



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION COMMISSION

Wednesday, March 11, 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 5:01 p.m.

Brown arrived at 5:08 p.m. during ITEM E.2.

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

Excused: 1 - Grant Foster

B. APPROVAL OF MINUTES

Streit moved to approve the minutes of the February 26, 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. NEW BUSINESS

E.1. [59440](#) Authorizing the Mayor and the City Clerk to sign a three year agreement with Top Promotions, Inc., and authorizing the Transit General Manager to sign up to two one-year options.

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

E.2. [59645](#) SUBSTITUTE - Amending the 2020 Adopted Operating Budget to appropriate ~~\$40,000~~ **\$50,000** from private donation to create Madison's LGBTQ+ Rainbow Murals and Crossings Art Pilot Program ("RMCAPP") authorizing the Mayor and City Clerk to enter into a contract between the City of Madison and a vendor to install decorative rainbow markings at specific pedestrian and roadway locations.

Pedestrian Bicycle Administrator Renee Callaway provided verbal reports and was available for questions. Alder Lemmer spoke in support. McCahill moved to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER, seconded by Tierney. Bremer moved to amend the motion that the mural at the top of State Street be taken off the street and be placed on the pedestrian areas on either side of the street, seconded by Streit. After some discussion, the motion failed by voice vote/other. Piatt moved to amend the motion to allocate within the private funds a reserve of \$3000.00 for future issues and potential maintenance or removal within 12 months, seconded by Streit. After much discussion, the motion failed by voice vote/other. The original motion passed by the following roll call vote:

Ayes: 5 - Michael J. Tierney; Christopher T. McCahill; Ann E. Kovich; Kenneth M. Streit and Harald Kliems

Noes: 3 - Jessica S. Piatt; William F. Bremer and Brigit E. Brown

Excused: 1 - Grant Foster

- E.3.** [59698](#) Supporting an application to WisDOT for Federal funding under the 2020-2024 Transportation Alternatives Program (TAP). (4th, 9th, 15th & 17th AD)

Brown recused herself from this item. Renee Callaway provided verbal reports and was available for questions. Piatt moved to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS due back on 3/25/2020, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

- E.4.** [59858](#) Approving Personal Delivery Device (PDD) routes recommended by the City Traffic Engineer

Assistant City Attorney Amber McReynolds provided verbal reports and was available for questions. Streit moved to approve, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

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

How City would interact with MPO on the RFP to redesign bus route system
Eliminate current bike registration program and moving toward a national registry

Budget items: Complete Streets and Metro Route Study RFPs moving forward
Vision Zero, MOAPS, how City prioritizes projects, micromobility and Complete Streets work groups

- G. 6:00 PM PUBLIC HEARING: to hear public comment on Metro Transit's proposed annual service changes for 8/2020 including on-time performance of Route 3**

- G.1.** [59839](#) Public Hearing on Metro Transit's proposed annual service changes for 8/2020 including on-time performance of Route 3

Drew Beck, Tim Sobota and Jessy Stammer with Metro Transit and Mike

Cechvala with Transportation provided verbal reports and were available for questions. Dar Ward, Commuter Solutions Manager with U.W. Transportation spoke on the University's input on route changes impacting campus service.

Registrants as follows: Neither Support Nor Oppose, Wish to speak: Stefan Hastenrath, Lake Mendota Dr; Royce Williams, West Lawn Av; Eileen Gilbert, Midvale Blvd; Yvonne Schwinge, Franklin St; Jerel Alexander, Gilman St

Neither Support Nor Oppose, Available to answer questions: August Piniontons, Mayer Av; Andrea Masseur, Williamson St

Oppose, Wish to speak: Gary Werner, Lakeland Av; Amy Miller, Rutledge St; Kim Kennedy, Judd St; Timothy Coursen, Rutledge St; Paul Quinn, Dayton St; Melissa Evatt, Jenifer St; Karl Schlenker, Odana Ln

Oppose, Do not wish to speak: Vipulya Chari, Blount St; Anne Habel, First St; Karla Ponce, Park St; Aisha Coursen, Rutledge St; Melanie Lord, Lakeland Av; Mary Biebl-Yahnke, Rutledge St; Zhe Yu Lee, Elizabeth St; Cynthia Matz, Sandpiper Tr, Cottage Grove

H. Announcements and future Agenda Items (for information only; not for discussion)

H.1. General Announcements by the Chair

Members of Traffic Calming Subcommittee have been determined
Spring Tour for Traffic Engineering
Joint TC/TPPB meeting scheduled for 4/20/20

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

Metro route changes approval
University Avenue & Garver Path geometrics approvals
Engineering 2020 Projects Review and Feedback

[56179](#) Transportation Commission Work Plan

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

ADJOURNMENT

Streit moved to adjourn, seconded by Kliems. The meeting adjourned at 7:43 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)