



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, May 9, 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: 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

B. APPROVAL OF MINUTES

A motion was made by Kovich, seconded by Tolmie, to approve the minutes of the April 11, 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 MONTHLY REPORTS

E.1. [51489](#) Parking: May 2018 Activity Report, March Revenue/Expense/Occupancy Reports

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

E.2. [51494](#) Metro: YTD Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Customer Feedback & Incident Reports

Chuck Kamp of Metro provided verbal reports and was available for questions. Bergamini moved to receive the reports, seconded by Kovich. The motion passed by voice vote/other.

F. NEW BUSINESS

F.1. [51349](#) Adopting the City of Madison Comprehensive Plan.

Planner Ben Zellers with the Department of Planning & Community & Economic Development provided verbal updates on the City of Madison Comprehensive Plan and was available for questions. Golden requested the plan reference and incorporate existing Transit Development Plans, and to consider special assessments as a means of funding Bus Rapid Transit (BRT). Golden suggested working with the State regarding funding Park and Rides. Golden requested a statement to clarify the City's plan regarding global warming and its carbon footprint. Golden suggested increasing the Parking Utility's role in creating neighborhood parking lots and to coordinate BRT stops with the development potential around Oscar Mayer. Kemble inquired whether the City could establish transit impact fees on new development to pay for some capital transit costs and pay more attention to the development potential of Oscar Mayer. Ahrens stated that since automobiles account for 90% of transportation in the city that the plan should account for this reality more. Kovich stated the plan should account for maintaining and adding to downtown parking. Bergamini stated that funding concerns require the need to reassess the centrality of BRT and the feasibility of creating an inter-city terminus when the City has no legal framework to force private transportation companies to use such a terminus. Bigelow moved to Return to Lead with the Recommendation for Approval, and requesting Commission input be considered, to the PLAN COMMISSION, seconded by Golden. The motion passed by voice vote/other with Ahrens voting no.

F.2. [51484](#)

Authorizing an Amendment to the 2018 Capital Budget to Design and Construct the Above Grade Parking, Retail and Slab ("the Podium") on the Block 88 Public Garage and Directing Further Actions as a Component of the Judge Doyle Development Project.

Consultant George Austin, Department of Planning and Community & Economic Development Director Natalie Erdman, Assistant Parking Utility Manager Sabrina Tolley, Finance Director David Schmiedicke, and Assistant City Attorney Kevin Ramakrishna provided verbal updates on the Amendment to the Judge Doyle Development Project and were available for questions.

Registrant as follows: Opposed, wish to speak; John Jacobs, Madison

Kovich moved to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE, seconded by Bigelow. The motion passed by the following vote:

Absent: 1 - Michael M. Johnson

Ayes: 5 - Rebecca Kemble; David E. Tolmie; Wayne Bigelow; Margaret Bergamini and Ann E. Kovich

Noes: 3 - David Ahrens; Arvina Martin and Kenneth Golden

Non Voting: 2 - Gary L. Poulson and Kenneth M. Streit

F.3. [51187](#)

Amending Metro Transit's 2018 Capital budget to add \$173,000 GO Borrowing to the Transit System Upgrades program and authorizing the Mayor and City Clerk enter into a Sole Source Agreement with Trapeze Software Group, Inc. for the provision of specialized cables and technical assistance.

Bigelow moved to **RECOMMEND TO COUNCIL TO ADOPT**, seconded by Golden.
The motion passed by voice vote/other.

F.4. [51497](#) Metro: Action on proposed service changes effective August, 2018

Kovich moved to approve the proposed service changes, seconded by Bergamini. The motion passed by voice vote/other.

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

G.1. [51498](#) Metro: Paratransit Changes

Chuck Kamp of Metro presented verbal updates on the Paratransit changes and expressed the expected intention to have this as an action item for the June meeting.

**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**

None

ADJOURNMENT

A motion to adjourn was made by Streit, seconded by Bigelow. The motion passed by voice vote/other. The meeting adjourned at 7:35 p.m.