



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION COMMISSION

Wednesday, March 27, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd
Room 206, Madison Municipal Building

A. CALL TO ORDER / ROLL CALL

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

Present: 7 - Rebecca Kemble; Ann E. Kovich; Jessica S. Piatt; William F. Bremer;
Kenneth M. Streit; Brigit E. Brown and Carl D. DuRocher

Excused: 2 - Steve King and Gary L. Poulson

B. New Commission Member Introduction

None

C. APPROVAL OF MINUTES

Bremer moved to approve the minutes of the March 13, 2019 meeting, seconded by Streit. With no further discussion, the motion passed by voice vote/other.

D. PUBLIC COMMENT

None

E. DISCLOSURES AND RECUSALS

None

F. NEW BUSINESS

F.1. [55078](#)

Authorizing the Mayor and City Clerk to execute a parking lease agreement with Archipelago Village, LLC, for 50 parking stalls at the South Livingston Street parking garage.

Attachments: [Link CU File 54482](#)
[Zellers-Tolley correspondence_03-25-19.pdf](#)
[Rummel comments_03-25-19.pdf](#)
[Public Comment email for 03.27.19 ITEM F.1.pdf](#)

Kovich provided background on recent feedback to the proposed lease with an update on the action by the Plan Commission at their March 11 meeting to recommend to Council that this resolution be placed on file without prejudice. Assistant Parking Utility Manager Sabrina Tolley recommended that the most relevant action for the TC to take on this item would be to do the same or to

recommend to Council to place on file. Streit moved to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE - REPORT OF OFFICER, seconded by Bremer. After much discussion, the motion passed by voice vote/other.

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

G.1. [54769](#) Vision Zero Concepts

Attachments: [2019-03-13 Vision Zero Introduction.pdf](#)
[What-is-VZ_FINAL.pdf](#)
[G.1 VZN-Case-Study-1-What-makes-VZ-different \(1\).pdf](#)
[2019-03-27 Vision Zero Introduction.pdf](#)

Transportation Director Tom Lynch provided verbal reports on Vision Zero Concepts and, with Transportation Planner Colleen Hoesly of City Planning, was available for questions.

G.2. [55002](#) Metro Transit: The Financial Impact of Family Care; projected 2018 versus actual

Attachments: [Paratransit 2018 Review 3-20-19.pdf](#)

Paratransit Program Manager Nancy Senn provided verbal reports on the projected versus actual financial impact in 2018 of Family Care implementation and, with Metro Transit General Manager Chuck Kamp and Transit Finance Manager Wayne Block, was available for questions. Kemble asked that actual dollars of each Paratransit Funding Source for 2017 and 2018 be reported rather than percentages. DuRocher asked for the difference between per ride cost for paratransit subcontractors versus Metro's direct paratransit service be reported.

Kemble left at 6:30 p.m. A new roll call is shown to reflect this:

Present - 6 - Ann E Kovich; Jessica S Piatt; William F Bremer; Brigit Brown; Kenneth M Streit; Carl DuRocher
 Excused - 3 - Rebecca Kemble; Steve King; Gary Poulson

G.3. [55118](#) Report from Special Rules Subcommittee

Attachments: [TC Special Rules Committee Approved Minutes 02.26.19.pdf](#)

Kovich provided verbal reports on the Special Rules Subcommittee meeting of March 25, 2019, and was available for questions.

H. REPORTS OF OTHER COMMITTEES - for information only; no action required (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)

Attachments: [DCC 2.21.19 Approved Minutes.pdf](#)

I. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS
(for information only; not for discussion)

I.1. General announcements by Chair

Kovich spoke of cosmetic changes to the draft work plan.

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

Special Events and their impact on what the Transportation Commission does;
their number and volume with their impact to transportation
Apprenticeship at Metro Maintenance

[55121](#)

Draft Transportation Commission Work Plan

Attachments: [TC Work Plan 2019-2020 Draft 3-20-19.pdf](#)

ADJOURNMENT

Streit moved to adjourn, seconded by DuRocher. The meeting adjourned at 7:05 p.m.