



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved TRANSPORTATION COMMISSION

Wednesday, October 24, 2018

5:00 PM

City County Building; Room 351
210 Martin Luther King Jr Blvd.
Madison, WI 53703

A. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m.

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

Excused: 1 - Steve King

B. APPROVAL OF MINUTES

A motion was made by Poulson, seconded by Kemble, to approve the minutes of the September 26, 2018 meeting. With no discussion, the motion passed by voice vote/other.

C. PUBLIC COMMENT

None

D. DISCLOSURES AND RECUSALS

None

E. NEW BUSINESS

E.1. [53232](#)

SUBSTITUTE - Approving ~~plans and specifications~~ for the proposed University of Wisconsin-Madison, Linden Drive Parking Garage Project.

Patrick Kass, University of Wisconsin Transportation Director, provided verbal reports on the UW-Madison Linden Drive Parking Garage Project and was available for questions. Streit moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Bremer. With no discussion, the motion passed by voice vote/other.

Registrant as follows: Support, wish to speak, available for questions; Patrick Kass, Madison.

E.2. [53531](#)

Metro: Request to hold public hearing at the November 28 meeting to hear comment on proposed service updates to Routes 37 and 38.

Metro Marketing Manager Mick Rusch and Metro Planning and Scheduling Manager Drew Beck provided verbal reports on Metro's request to hold public

hearing at the November 28 meeting and were available for questions. Streit moved to approve, seconded by Poulson. With no discussion, the motion passed by voice vote/other.

INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- F.1. [53534](#) Parking: Updates on Livingston Street and Judge Doyle parking garages, and Judge Doyle Bicycle Center
- City Parking Division Manager Sabrina Tolley provided verbal updates on the Livingston Street and Judge Doyle parking garages, and was available for questions. Freewheel Bicycle Board of Directors member Abby Davidson and Executive Director Elijah McCloskey provided verbal reports on the Judge Doyle Bicycle Center, and with City Transportation Planner David Trowbridge, were available for questions.
- F.2. [53564](#) Transportation: Update on Wilson and Bassett Streets Transportation Studies
- Department of Transportation Planner Dave Trowbridge and Traffic Engineering Engineer Gretchen Áviles-Piñero provided verbal reports on the Wilson Street Transportation Study, and with Director of Transportation Tom Lynch, Metro General Manager Chuck Kamp, and City Traffic Engineer Yang Tao, were available for questions.
- Department of Transportation Planner Mike Cechvala and Traffic Engineering Engineer Alexandra Heinritz provided verbal reports on the Bassett Street Transportation Study and were available for questions.
- F.3. [52831](#) Engineering Department referrals
- Traffic Engineering Engineer Jeremy Nash and City Engineering Project Manager Andy Zweg provided verbal reports on the Pleasant View Road project, and with Director of Transportation Tom Lynch and City Traffic Engineer Yang Tao, were available for questions.
- F.4. [53533](#) Metro: Presentation on Phase 1 of 1101 E Washington Avenue refurbish project
- Jon Evans with City Engineering and Metro Deputy General Manager Crystal Martin provided verbal reports on the Metro bus barn at 1101 East Washington Avenue refurbish project and were available for questions.
- F.5. [53535](#) Metro: Presentation on Legislative file 52630, an application by Metro Transit to the State of Wisconsin's Volkswagen Mitigation Program
- Metro Deputy General Manager Crystal Martin provided verbal reports on Metro's application to the State of Wisconsin's Volkswagen Mitigation Program/Transit Capital Assistance Grant Program, and with Metro General Manager Chuck Kamp, was available for questions.
- F.6. [52830](#) Crossover members of TC and TPPB update on TPPB
- Narayanan provided a verbal update on Legislative File #52972, which was to amend Madison General Ordinances to separate the positions of City Traffic

Engineer and City Parking Manager, and was approved at the September 26 TPPB meeting. He provided a list of items the Board wished to consider for future agendas.

F.7. [53537](#) Update on Transportation Commission Special Rules Committee

Transportation Commission Special Rules Committee Chair Poulson provided verbal reports on the October 15 meeting minutes and the pending October 25 meeting.

F.8. [53539](#) Jeffrey Clay Erlanger Civility in Public Discourse Award

Kovich informed the Commission of the Jeffrey Clay Erlanger Civility in Public Discourse Award and the deadline for nominations.

G. **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)

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

H.1. **General announcements by Chair**

Kovich encouraged the commissioners to take advantage of the Metro Tour being offered.

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

Blair Street project
Impact of construction and design changes on parking structure longevity
Crash reports
Police Department Safety Reports
Department work plans
Distracted bicycling

ADJOURNMENT

A motion to adjourn was made by Streit, seconded by Poulson. The meeting adjourned at 7:33 p.m.