



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION COMMISSION

Wednesday, February 26, 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: 7 - Michael J. Tierney; Grant Foster; Christopher T. McCahill; William F. Bremer; Kenneth M. Streit; Brigit E. Brown and Harald Kliems

Excused: 2 - Ann E. Kovich and Jessica S. Piatt

B. APPROVAL OF MINUTES

McCahill moved to approve the minutes of the February 12, 2020 meeting, seconded by Bremer. 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. STAFF REPORTS

E.1. [59629](#) Parking: 2019 Fourth Quarter Activity Report, YTD Revenue/Expense/Occupancy Reports

Parking Division Manager Sabrina Tolley Provided verbal reports and was available for questions. McCahill moved to accept the reports, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

E.2. [59646](#) Wilson Street Garage and Judge Doyle Project Update

Judge Doyle Project Manager George Austin provided verbal updates and was available for questions. Kliems moved to accept the report, seconded by Brown. With no further discussion, the motion passed by voice vote/other.

E.3. [59631](#) Metro: 2019 Fourth Quarter Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Customer Feedback & Incident Reports, Paratransit and Family Care Updates

Interim Transit General Manager Natalie Erdman provided verbal reports and, along with Transit Planning and Scheduling Manager Drew Beck, was

available for questions.

Alder Foster arrives at 5:21 p.m.

McCahill moved to accept the reports, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

F. NEW BUSINESS

- F.1. [59123](#) Authorizing the City's execution of an Underground Electric Easement to Madison Gas and Electric for electric service to the Madison Metro Transit Administrative building located at 1101 E. Washington Avenue. (6th A.D.)
- Natalie Erdman provided verbal reports and was available for questions. Kliems moved to Return to Lead with the Recommendation for Approval, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.
- F.2. [59628](#) To approve a 90-day trial for the reversion of Monona Court to a two-way street.
- Engineer Mark Winter and Pedestrian-Bicycle Administrator Renee Callaway with Traffic Engineering provided verbal reports and were available for questions.
- Registrants as follows: Support, wish to speak: John Martens, Hegg Avenue; Ron Beattie, Hegg Avenue; Oppose, wish to speak: Ronn Irving, Lakeview Avenue; Judy Welsh, Hegg Avenue; Trena Wendt, Buckeye Road; Fawn Bilgere, Maher Avenue; Holly O'Neal, Hegg Avenue; Christel Preuss, Buckeye Road; David Ahrens, Major Avenue
- Bremer moved to deny the request for the 90-day traffic reversion trial, seconded by Tierney. With no further discussion, the motion passed by voice vote/other.
- F.3. [59632](#) Neighborhood Traffic Management Program follow up
- Traffic Engineer Tom Mohr with Traffic Engineering provided verbal reports on the NTMP follow up and was available for questions. Alders Albouras and Lemmer spoke in support of traffic calming measures in general and for projects in their particular districts.
- Registrants as follows: Prairie Road Support, wish to speak: Barbara Stamm, Maple Run Drive; Sabrina Bradshaw, Sara Road; 800 Spaight Street Neither Support Nor Oppose, wish to speak: Gary Tipler, Jenifer Street; Support, wish to speak: Ross Wuennenberg, Spaight Street; Sawmill Road Oppose, wish to speak; Todd Maersch, Eastbourne Circle; Support, wish to speak; Richard Ihlenfeld, Sawmill Road; Support, do not wish to speak; James Rather, Woodmont Circle
- Foster moved to approve speed humps, bumpouts and consider speed adjustment on Prairie Road, seconded by Tierney with further support by McCahill. Bremer, Brown and Kliems opposed. Streit voted in support. The motion passed.

Brown moved to approve speed humps and bumpouts on Meadowlark Drive, seconded by Tierney with further support by McCahill. Foster, Kliems and Bremer opposed. Streit voted to oppose. The motion failed.

McCahill moved to approve speed humps on bumpouts on Spaight Street, seconded by Bremer. Kliems, Foster, Brown and Tierney opposed. The motion failed.

McCahill moved to not install speed humps on Sawmill Road, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

Bremer moved to not install speed humps on Dorsett Drive, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

Brown moved to install a traffic circle at North Star Drive and Orion Trail, seconded by Foster. With no further discussion, the motion passed by voice vote/other.

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [52830](#) Members of TC and TPPB update on TPPB

Small starts grant for BRT, downtown and west loop BRT routing
Work groups for Complete Streets, TDM/MOAPS, Vision Zero, Micromobility

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

H.1. General Announcements by the Chair

The joint TC/TPPB meeting will be 4/20/20
TE Spring Tour dates

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

[56179](#) Transportation Commission Work Plan

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

Wilson Street update

ADJOURNMENT

Kliems moved to adjourn, seconded by McCahill. The meeting adjourned at 8:03 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)