized Services and Mike Cechvala, was available for questions. Alder Rummel, District 6 spoke in support and made inquiries.**
- Registrant as follows: Support, does not wish to speak: Brian Langtim, Sixth St**
15. [60434](#) Transportation Improvement Plan (TIP) Review
- Chris Petykowski with City Engineering provided verbal reports and was available for questions.**
16. [60440](#) General announcements by the Chair (for information only; not for discussion)

Next approved meeting is June 24, using a consent agenda

17. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)

**Metro budget amendment for tire purchase
Ped/Bike subcommittee, when may it be allowed to meet**

- [56179](#) Transportation Commission Work Plan

18. **ADJOURNMENT**

Foster moved to adjourn, seconded by Bremer. The meeting adjourned at 9:37 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)