



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION COMMISSION

Wednesday, August 8, 2018

5:20 PM 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 5:02 p.m.

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

Excused: 1 - Carl D. DuRocher

B. APPROVAL OF MINUTES

A motion was made by Kovich, seconded by Narayanan, to approve the minutes of the July 31, 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. Selection of permanent chair

Interim Chair Poulson opened the floor for nominations for permanent chair. Bremer nominated Kovich, seconded by Kemble. There being no other nominations for chair, Streit moved to close the nominations and approve Kovich as chair, seconded by Kemble. With no further discussion, the motion passed by voice vote/other.

E.2. Selection of permanent vice chair

Interim Chair Poulson opened the floor for nominations for permanent vice chair. Kovich nominated Bremer, seconded by Streit. There being no other nominations for vice chair, Kovich moved to close the nominations and approve Bremer as vice chair, seconded by Piatt. With no further discussion, the motion passed by voice vote/other.

At this time, Interim Chair Poulson stepped down and Chair Kovich presided.

E.3. Discussion of whether the TC wants to create special rules applicable to Commission meetings.

Streit moved to adopt Robert's Rules and to form a subcommittee consisting of Kovich, Poulson, Tao, Kamp, Kemble and Assistant City Attorney John Strange that will determine whether and what special rules may be created to apply to Commission meetings, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

Alder King arrived at 5:12 p.m.

By unanimous consent, ITEM F.2. was taken out of order, followed by ITEM F.1.

F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

F.1. [52694](#) Staff Presentation on Organizational Overviews of DOT Divisions

Madison Metro Transit General Manager Chuck Kamp, Interim City Traffic Engineer & Parking Utility Manager Yang Tao, and Assistant Parking Utility Manager Sabrina Tolley presented Organizational Overviews of their respective Department of Transportation Divisions and were available for questions.

****PLEASE NOTE - the meeting proceeded to ITEM F.3. at this time.**

F.2. [52535](#) Creating Section 28.022 - 00338 and Section 28.022 - 00339 of the Madison General Ordinances to change the zoning of properties generally located at 118-126 State Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.

Jeff Vercauteren and Kenneth Gowland of Ascendant Holdings, LLC, presented verbal reports on their proposal for redevelopment of 122 and 124 State Street, portions of 118 and 126 State Street, and a zoning map amendment to rezone the properties from the Downtown Core (DC) District to the Planned Development (PD) District, and were available for questions.

Poulson left at 6:06 p.m. A new roll call is shown to reflect this:

Present - 7 - Rebecca Kemble; Steve King; William F. Bremer; Ashwat Narayanan; Jessica S. Piatt; Kenneth M. Streit; Ann E. Kovich

Excused - 2 - Carl D. DuRocher; Gary L. Poulson

Registrants as follows: Support, available to answer questions; Alan Fish, Madison; Jeff Held, Madison; Eric Nordeen, Madison; Bill White, Madison.

****PLEASE NOTE - the meeting proceeded to ITEM F.1. at this time.**

F.3. Items to place on agenda for the next meeting of the TC.

Regular Staff reporting
ITEM F.2. to be an action item
Commissioner or Board member appointment to Joint Campus Area

Committee

Updates from Transportation Policy and Planning Board (TPPB)

Discuss a planned annual joint meeting with the TPPB

Clarify whether role of TC is for approval or advisory regarding Metro, Traffic Engineering, and Parking Utility budgets

Engineering referrals

Update on Livingston Street Garage

ADJOURNMENT

A motion to adjourn was made by Streit, seconded by Piatt. The motion passed by voice vote/other. The meeting adjourned at 6:48 p.m.