



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION COMMISSION

Wednesday, January 22, 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 5:00 p.m.

Present: 8 - Michael J. Tierney; Grant Foster; Christopher T. McCahill; Ann E. Kovich;
Jessica S. Piatt; William F. Bremer; Kenneth M. Streit and Harald Kliems

Excused: 1 - Brigit E. Brown

B. APPROVAL OF MINUTES

Streit moved to approve the minutes of the January 8, 2020 meeting, seconded by Kliems. 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. NEW BUSINESS

E.1. [58655](#)

Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of the provision of access by its students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW-Madison students for academic years 2020-2021, 2021-2022, 2022-2023, with two one year automatic renewals, unless either party cancels, for academic years 2023-2024 and 2024-2025.

Deputy Transit General Manager Crystal Martin provided verbal reports on the contract agreement with the UW-Madison, and was available for questions. Streit moved to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

E.2. [58882](#)

Recreating 24 0.3 FTE Transit Operator positions into 7 1.0 FTE Transit Operator positions in order to more effectively provide service with less overtime.

Crystal Martin with Metro Transit provided verbal reports on recreating 24 part-time Transit Operator positions into 7 full-time Transit Operator positions,

and was available for questions. Streit moved to Return to Lead with the Recommendation for Approval, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

E.3. [58966](#)

Authorizing the Mayor and City Clerk to execute a parking lease agreement with Hovde Building, LLC, for 20 - 75 parking stalls at the State Street Capitol parking garage.

Piatt recused herself from this item.

Alder Tierney arrives at 5:15 p.m.

Parking Division Manager Sabrina Tolley provided verbal reports on the lease agreement and was available for questions. Streit moved to Return to Lead with the Recommendation for Approval, seconded by McCahill. With no further discussion, the motion passed by voice vote/other.

E.4. [59165](#)

To Approve TC Resolution 51: Allowing Green Cab to transfer its License to Transport Public Passengers

Transportation Operations Analyst Keith Pollock with Traffic Engineering provided verbal reports on Green Cab's request for license transfer and, along with Assistant City Attorney Amber McReynolds, was available for questions.

Registrants as follows: Support, available to answer questions: Shree Kalluri, E. Washington Avenue; John Schmidt, Beld Street; Jodie Schmidt, Beld Street; Ram Venkatesh, E. Washington Avenue

Streit moved to approve the license transfer, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

E.5. [59135](#)

Neighborhood Traffic Management Program List

Tom Mohr with Traffic Engineering provided verbal reports on the process behind the Neighborhood Traffic Management Program and staff recommendations for 2020, and, along with City Traffic Engineer Yang Tao, was available for questions.

Registrants as follows: Support, wish to speak: Ross Wuennenberg, Spaight Street; Support, available to answer questions: W. Math Heinzl, Green Avenue

Alder Kemble spoke on her support for traffic management on Green Avenue and her district.

Streit moved to approve staff recommendations for locations 2 through 11, seconded by McCahill. After much discussion, Foster made a substitute motion to approve locations 2,4,5,7,8,9, and 10; to remove for additional study locations 3,6, and 11 with the addition of 27 and 29, seconded by Piatt. With no further discussion, the substitute motion passed by voice vote/other.

F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

F.1. [59163](#)

Transportation Alternatives Grant (TAP) Application Update

Pedestrian-Bicycle Administrator Renee Callaway and Chris Petykowski with Engineering provided verbal updates on the TAP application and were available for questions. After much discussion, Piatt, with the support of the rest of the Commissioners, ranked the projects in priority as follows:

1. Autumn Ridge Path
2. Tancho Drive Path
3. West Towne Path Extension
4. Main Street Bike Boulevards

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

Mayoral presentation on transit priorities; NTMP discussion; Complete Streets RFP; Vision Zero; Metro System revamp; Discussion on the sequence of Public Information Meetings on transportation projects

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

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

Scheduling a joint meeting with TPPB; TIP presentation; Creating a subcommittee on traffic calming process

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

Personal delivery vehicles on City streets to TC or TPPB

[56179](#) Transportation Commission Work Plan

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

ADJOURNMENT

Foster moved to adjourn, seconded by Kliems. The meeting adjourned at 7:15 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)