



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.*

Wednesday, September 13, 2017

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 5:01 p.m.

Present: 7 - David Ahrens; Rebecca Kemble; David E. Tolmie; Gary L. Poulson; Ann E. Kovich; Kenneth Golden and Kenneth M. Streit

Excused: 4 - Arvina Martin; Wayne Bigelow; Margaret Bergamini and Michael M. Johnson

B. APPROVAL OF MINUTES

A motion was made by Golden, seconded by Kovich, to approve the minutes of the August 9, 2017 meeting. The motion passed by voice vote/other.

C. PUBLIC APPEARANCES

None

D. DISCLOSURES AND RECUSALS

None

E. TRANSIT AND PARKING MONTHLY REPORTS

E.1. Parking: September 2017 Activity Report, July Revenue/Expense/Occupancy Reports - TPC 09/13/17

Assistant Parking Utility Manager Sabrina Tolley answered questions from commission members. Kovich 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, Hybrid Stats, Customer Feedback & Incident Reports - TPC 09/13/17

Metro General Manager Kamp answered questions from commission members. Kovich made a motion to receive the reports, seconded by Streit. The motion passed by voice vote/other.

F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

F.1. Parking: Update on 2018 Capital Budget - TPC 09.13.17

Assistant Parking Utility Manager, Sabrina Tolley, provided a Powerpoint presentation, discussed the Parking Utility's 2018 Capital Budget and answered questions from commission members.

F.2. Metro: Update on 2018 Capital Budget - TPC 09.13.17

Metro General Manager, Chuck Kamp, provided a Powerpoint presentation, discussed Metro's 2017 Capital Budget and answered questions from commission members.

F.3. Metro: Pilot project - updated camera technology - TPC 09.13.17

Crystal Martin of Metro provided information on Metro's updated camera technology and answered questions from commission members.

G. NEW BUSINESS

G.1. Authorizing an amendment to the contract with Graef-USA, Inc to include \$100,000 for the commissioning, fabrication, and installation of public art at the Capitol East District parking garage, and \$3,800 in additional design services, and authorizing the City to execute an agreement with Actual Size Artworks LLC for the City's ownership and rights of the commissioned public art.

A motion was made by Golden, seconded by Kovich, to Return to Lead with the Recommendation for Approval. The motion passed by voice vote/other.

G.2. Changing the annual motorcycle permit hours from the current timeframe of 6am - 10pm Monday through Friday, to be valid 24/7.

Assistant Parking Utility Manager Sabrina Tolley provided updates on changing the annual motorcycle permit hours. With no objection from commission members, Chair Poulson determined that changing motorcycle permit hours is an administrative decision, does not fall under the commission's responsibilities and this change will be considered informational only.

G.3. Metro: Request for public hearing at October meeting regarding Metro's Paratransit service changes related to Family Care.

Kovich made a motion to approve the request for a public hearing subject to changes in the notification in which the background information should precede the proposed changes, and to supplement the public hearing with focus groups and public outreach. This was seconded by Streit. The motion passed by voice vote/other.

Ayes: 5 - David Ahrens; Rebecca Kemble; David E. Tolmie; Ann E. Kovich and Kenneth M. Streit

Noes: 1 - Kenneth Golden

Excused: 4 - Arvina Martin; Wayne Bigelow; Margaret Bergamini and Michael M. Johnson

Non Voting: 1 - Gary L. Poulson

H. UNFINISHED BUSINESS

H.1. Metro: Discussion of Three-Quarters Mile ADA Paratransit Service Boundary

Civil Rights Director Norman Davis provided background on the preparations being made to discuss in 2018 requests for possible expansion of the Three-Quarters Mile ADA Paratransit Service Boundary.

**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

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

J.1 General announcements by Chair

None

J.2 Commission member suggestions for items on future agendas

None

ADJOURNMENT

A motion to adjourn was made by Tolmie, seconded by Ahrens. The motion passed by voice vote/other. The meeting adjourned at 6:40 p.m.