



City of Madison

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

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.

Wednesday, February 14, 2018

5:00 PM

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

A. CALL TO ORDER / ROLL CALL

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

Present: 9 - David Ahrens; Arvina Martin; Rebecca Kemble; Gary L. Poulson; Margaret Bergamini; Ann E. Kovich; Kenneth Golden; Michael M. Johnson and Kenneth M. Streit

Excused: 2 - David E. Tolmie and Wayne Bigelow

B. APPROVAL OF MINUTES

A motion was made by Kovich, seconded by Johnson, to approve the minutes of the January 10, 2018 meeting. With no discussion, the motion passed by voice vote/other.

C. PUBLIC APPEARANCES

None

D. DISCLOSURES AND RECUSALS

None

E. TRANSIT AND PARKING QUARTERLY REPORTS

E.1. [50482](#) Parking: February 2018 Activity Report, December Revenue/Expense/Occupancy Reports

Assistant Parking Utility Manager Sabrina Tolley discussed the 2017 YTD year-end reports. Streit moved to receive the reports, seconded by Golden. The motion passed by voice vote/other.

E.2. [50492](#) Metro: YTD Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Hybrid Stats, Customer Feedback & Incident Reports

Chuck Kamp of Metro stated that staff had determined the cause of the fixed route data problem, that he will be presenting a full quarterly report next month and was available for questions. Kovich moved to receive the reports, seconded by Streit. The motion passed by voice vote/other.

F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

F.1. Metro: Branding

Metro Marketing team staff, Mick Rusch, Jessica Stammer, Christopher Fish and Delfina Florencio-Morales provided a handout and presentation featuring new bus design and logo options, and were available for questions. Kemble inquired whether the height of hybrid buses would allow them to pass under the Troy Drive tunnel. Rusch confirmed that buses would be able to pass under the tunnel. Kemble expressed concern about advertising wraps on buses limiting the visibility of Metro branding.

By unanimous consent, ITEM G.1. was taken out of order, following ITEM F.1.

F.2. [50510](#)

Metro: Monroe Street Detour

The commission took a 5 minute recess prior to the presentation by Drew Beck of Metro, who was available for questions.

Kemble left at 7:55 p.m. Ahrens left at 8:00 p.m. Johnson left at 8:04 p.m. A new roll call is shown to reflect this.

Present - 5 - Alder Arvina Martin; Ann E Kovich; Gary L Poulson; Margaret Bergamini; Kenneth Golden

Excused - 6 - Alder David Ahrens; Alder Rebecca Kemble; Wayne Bigelow; David E Tolmie; Michael M Johnson; Kenneth M Streit

G. UNFINISHED BUSINESS

G.1. [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, were available for questions. Kamp called attention to a memo drafted and signed by himself as well as Civil Rights Director Norman Davis and Finance Director David Schmiedicke that documented the timeline of meetings, presentations and outreach regarding the changes to Paratransit Service, as well as reasons for such changes in which they expressed their support.

Registrants as follows: Wished to speak, opposed: Kate Moran, Madison; Dan Remick, Dayton St; Randall Williams, Blount St; Marcie Brost, Maher Av; Axel Junker, Dayton St; Sharon Schmid, Greenway Cross; Ann McCarthy, McKenna Blvd; Kory Macy, Maple Wood Ln.

Wished to speak, neither support nor opposed: Erik Femrite, Connecticut Ln; Carl Landsness, Waubesa St.

Opposed, wish to speak not indicated: Sandra Misher, Madison; Beth Welch, Troy Dr.

Opposed, do not wish to speak: Darwin Ness, Dayton St; Casey Thompson,

Division St; Beth & Fred Swanson, Glen Hollow Rd; Emma Czarapata, Second St.

At 6:00 p.m., during public comment on item G.1., the meeting proceeded to ITEM I.1., the scheduled Public Hearing on proposed parking rate changes. The Commission returned to public testimony and discussion on this item, following the public hearing.

Streit left at 7:01 p.m. A new roll call is shown to reflect this:

Present - 8 - Alder David Ahrens; Alder Rebecca Kemble; Alder Arvina Martin; Margaret Bergamini; Kenneth Golden; Michael Johnson; Ann E Kovich; Gary L Poulson

Excused - 3 - Wayne Bigelow; Kenneth M Streit; David E Tolmie

Golden requested clarification on the leave attended policy and more data on the financial effect of the shift from convenience tickets to agency tickets. Golden would like to see each item as separate resolutions. Kemble clarified her request from the January meeting that this item be brought back as informational only until enough information is made available for the commission to refer the item for action no later than the May meeting. Poulson stated that, without objection, the motion be made to present the two items as separate resolutions. Golden moved as such to refer this item to next month's meeting as an informational item, seconded by Bergamini. The motion passed by voice vote/other with Kovich voting no.

H. NEW BUSINESS

- H.1. [50335](#) Amending Sections 23.05(3)(a), 23.05(1), and 23.05(4)(e) of the Madison General Ordinances to prohibit smoking in all areas of City parking garages. Assistant Parking Utility Manager Sabrina Tolley was available for questions. Golden moved for approval, seconded by Kovich. The motion passed by voice vote/other.

I. 6:00 PM PUBLIC HEARING: to hear public comment on proposed parking rate changes

- I.1. [50354](#) Public Hearing on proposed parking rate changes, effective June 1, 2018. Members of the public are allowed five minutes to speak. Please note that action on the proposal will be taken at the March 14, 2018 meeting of the Commission. Assistant Parking Utility Manager Sabrina Tolley presented on the proposed rate changes and was available for questions. Registrants as follows: Wished to speak, opposed: Tim Peterson, Sr, Cottage Grove. Did not wished to speak, opposed: Tim Peterson, Jr, Cottage Grove.

**J. 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

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

K.1. General announcements by Chair

Chair Poulson spoke to the commission of Jim Cobb, a former TPC commissioner and chair, and his wife, both of whom had recently passed away. A resolution will be made at a future meeting.

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

None

ADJOURNMENT

A motion to adjourn was made by Kovich, seconded by Martin. The motion passed by voice vote/other. The meeting adjourned at 8:20 p.m.