



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION COMMISSION

Wednesday, December 12, 2018

4:30 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 4:30 p.m.

Present: 9 - Steve King; Rebecca Kemble; Ashwat Narayanan; Ann E. Kovich; Jessica S. Piatt; William F. Bremer; Kenneth M. Streit; Carl D. DuRocher and Gary L. Poulson

Excused: 2 - Patricia A. Butler and Brigit E. Brown

B. New Commission Member Introductions

Kovich announced the new commission members and their term end dates:
Brigit Brown (6/30/21) and Patricia Butler (6/30/19).

C. APPROVAL OF MINUTES

A motion was made by Bremer, seconded by Poulson, to approve the minutes of the November 28, 2018 meeting. With no discussion, the motion passed by voice vote/other.

D. PUBLIC COMMENT

None

E. DISCLOSURES AND RECUSALS

None

F. NEW BUSINESS

F.1. [54072](#) Background information to changes in providing Metro services

Transportation Director Tom Lynch provided information on planning perspectives regarding future Metro service provisions and was available for questions.

F.2. [54066](#) To approve Metro service changes on Routes 37 and 38

Metro staff Drew Beck and Jessie Stammer provided verbal reports on the proposed changes to Routes 37 and 38 and, along with Transit General Manager Chuck Kamp, were available for questions.

Registrant as follows: Wish to speak; Grant Foster, Madison

DuRocher arrived at 5:00 p.m.

Poulson moved to adopt Metro's recommendation for revised proposal for March service updates, seconded by Narayanan. With no further discussion, the motion passed by voice vote/other.

- F.3. [53664](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2019.

A motion was made by Bremer, seconded by Kemble, to combine ITEMS F.3., F.4., and F.5. for approval. The motion passed by voice vote/other.

Piatt arrived at 5:10 p.m.

Bremer moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER for all three items, seconded by Poulson. With no further discussion, the motion passed by voice vote/other.

- F.4. [53665](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2019.

Bremer moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER for all three items, seconded by Poulson. With no further discussion, the motion passed by voice vote/other.

- F.5. [53667](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible person within Metro Transit's service area in the calendar year 2019.

Bremer moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER for all three items, seconded by Poulson. With no further discussion, the motion passed by voice vote/other.

- F.6. [54067](#) To approve Transportation Commission Special Rules

Poulson moves to adopt the special rules that will be part of a handbook with a correction to VIII(b)(iv) substituting the word election with selection, seconded by Kemble. After discussion, the motion passed by voice vote/other.

G. STAFF REPORTS

- G.1. [53890](#) Police: 2018 Third Quarter Traffic Report

Madison Police Captain Jim Wheeler provided verbal reports and was available for questions. Streit moved to receive the report, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

- G.2. [54069](#) Annual Crash Report

Traffic Engineer Tom Mohr with Traffic Engineering provided verbal reports and, along with City Traffic Engineer Yang Tao, was available for questions. Kovich requested that an analysis of the report be submitted to the Commission for review when completed. Streit moved to receive the reports, seconded by Piatt. With no further discussion, the motion passed by voice vote/other.

H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

H.1. [54068](#) Traffic Signal Priority List Review & Recommendations

Traffic Engineer Brian Smith with Traffic Engineering provided verbal reports and, along with City Traffic Engineer Yang Tao and Engineer Jerry Schippa, was available for questions.

Registrant as follows: Wish to speak: Grant Foster, Madison.

Traffic Engineering recommends for detailed study: Commerce & Watts; Blount & Williamson; Gammon & McKenna & New Washburn; Packers & Schlimgen

Alder King proposed adding Prairie & Raymond; Poulson proposed adding Packers and Sixth.

H.2. [52831](#) Engineering Department referrals

Engineer Alexandra Heinritz with Traffic Engineering and Chris Dawson with Engineering provided verbal reports on North Ingersoll Street and were available for questions.

Registrant as follows: Wish to speak: Grant Foster, Madison.

H.3. [52830](#) Members of TC and TPPB update on TPPB

Streit leaves at 7:06 p.m.

Kemble provided verbal reports on issues addressed at the December 10, 2018 Transportation Policy & Planning Board meeting and spoke of expectations on how the crossover issues may be addressed at future Transportation Commission meetings.

H.4. [54070](#) Tour and Orientation for Traffic Engineering and Parking Utility

City Traffic Engineer Yang Tao spoke of tour options of Traffic Engineering and Parking Division facilities for the Commissioners.

I. 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)

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

J.1. General announcements by Chair

Chair Kovich reminded commissioners to complete the Statement of Interests form. Encouraged commissioners to fill out BRT survey and to attend the presentation and discussion "Madison's Greener and Smarter Future Begins Now" regarding the future of Madison's transportation system. Stated that the December 28, 2018 meeting is cancelled.

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

A comprehensive presentation using all the tools for traffic safety interventions and decision making approval processes; coordination with Police to make the traffic report data driven rather than complaint and grant driven; analysis of the crash report

ADJOURNMENT

King moved to adjourn, seconded by Kemble. The meeting adjourned at 7:26 p.m.