



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION COMMISSION

Wednesday, January 23, 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 5:08 p.m.

Present: 8 - Rebecca Kemble; Ashwat Narayanan; Ann E. Kovich; Jessica S. Piatt;
William F. Bremer; Kenneth M. Streit; Brigit E. Brown and Carl D.
DuRocher

Absent: 1 - Patricia A. Butler

Excused: 2 - Steve King and Gary L. Poulson

B. New Commission Member Introductions

Neither new commissioner was present at start of the meeting. When Brown arrived at 5:25, she introduced herself as she took her seat with the Commission.

C. APPROVAL OF MINUTES

Bremer moved to approve the minutes of the December 12, 2018 meeting, seconded by Streit. With no discussion, the motion passed by voice vote/other.

D. PUBLIC COMMENT

Bob Schaefer, Madison, asked that Transit X be considered for a future agenda.

E. DISCLOSURES AND RECUSALS

None. At this point, with no objection, the meeting proceeded to ITEM F.6.

F. NEW BUSINESS

F.1. [54152](#)

Authorizing the City of Madison on behalf of the Madison Area Transportation Planning Board - An MPO to accept a grant for \$180,800 from the Wisconsin Department of Transportation to operate the MPO's Rideshare Etc. program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements.

Transportation Planning Manager Bill Schaefer with the Madison Area Transportation Planning Board, provided verbal reports on accepting a grant from WIS-DOT to operate the MPO's Rideshare Etc program and was available for questions. Streit moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT

OF OFFICER, seconded by Kemble. With no further discussion, the motion passed by voice vote/other.

F.2. [54153](#)

Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for Transit information services, promotion efforts and operations for calendar year 2019, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation activities for the calendar year 2019.

Metro General Manager Chuck Kamp with Bill Schaefer provided verbal reports on the Mayor and City Clerk entering into an agreement with Dane County to provide assistance to Metro Transit for various items for calendar year 2019, and the Madison Area Transportation Planning Board to support the County Specialized Transportation activities for the 2019 calendar year, and were available for questions. Streit moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Piatt. With no further discussion, the motion passed by voice vote/other.

F.3. [54235](#)

Authorizing the Traffic Engineering Division to accept a grant for \$155,075 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements.

City Traffic Engineer Yang Tao provided verbal reports on this WIS-DOT grant for Traffic Engineering's safety education program and was available for questions. Bremer moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Narayanan. With no further discussion, the motion passed by voice vote/other.

F.4. [54388](#)

Authorizing an execution of a lease with Madison Freewheel Bicycle Co. at 216 S. Pinckney Street for the operation of the Madison Bicycle Center on Block 88. (4th AD)

This Resolution was Refer to the TRANSPORTATION COMMISSION due back on 2/13/2019

F.5. [54418](#)

To establish a monthly permit parking rate for the Livingston Street Garage. (6th AD)

Parking Division Manager Sabrina Tolley provided verbal reports on establishing a monthly permit parking rate for the Livingston Street Garage and was available for questions. Kemble moved to approve, seconded by Streit. With no further discussion, the motion passed by voice vote/other.

F.6. [54419](#)

To approve Geometrics for North Ingersoll Street. (2nd AD)

Engineer Alexandra Heinritz with Traffic Engineering and Chris Dawson with Engineering provided verbal reports on North Ingersoll Street Geometrics and were available for questions. Streit moved to approve, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

Brown arrived at 5:25 p.m.

At this time, with no objection, the meeting proceeded to ITEM F.1.

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

G.1. [52831](#) Engineering Department referrals

None

G.2. [54386](#) BRT Update

Department of Transportation Planner Dave Trowbridge provided verbal updates on BRT and was available for questions.

G.3. [54422](#) Bicycle Facility Planning

Director of Transportation Tom Lynch provided verbal reports on Bicycle Facility Planning and was available for questions.

DuRocher left at 7:17 p.m. A new roll call is shown to reflect this:

Present - 7 - Ashwat Narayanan; Ann E Kovich; Jessica S Piatt; William F Bremmer; Brigit Brown; Rebecca Kemble; Kenneth M Streit
 Excused - 3 - Steve King; Gary Poulson; Carl DuRocher
 Absent - 1 - Patricia Butler

G.4. [54420](#) Neighborhood Traffic Management Program List

City Traffic Engineer Yang Tao provided background information and Traffic Engineer Tom Mohr provided verbal reports on the Neighborhood Traffic Management Program List and both were available for questions.

G.5. [54421](#) Taxi Robbery/Safety Issues Update

City Traffic Engineer Yang Tao provided verbal updates on Taxi Robbery/Safety Issues and was available for questions.

G.6. [52830](#) Members of TC and TPPB update on TPPB

Kemble provided verbal reports on topics discussed at the most recent Transportation Policy and Planning Board meeting and was available for questions: Bicycle Facility Winter Maintenance, BRT funding options, Metro facility options.

G.7. [54434](#) Traffic Engineering and Parking Tour and Orientation

A list of available dates and times was provided to the Commissioners.

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)

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

I.1. General announcements by Chair

A subcommittee to address a denied cabdriver applicant is to be created.
A Transportation Commission workplan to be on next agenda.
Encourages Commissioners to contact Metro staff to arrange a tour of Metro facilities.

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

None

ADJOURNMENT

Streit moved to adjourn, seconded by Narayanan. The meeting adjourned at 8:33 p.m.