



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved JOINT CAMPUS AREA COMMITTEE

Wednesday, October 10, 2018

4:45 PM

WARF Building
Room 132
610 Walnut Street

CALL TO ORDER / ROLL CALL

Present: 18 - Michael E. Verveer; Shiva Bidar-Sielaff; Allen A. Arntsen; John C. Perkins; Douglas K. Carlson; Mary Czyszczak-Lyne; Larry J. Warman; Melissa M. Berger; L. Jesse Kaysen; Leslie G. Orrantia; Gary A. Brown; Rob Kennedy; Jason W. King; Mike Kinderman; Mark C. Wells; Michael McKay; John R. Imes and Karl Frantz

Absent: 1 - Zach Wood

Excused: 1 - Malcolm C. Stern

APPROVAL OF MINUTES

Motion by Czyszczak-Lyne, seconded by Berger, to approve the minutes of July 11, 2018. The motion passed unanimously by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

1 [53400](#) University Avenue Reconstruction Project

Chris Petykowski, PE, City of Madison Principal Engineer, presented:

- The project is planned for 2021 in partnership with Village of Shorewood Hills.
- The project would be a full reconstruction (pavement, watermain, stormsewer, lighting, etc.) that would replace the last section of 1960s era pavement along the University Avenue corridor.
- KL Engineering will be the consultant preparing the plans and specifications.
- There have been monthly meetings with the Village and Consultant.
- There are currently no bike lanes and no sidewalk on north side - the project will explore options to add both.
- The project will look at SW issues throughout the corridor, given consistent flooding issues. The project will maintain the existing 1960s era storm sewer, which is in good shape, while potentially adding a second storm sewer. A current storm sewer pipe, installed as part of previous projects, stops at Grand Ave. The project will look to connect University Avenue storm sewer to that pipe to improve drainage.

- The City and Village are also considering a new storm sewer pipe at the University Avenue-Midvale Boulevard intersection under the Blackhawk golf course to the lake to relieve stormwater concerns. The City is currently doing modeling, and is planning to have a late fall/early winter public informational meeting.

- In the past the City/Village/UW worked on a joint traffic study for the University Avenue corridor, which will inform the design.

- Bidar-Sielaff asked about whether public engagement would be conducted jointly with Village. Petykowski said yes.

- Petykowski said the project will consider an underpass or overpass of University Bay Drive to help with bike crossings. The City has applied for federal assistance which was recently awarded - 60% of the project will be federally funded.

- Perkins asked about the direction of U-Bay bridge. Petykowski said accommodating east-west movement is the current consideration. North-south movement would be a challenge, given the development on the south side of University.

- Bidar-Sielaff asked about improving pedestrian crossings of University at U-Bay. Petykowski said improvements are the goal.

- Petykowski said City will look at potential improvements associated with bus rapid transit that can be integrated into the project, though a dedicated bus lane may not be possible.

- McKay asked about construction timing. Petykowski said it would be one phase in 2021, running from March through November.

- Bidar asked about whether there would be changes to U-Bay access. Petykowski said a double left turn from University on to U-Bay would be explored. The project will examine whether improvements to Highland may be needed.

- Arntsen asked about bike crossing of at Highland - could improvements be made? Petykowski said that could be examined.

- Perkins asked about traffic will be handled during construction. Petykowski said the goal is to maintain two lanes in each direction during construction.

- Bidar-Sielaff asked about the bike bridge over U-Bay and whether that could tie in to a bridge over University. Petykowski said that a bridge over road must have 17 feet of clearance, whereas a bridge over a rail line requires seven extra feet, resulting in a much more expensive bridge that also requires much more ramping on either end.

- Carlson asked about the prospects for a bike/ped tunnel under U-Bay - what are costs and SW considerations? Petykowski said tunnel would likely be cheaper than a bridge. A tunnel is technically feasible it could be drained to the Grand Avenue stormwater culvert. Both a bridge and tunnel are options being examined at this point.

- Perkins asked about how long the Verona Road tunnel is. Petykowski said the tunnel under U-Bay would be much shorter than Verona Road - about 60-70 feet.

- Bidar-Sielaff said aesthetics of the project are important - the project should bring some Monroe Street design elements to University Avenue.

- Perkins asked whether there are additional bike/ped features being considered.

Petykowski said not yet - will need to get further in to the design process. In general, the project will look to add better crosswalks, minimize crossing distances, and increase pedestrian island width. Engineering has been hearing different things about bike lane preferences.

- Bidar-Sielaff emphasized that pedestrian movement in this corridor is very important.

- Dave Benforado (Shorewood Hills Village Board President, who was in the audience) said that Village would like to add a sidewalk along east side of U-Bay to connect University Avenue with the sidewalk that currently ends at the Highland-U-Bay intersection. The Village would also like to work with the VA to add a Metro bus pullout.

- McKay encouraged working the with hospital on ambulance access during construction.

- Kaysen encouraged sidewalks be as wide as possible. Petykowski said City is requiring more setbacks for redevelopment along street, such as the Party Port redevelopment project, so that sidewalks can be at least five feet while also having more of a terrace buffer from University.
- Bidar-Sielaff said movement from Farley onto University will need to be looked at as part of the project that is a very challenging intersection.

Bidar-Sielaff left following the presentation and discussion.

2 [53373](#)

Parking Lot 129/130 Reconstruction

Gary Brown, Director of UW-Madison Campus Planning and Landscape Architecture, presented:

- Lot 129 will be closed and the land will be restored to marsh. Lot 130 will be paved.
 - Lot 129 has 28 stalls and a gravel surface. Lot 130 has 93 stalls and a gravel surface.
 - New lot 130 will have 100 total stalls.
 - Lot 130 design will accommodate a preserve outreach center, as was shown in the Campus Master Plan.
 - The design will include a University Bay Drive crosswalk with flashing beacons. The bus shelter will be relocated.
 - The lot will continue to be a pay lot.
- Czyszczak-Lyne mentioned ADA stalls configuration has been changed from the plan shown, and will have all four ADA stalls on north side of the lot.
- Warman asked who uses the parking lot. Brown said primarily users of the lakeshore nature preserve.
- Kaysen asked about whether a permeable surface could be used for the bike parking. Brown said the ground can be wet, and regular concrete has worked better for other bike parking on campus.
- Kaysen asked why the bus shelter was not along the street. Brown said it was due to wetlands and grade issues.
- Kaysen said that the lot is well-used for access to Picnic Point.
- Czyszczak-Lyne asked about whether the lighting would impact the Village of Shorewood Hills. Brown said full cutoff fixtures will be used.

Motion by Wells, seconded by Carlson, to recommend approval of the project to the UW-Madison Design Review Board. The motion passed unanimously by voice vote, with Brown abstaining.

3 [53372](#)

Linden Drive Parking Garage

Informational presentation by Brian Reed, Potter Lawson, Inc.:

- Linden Drive will be a new garage, as shown in the UW Master Plan.
- The main entry will be in the NW corner off of new north-south street. Most vehicles are expected to access off of the new street, though there is a secondary access off of Linden.
- The project team is investigating green street options along streets fronting the garage.
- The project will include sheltered bike parking - 68 estimated stalls.
- There will be a street crossing from the garage to new Natatorium, whenever that is built.
- The snow chute will be between the garage and Meat Sciences.
- The existing electrical substation will remain at the SE corner of the site.
- There will be a small office/maintenance space for UW Transportation inside of the

garage.

- 601 stalls are proposed.
 - Accessible stalls will be along the north side on the ground floor of the garage.
 - The ramp is in the center bay; traffic will be one way on two outer bays.
 - Façade materials will draw from surrounding examples.
 - There will be a clear glass curtain wall system for stairs.
- Carlson asked about whether vehicle entrance and exits should be reversed to reduce conflicts so entering vehicles don't have to turn left across existing vehicles. Kennedy said some traffic will come from Linden. Reed said many options were considered, and this worked best for both interior and exterior circulation.
- Why does Linden come around west side of structure instead of the east? Brown said the entrance to the new Nat is not yet known, also had to account for footprint of new Vet Med building.
- Arntsen asked about stormwater management for the project. Brown said the campus manages stormwater regionally, infiltrating as much as possible. This area is close to the water table, so not a lot may end up getting infiltrated.
- Warman asked whether more parking spaces are being added with the structure, not just replacing the existing surface stalls on the current Lot 62. Kennedy said yes - about 120. Will be visitor parking - used by the Natatorium, the Vet Clinic, and the new Meat Sciences store.
- Perkins asked about lighting for the project. Reed said fixtures on the top level will be toward the center of the structure, and interior lights will be mostly along the center bays. The exact lighting design has not yet been determined.
- McKay asked about the plan for construction vehicles. Kennedy said vehicles will be directed to Linden Drive.
- Berger asked about how bikes will access the bike parking. Reed said there will be a shared bike/ped entry to separate them from vehicles.
- Brown said the project will likely be back in November for a recommendation to the Design Review Board.

DISCUSSION ITEMS

4 Set 2019 Meeting Schedule

It was the consensus of the Committee to maintain the meeting time and location (4:45 pm at the WARF building) for 2019, and proceed with meetings on January 9, February 13, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 30, and December 11. Chair Kinderman directed staff to email confirmation of the schedule to all Committee members.

5 [51256](#) University of Wisconsin-Madison Project Updates

Brown updated the Committee on UW-Madison projects:

- WIMR West Wedge: On schedule.
- Nielsen Tennis Outdoor Courts: complete.
- Lot 129/130 Reconstruction: was presented earlier in the agenda.
- UW Houses Renovations: Mostly completed; are considering roof replacements.
- Vet Med Expansion: 2019-2021 budget request.
- Gym/Nat Replacement: 2019-2021 budget request.
- Linden Drive Parking Garage (Lot 62): 2019-2021 budget request.
- Meat Science and Muscle Biology: In construction.
- Babcock Hall Renovation and Center for Dairy Research Addition: 2019-2021 budget request.

- Camp Randall South End Zone: Pushed to 2022.
- UW Field House Renovations: In design development.
- UW Field House South Plaza: In design development.
- Engineering Hall Structures Lab: Under construction.
- Chemistry Addition & Renovation: Construction has started. The project will need to occupy the Mills Street parking lane. Mills will be closed for three weeks in late October. The project will be occupying a lane on University Avenue, necessitating the narrowing of existing lanes and the consolidation of the westbound bike lane with the bus lane (as has been done for the Hamel Music Center) to maintain traffic flow.
- Hoofers Boat Dock and Deck Replacement: Mobilizes tomorrow.
- SERF Replacement (The Nick): In construction.
- Hamel Music Center: In construction.
- Witte Hall Renovation & Addition: In construction, planned for summer 2019 completion.
- Sallery Hall Renovation & Addition: In 2019-2021 budget.
- Kohl Center Addition: In 2019-2021 budget.
- Charter Street Utility Upgrades: Running behind schedule.
- South Campus Utility Project: The bid was over budget. The project is being re-scoped. The goal is to start in spring 2019, with a fall 2019 completion.

6

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City of Madison Project Updates

Staff provided updates on City projects and development projects:

- W. Washington Ave. construction: Repaving ongoing.
- "Mifflandia" (W. Mifflin St. / W. Washington Ave.) Special Area Plan (Legistar 21892): Staff met with a Capitol Neighborhoods subcommittee in late September. Two business/landlord roundtable meetings will be held during the day on October 15-16. Approximately 2,000 invitations were mailed for the October 29th public meeting. The Downtown Plan is being used as a starting point for discussions, with the goal of having a process that takes less than one year.
- Triangle-Monona Bay Neighborhood Plan (Legistar 47510): The Steering Committee is working on future land use recommendations and options for triangle designs and layouts - that work is expected to last about two more months. The accessibility of the triangle area and the extension of the East Campus Mall to Monona Bay is being looked at. The next project meeting is on October 16. The Bayview Foundation is meeting with City staff to discuss a plan for redeveloping their site. The CDA will be doing an engagement process on the future design of their property, but they are still about three to five years away from doing any construction.
- ULI Associated Bank Redevelopment - 1720 Monroe St. (Legistar 49895): Construction continuing.
- Hotel RED Expansion - 1501 Monroe St. (Legistar 46115): Plans have been submitted for final staff signoff. Construction planned to start after the football season is over.
- Party Port Redevelopment - 2903-2913 University Ave. (Legistar 49896 and 49692): Construction continuing. The first floor has been poured.
- 555 W. Washington Ave. Redevelopment (Legistar 51507): Will be at the Urban Design Commission on October 24 and Plan Commission on November 5. UDC has had some concerns with the architectural styles of the building in past meetings.
- Evans Scholars - 141 Langdon St. (Legistar 48775): Construction continuing.
- 668 State St. (Legistar 47756): No action has been taken by developer after approval of the project.
- The Regent Apartments - 1402 Regent St.: No submittals have been made to the City after some initial discussions.
- Proudfit St. / W. Washington Ave project - 14 Proudfit St. vacant lot: Owner is potentially interested in developing a 12-story building, but no submittals have been

made.

- 222 N. Charter Street (Legistar 53276): Plans for this project, which was rejected by the Plan Commission and City Council earlier in the year, have been resubmitted to the City. Brown requested that the project be presented to the JCAC.

7 [51258](#)

Village of Shorewood Hills Project Updates

Frantz provided an update on Village of Shorewood Hills projects and events:

- Lodgic project, 2801 Marshall Ct.: Construction will begin in a few weeks. Marshall Court circulation will be challenging over the next year or so due to this project and the Ronald McDonald House expansion across the street. Frantz said that the project was made possible due to the City's willingness to transfer a liquor license to the Village and thanked the City for its willingness to transfer the license.

- Marshall Court bike path: The ability to complete the bike path connection south of Marshall Court is related to the Lodgic project - there was a three-way agreement with the Lodgic developer, Psychiatric Services, and the owner of the University Station shopping center to acquire the land needed to extend the path. The remainder of Marshall Court (from the Ronald McDonald House to Post Farm Park) will be reconstructed in Summer 2019.

- Village flooding issues: Much of the Village close to the railroad tracks and University Avenue was devastated by the August 20th flash flooding. The Garden Homes neighborhood between UW-Credit Union and The Lodge project was especially hard-hit - 19 homes in the area will need to be demolished over the next few weeks. The Village will need to work on what will happen to the area next. Homes by the Village pool also experienced significant flooding. A total of 71 homes and 42 businesses in the Village were damaged by flooding. The floodwall at Midvale and University, which had worked during previous rain events, was breached, and waters ultimately rose 15 inches over the wall.

8 [52289](#)

Vilas Neighborhood Association Updates

Carlson updated the Committee on Vilas Neighborhood Association issues:

- Monroe Street Reconstruction and business update: Street reconstruction is expected to be complete before the end of November. Some businesses have closed over the summer due to construction.

- Monroe Street plaza update: There is a great new greenspace and pocket park at "Crazylegs Plaza." Carlson encouraged committee members to visit the space.

9 [52290](#)

Regent Neighborhood Association Updates

Czynszak-Lyne updated the Committee on Regent Neighborhood Association issues:

- Midtown Police Station Open House: The hopen house will be held on October 18, 2018, from 5-8pm.

- RNA walkabout with MPD: The walkabout was held on August 30th, and went well. There were some parents still around dropping off students. RNA and MPD representatives made new residents aware of City ordinances.

ADJOURNMENT

Motion by Czynszak-Lyne, seconded by Brown, to adjourn. The motion passed unanimously, and the meeting was adjourned at 6:37pm.