



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION COMMISSION

Wednesday, July 24, 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 5:00 p.m.

Present: 8 - Michael J. Tierney; Grant Foster; Christopher T. McCahill; Ann E. Kovich;
Jessica S. Piatt; William F. Bremer; Brigit E. Brown and Gary L. Poulson

Excused: 2 - Kenneth M. Streit and Carl D. DuRocher

B. New Commission Member Introduction

None

C. APPROVAL OF MINUTES

Bremer moved to approve the minutes of the July 10, 2019 meeting, seconded by Poulson. 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. ORGANIZATIONAL MEETING

F.1. Selection of Chair and Vice-Chair

A motion was made by Poulson, seconded by Bremer, to nominate Kovich for Chair. As there were no other nominations, Poulson moved to close nominations and select Kovich as Chair, seconded by Bremer. The motion passed by voice vote/other. A motion was made by Bremer, seconded by Poulson, to nominate Streit as Vice-Chair. As there were no other nominations, Poulson moved to close nominations and select Streit as Vice-Chair, seconded by Bremer. The motion passed by voice vote/other.

G. NEW BUSINESS

G.1. [56722](#) Reconsideration of Spaight Street Speed Humps

Metro Transit General Manager Chuck Kamp provided background on the reconsideration of the proposed Spaight Street speed humps. Transit Planning and Scheduling Manager Drew Beck provided verbal reports of the on-time performance challenges for Route 3 and compromise plans considered with Traffic Engineering. Tom Mohr with Traffic Engineering provided verbal reports on traffic calming options. Kamp, Beck and Mohr were available for questions. Metro requests a compromise to reduce the number of speed humps from three to two, eliminating one between Baldwin and Dickinson. Foster suggested that the TPPB create a timing/bus stop spacing policy and moved to proceed with two speed humps between Baldwin and Dickinson, and placing a hold on the speed hump east of Dickinson until other traffic calming measures are evaluated, including but not limited to, 4-way stop and street narrowing, seconded by Bremer. After additional discussion, the motion passed by the following vote:

After the July 24, 2019 Transportation Commission meeting, additional research revealed that 5 votes would have been needed to pass the motion on Item G.1. Therefore, with the votes, recorded, the City Attorney's Office advised that the motion, in fact, did not pass.

Ayes: 4 - Michael J. Tierney; Grant Foster; Christopher T. McCahill and William F. Bremer

Noes: 3 - Jessica S. Piatt; Brigit E. Brown and Gary L. Poulson

Excused: 2 - Kenneth M. Streit and Carl D. DuRocher

Non Voting: 1 - Ann E. Kovich

G.2. [56723](#) Reconsideration of Lake Point Drive Speed Humps

District 14 Alder Sheri Carter spoke of a May 28, 2019 neighborhood meeting where a compromise was made for Lake Point Drive speed humps, eliminating a speed hump east of Hoboken Road. Bremer moved to eliminate the speed hump on Lake Point Drive in front of 1909 and 1910, seconded by Piatt. With no further discussion, the motion passed by voice vote/other.

H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

H.1. [56718](#) On-line Legistar Training presentation

Legislative Services & Office Manager Lisa Veldran with the Common Council Office provided a verbal presentation on the Legistar database and was available for questions.

H.2. [55118](#) Report from Special Rules Subcommittee

Poulson provided verbal updates on the Special Rules Subcommittee and its work on the Transportation Commission webpage. Becky Qureishi and Eric Halverson with Traffic Engineering along with Chair Kovich provided a demonstration of the webpage and were available for questions.

H.3. [56717](#) Taxicab License Renewal Process presentation

Kovich provided an introduction on the issue of the Taxicab License Renewal Process. Assistant City Attorney Amber McReynolds provided a verbal presentation on the process as practiced and prescribed in City Ordinance, and was available for questions. There was discussion of improvements to the process which may include the cab companies, the TPPB, Council, staff and the TC, with Foster recommending that staff reach out to the companies for feedback and to return to the TC with a recommendation on edits, improvements or changes to the process and/or ordinance that may be appropriate. Any ordinance changes would be brought forward to the TPPB.

H.4. [55941](#)

Topics and Date for TC/TPPB Joint Meeting

Topic will be discussion and review of the transportation ordinances and the role of the bodies.

H.5. [55267](#)

Traffic Engineering and Parking Warm Weather Tour: setting a date and time

The Tuesday, September 10, 2019 Tour is expected to last two hours beginning at 2:00 p.m. in the State Street Capitol Garage, 214 N Carroll St.

**I. Announcements and Future Agenda Items
(for information only; not for discussion)**

I.1. General Announcements by the Chair

A Taxi Cab License appeal
Public Hearing on August 14 on adding Virginia Terrace to the residential parking permit program
A BRT Public Information Meeting on August 29
A BRT update on September 11

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

MPD Quarterly Traffic Safety Report
Metro Transit Audit
Metro and Parking Quarterly Reports
Safe Routes to School

[56179](#)

Transportation Commission Work Plan

ADJOURNMENT

Poulson moved to adjourn, seconded by Foster. The meeting adjourned at 7:10 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)

[56719](#)

Bus Rapid Transit Public Information Meeting August 29, 2019