



City of Madison

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

Wednesday, November 28, 2018

5:00 PM

City County Building; Room 354
210 Martin Luther King Jr Blvd.
Madison, WI 53703

A. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01 p.m.

Present: 7 - Ashwat Narayanan; Ann E. Kovich; Jessica S. Piatt; William F. Bremer;
Kenneth M. Streit; Carl D. DuRocher and Gary L. Poulson

Excused: 2 - Steve King and Rebecca Kemble

B. APPROVAL OF MINUTES

A motion was made by Streit, seconded by Poulson, to approve the minutes of the October 24, 2018 meeting. With no discussion, the motion passed by voice vote/other.

C. PUBLIC COMMENT

None

D. DISCLOSURES AND RECUSALS

None

E. TRANSIT AND PARKING QUARTERLY REPORTS

E.1. [53850](#) Parking: 2018 Third Quarter Activity Report, YTD Revenue/Expense/Occupancy Reports; Judge Doyle garage update; Safety issues

Parking Utility Manager Sabrina Tolley provided verbal reports and was available for questions. Poulson moved to receive the reports, seconded by Bremer. The motion passed by voice vote/other.

E.2. [53851](#) Metro: 2018 Third Quarter Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Customer Feedback & Incident Reports, Paratransit and Family Care updates

Metro General Manager Chuck Kamp provided verbal reports and was available for questions. DuRocher moved to receive the reports, seconded by Streit. The motion passed by voice vote/other.

F. NEW BUSINESS

- F.1. [53852](#) Approval of Pleasant View Road Geometrics
- Traffic Engineering Engineer Jeremy Nash and City Engineering Project Manager Andy Zweig provided verbal reports and were available for questions. Bremer moved to approve, seconded by Streit. With no further discussion, the motion passed by voice vote/other.**
- F.2. [53617](#) Amending the official map of the City of Madison to reduce the width of an Official Map Reservation located on the zoning property located at 222 N. Charter Street from 17 feet to 14 feet.
- City Traffic Engineer Yang Tao provided verbal reports and was available for questions. Streit moved for approval with the recommendation that since this was well negotiated between both parties that this approval should not be considered precedent for any future changes, seconded by Narayanan. After some discussion, this Resolution was Return to Lead with the Recommendation for Approval to the PLAN COMMISSION.**
- F.3. [53553](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Poulson moved to consider ITEMS F.3. and F.4. together for approval, seconded by Streit. With no further discussion, this Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.**
- F.4. [53594](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.
- Poulson moved to consider ITEMS F.3. and F.4. together for approval, seconded by Streit. With no further discussion, this Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.**
- G. **6:00 PM PUBLIC HEARING: to hear public comment on proposed Metro service changes**
- G.1. [53853](#) Public Hearing on proposed Metro service changes to routes 37 and 38
- Metro Transit Planner Tim Sobota and Transit Marketing & Customer Service Manager Mick Rusch presented on the proposed service changes and were available for questions.**
- Registrants as follows: Wished to speak, opposed: Dan Rolfs, Oakridge Av; David Pfister, Dempsey Rd; Gary Werner, Lakeland Av; Betsy Bazur-Leidy,**

Lakeland Av; Chris Dawson, Tulane Av; Emily Mixon, Anchor Dr; Zoe Nieting, Sommers Av; Alex Converse, Schiller Ct; Nicole Talbott Settle, Ontario St; Amie Swanson, Oakridge Av; Nickolas Hein, Oakridge Av.

Did not wish to speak, opposed: Kevin Kiley, Silver Rd; Kristjan Gudjonsson, Lakeview Av; Christopher Gradel, Hegg Av.

Wished to speak, neither support nor oppose: Edwina Kavanaugh, Maple Av.

Did not wish to speak, neither support nor oppose: Jenny Kirchgatter, Major Av; Lynn Peterson, Major Av.

Poulson left at 6:44 p.m. DuRocher left at 7:15 p.m. A new roll call is shown to reflect this:

Present - 5 - Ashwat Narayanan; Ann E Kovich; Jessica S Piatt; William F Bremer; Kenneth M. Streit

Excused - 4 - Rebecca Kemble; Steve King; Gary L Poulson; Carl D. DuRocher

H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- H.1. [53855](#) Informational presentation on operating budgets
- Director of Transportation Tom Lynch, Parking Utility Manager Sabrina Tolley, City Engineer Yang Tao, and Transit Finance Manager Wayne Block and Transit General Manager Chuck Kamp provided verbal reports on their Operating Budgets and were available for questions.
- H.2. [52830](#) Crossover members of TC and TPPB update on TPPB
- None
- H.3. [53537](#) Update on Transportation Commission Special Rules Committee
- Kovich provided verbal reports of the Special Rules Subcommittee. Suggestions from the two meetings of the subcommittee will be reviewed and be presented for approval at the December 12 meeting.
- H.4. [53896](#) Madison Bus Rapid Transit (BRT) Public Kickoff Meeting: conflict and options
- The Public Kickoff Meeting for the Madison Bus Rapid Transit will take place December 12 which necessitates a start time of 4:30 p.m. for the Transportation Commission so commissioners and staff may attend both.
- H.5. [53856](#) 2019 Transportation Commission Meeting Dates

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

Kovich reminds commission members to submit a statement of interests form by January 2, 2019 to the City Clerk.
Kovich informed that Metro's application to the Transit Capital Assistance Grant has been awarded.

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

Tour and Orientation for Traffic Engineering and Parking Utility
Informational presentation on transit service with key factors that contribute to on-time performance

ADJOURNMENT

A motion to adjourn was made by Streit, seconded by Piatt. The meeting adjourned at 8:57 p.m.