



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION COMMISSION

Wednesday, February 12, 2020

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 5:01 p.m.

Present: 7 - Grant Foster; Christopher T. McCahill; Ann E. Kovich; Jessica S. Piatt;
William F. Bremer; Kenneth M. Streit and Harald Kliems

Excused: 2 - Michael J. Tierney and Brigit E. Brown

B. APPROVAL OF MINUTES

Streit moved to approve the minutes of the January 22, 2020 meeting, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

C. PUBLIC COMMENT ON TOPICS NOT ON THIS AGENDA

None

D. DISCLOSURES AND RECUSALS

None

E. STAFF REPORTS

E.1. [59444](#) Police: 2019 Fourth Quarter Traffic Safety Report

Lt. Tony Fiore provided verbal reports on the MPD Traffic Safety Report and was available for questions. Streit requested MPD return with suggestions for traffic safety education messages that could be placed on the back of Metro buses. Foster requested, in preparation for Vision Zero implementation, future reports include data and analysis on crashes with significant injuries. Streit moved to accept the report, seconded by Foster. With no further discussion, the motion passed by voice vote/other.

F. NEW BUSINESS

F.1. [59141](#) SUBSTITUTE - Authorizing the issuance of a Request for Proposals (RFP) for a Metro Transit Network Structure Study

Transit Planner Mike Cechvala with City Transportation provided verbal reports on the RFP for Transit Study and was available for questions. Streit requested reports from the selected consultant detailing recent work done for other

transit systems. Bremer requested routing scheduling software evaluation in the Consultant documentation. Bremer moved to Return to Lead with the Recommendation for Approval, the substitute version, seconded by Streit. With no further discussion, the motion passed by voice vote/other.

- F.2. [59148](#) Authorizing the Mayor and the City Clerk to enter into an agreement with The Goodyear Tire and Rubber Company for provision of leasing tires to Metro Transit for a five-year period beginning on July 1, 2020 and continuing through June 30, 2025.

Transit Planning and Scheduling Manager Drew Beck provided verbal reports on the tire leasing agreement and was available for questions. Streit moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, in the amount of \$264,000.00, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

- F.3. [59442](#) Traffic Signal Priority List Approval

Jerry Schippa with Traffic Engineering provided verbal reports on staff recommendations for the Traffic Signal Priority List and, with Assistant City Traffic Engineer Brian Smith and City Traffic Engineer Yang Tao, was available for questions. Streit moved to approve, seconded by McCahill. With no further discussion, the motion passed by voice vote/other.

- F.4. [59446](#) Creation of Joint Traffic Calming Subcommittee of the Transportation Commission and Transportation Policy and Planning Board

Kovich spoke on the creation of the joint committee and was available for questions. Foster moved to approve, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

- F.5. [59441](#) Metro: Request to hold public hearing at the March 11th meeting to hear comment on proposed service changes to be implemented in August

- a. Routes 3,4,7 and 37 on-time performance changes
- b. Routes 29,32,33,35,39,50,67,80,81,82, and 84 route changes
- c. Bus stop changes

Drew Beck with Metro spoke on the request for Public Hearing and, along with Transit Planner Mike Cechvala with Transportation, provided verbal reports on the proposed route changes, and both were available for questions. A request was made for Metro to better explain why changes are being recommended. Streit moved to approve, seconded by McCahill. With no further discussion, the motion passed by voice vote/other.

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [59134](#) City Engineering 2020 Projects Review and Feedback: Next Installment

Fadi El Musa Gonzalez with City Engineering provided verbal reports on the Anderson Street project and, along with Tom Mohr with Traffic Engineering and Jim Wolfe with Engineering, was available for questions. Andy Zwiag with City Engineering provided verbal reports on the Rockstream Drive project and, along with Sean Malloy with Traffic Engineering, was available for questions.

G.2. [52830](#) Members of TC and TPPB update on TPPB

**Approved ordinance prohibiting robot vehicles on City sidewalks with an exception for the U.W. campus
BRT routing and Small Starts Grant**

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

H.1. **General Announcements by the Chair**

**Need input for joint TPPB/TC meeting
TC needs to appoint a Commissioner to the Dane County Specialized
Transportation Commission**

[59448](#) Dane County's Specialized Transportation Commission (STC) draft 2020 meeting schedule

H.2. **Commission member suggestions for items on future agendas**

Sidewalk assessment district

[56179](#) Transportation Commission Work Plan

[58750](#) Tentative Agenda Items for next TC Meeting
(for information only; not for discussion)

ADJOURNMENT

Kliems moved to adjourn, seconded by Piatt. The meeting adjourned at 7:35 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)