



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved TRANSIT AND PARKING COMMISSION

**PLEASE NOTE:** This meeting can be viewed in a live webcast of Madison City Channel at  
[www.madisoncitychannel.com](http://www.madisoncitychannel.com).

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Wednesday, January 10, 2018

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 201, City-County Bldg.  
City Council Chambers

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### A. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m.

**Present:** 10 - David Ahrens; Arvina Martin; Rebecca Kemble; David E. Tolmie; Wayne Bigelow; Gary L. Poulson; Margaret Bergamini; Ann E. Kovich; Kenneth Golden and Kenneth M. Streit

**Excused:** 1 - Michael M. Johnson

### B. APPROVAL OF MINUTES

A motion was made by Bigelow, seconded by Martin, to approve the minutes of the December 13, 2017 meeting with the following changes recommended by Kovich in regards to ITEM H.3., Supporting the Bus Rapid Transit (BRT) Inter-Agency Staff Team recommendation, to be inserted prior to the sentence beginning Bigelow moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Kovich:

Trowbridge noted that the Long Range Transportation Planning Committee (LRTPC) recommended adding two resolved clauses to the original resolution.

"BE IT FURTHER RESOLVED, that the Mayor and Common Council shall create an oversight committee to guide further planning and implementation of BRT, and this oversight committee should be composed of alders, City residents, members of the two newly-formed transportation committees, representatives of UW-Madison and representatives of affected property owners"

"BE IT FURTHER RESOLVED, that the oversight committee should consider all possible funding sources to help pay for BRT implementation, including (but not limited to) TIF funding and special assessments"

The TPC concurred with those recommended amendments.

The motion passed by voice vote/other.

**Abstentions:** 4 - Rebecca Kemble; David E. Tolmie; Margaret Bergamini and Kenneth Golden

**Excused:** 1 - Michael M. Johnson

### C. PUBLIC APPEARANCES

None

**D. DISCLOSURES AND RECUSALS**

None

**E. TRANSIT AND PARKING MONTHLY REPORTS**

- E.1. [50013](#) Parking: January 2018 Activity Report, November Revenue/Expense/Occupancy Reports

**Assistant Parking Utility Manager Sabrina Tolley was available to answer questions. Kovich moved to receive the reports, seconded by Tolmie. The motion passed by voice vote/other.**

- E.2. [50014](#) Metro: YTD Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Hybrid Stats, Customer Feedback & Incident Reports

**Chuck Kamp of Metro stated that staff was still working on their fixed route data problem and was available for questions. Bigelow moved to receive the reports, seconded by Tolmie. The motion passed by voice vote/other.**

**F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS**

- F.1. [50017](#) Parking: Update on Judge Doyle Garage Project

**Assistant Parking Utility Manager Sabrina Tolley provided verbal updates on the progress of the Judge Doyle Garage project.**

**G. NEW BUSINESS**

- G.1. [47924](#) Parking: Request to hold public hearing at the February meeting to hear comment on proposed rate changes.

**Assistant Parking Utility Manager, Sabrina Tolley, provided a verbal report on the request to hold public hearing at the February meeting. The proposed rate changes are to include establishing an overnight monthly permit rate for the Capitol East District Garage; the proposed-rate schedule document will be updated to reflect this. Kovich moved to approve, seconded by Bigelow. The motion passed by voice vote/other.**

- G.2. [49571](#) Authorizing the Mayor and the City Clerk to enter into a sole source contract with Budget Truck and Auto, Inc. for five years, January 1, 2018 - December 31, 2022 for repair of Gillig buses. The contract amount would be not to exceed \$200,000 per year.

**A motion was made by Kovich, seconded by Bigelow to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- G.3. [49912](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane

County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2018, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation activities for the calendar year 2018.

**A motion was made by Kovich, seconded by Tolmie to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

**G.4. [49934](#)**

Authorizing the issuance of an Interagency Staff Team-led Request for Proposals (RFP) for Bus Rapid Transit (BRT) Project Development and Federal Transit Administration (FTA) Small Starts Application for a Phase 1 East-West Corridor.

**Ahrens arrived 5:17 p.m.**

**David Trowbridge, Planner, was available for questions. A motion was made by Kovich, seconded by Bigelow to Return to Lead with the Recommendation for Approval to the Finance Committee. The motion passed by voice vote/other.**

**Ayes:** 8 - Arvina Martin; Rebecca Kemble; David E. Tolmie; Wayne Bigelow; Margaret Bergamini; Ann E. Kovich; Kenneth M. Streit and David Ahrens

**Noes:** 1 - Kenneth Golden

**Excused:** 1 - Michael M. Johnson

**G.5. [50019](#)**

TPC Resolution No. 19-21 for the approval to Eliminate Paratranist Leave Attended Service and Paratransit Convenience Tickets as of 6/3/18. Other proposed changes have been deferred to a later date.

**Metro staff, Chuck Kamp, Wayne Block, Crystal Martin and Nancy Senn, and Civil Rights Department Staff, Jason Glozier and Toriana Pettaway were available to answer questions. Kovich recommended the resolution be amended as follows:**

**After the third "Whereas", change the date when the Transit and Parking Commission received public hearing testimony to "October 11, 2017".**

**The second point in the BE IT RESOLVED should be: "Eliminate Paratransit Convenience Tickets (except for Agency Tickets) as of 6/3/18".**

**Kemble moved, seconded by Bergamini, to amend the resolution as recommended and refer action on the amended resolution to a date no later than the May, 2018 meeting.**

**Streit left at 6:13 p.m. Ahrens left at 7:12 p.m. A new roll call is shown to reflect this:**

**Present - 8 - Alder Arvina Martin; Alder Rebecca Kemble; Wayne Bigelow; Ann E Kovich; Gary L Poulson; David E Tolmie; Margaret Bergamini; Kenneth Golden**

Excused - 3 - Michael M Johnson; Kenneth M Streit; Alder David Ahrens

The motion passed by voice vote/other.

Kemble requested time for a more comprehensive RESJI analysis, in addition to consideration of Metro's budget and the entirety of Madison's transportation system including what is provided by Dane County.

**H. REPORTS OF OTHER COMMITTEES - for information only; no action required  
(Most recent meeting minutes electronically attached, if available)**

[07828](#)

ADA Transit Subcommittee  
Contracted Service Oversight Subcommittee  
Parking Council for People with Disabilities  
Long Range Transportation Planning Committee  
Joint Southeast Campus Area Committee  
Madison Area Transportation Planning Board (MPO)  
Ad Hoc Metro Paratransit Medicaid Waiver Funding & Policy Review  
Committee  
Transportation Ordinance Review Ad Hoc Committee

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

**I.1. General announcements by Chair**

None

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

Bergamini recommended a discussion regarding the RESJI analysis.

**ADJOURNMENT**

A motion to adjourn was made by Kemble, seconded by Tolmie. The motion passed by voice vote/other. The meeting adjourned at 7:14 p.m.