



# City of Madison

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

## Meeting Minutes - Approved TRANSPORTATION COMMISSION

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Wednesday, September 26, 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:** 7 - Steve King; Rebecca Kemble; Ashwat Narayanan; Ann E. Kovich; Jessica S. Piatt; Carl D. DuRocher and Gary L. Poulson

**Excused:** 2 - William F. Bremer and Kenneth M. Streit

### B. APPROVAL OF MINUTES

Poulson moved to approve except, that in ITEM F.1., to strike the word "requested" from the verbage in the paragraph beginning "The second motion was made to recommend Option 1...", seconded by King. With no further discussion, the motion passed by voice vote/other.

### C. PUBLIC COMMENT

None

### D. DISCLOSURES AND RECUSALS

None

With no objections, the meeting proceeded to ITEM F.1.

### E. NEW BUSINESS

#### E.1. [52690](#)

Authorizing the Mayor and City Clerk to enter into a five-year contract with New Flyer of America, Inc. for the manufacture and delivery of up to seventy-two (72) 40' diesel coaches. The cost per bus for the fifteen (15) coaches delivered by July 15, 2019 will not exceed \$471,311 per bus, approved in the CIP.

Chuck Kamp of Metro provided verbal reports on the five-year contract with New Flyer of America, Inc for the purchase of up to 72 buses and was available for questions. Poulson moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Narayanan. The motion passed by voice vote/other.

#### E.2. [52959](#)

Amending the 2018 Metro Transit Capital Budget to transfer \$160,875 of existing GO borrowing authority between major programs Transit System Upgrades Program and Transit Coaches Program.

Wayne Block of Metro provided verbal reports on amending Metro's Capital Budget to transfer funds of existing GO borrowing authority between major programs Transit System Upgrades and Transit Coaches, and was available for questions. King moved to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER, seconded by Poulson. With no further discussion, the motion passed by voice vote/other.

E.3. [53076](#)

Authorizing the Mayor and City Clerk to enter into a competitively-selected contract with IPS GROUP, INC., for the purchase, installation, and maintenance/support of parking meters and software services.

Assistant Parking Utility Manager Sabrina Tolley provided verbal reports on the contract with IPS Group, Inc for single space smart parking meters, multi-space machines, spare parts, and software services, and was available for questions. Poulson moved to Return to Lead with the Recommendation for Approval, seconded by Narayanan. With no further discussion, the motion passed by voice vote/other.

E.4. [53175](#)

To appoint a temporary chair for the October 10, 2018 Transportation Commission meeting

Poulson moved to appoint Narayanan as temporary chair for the October 10, 2018 meeting, seconded by Piatt. With no further discussion, the motion passed by voice vote/other.

**\*\*PLEASE NOTE - the meeting proceeded at this time to ITEM F.2.**

F. **INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS**

F.1. [53224](#)

Metro: 2017 Audit-Financial Statements as of and for the years ended 12/31/2017 and 2016

Jodi Dobson, Partner with Baker Tilly, provided verbal reports on Metro's 2017 Audit-Financial Statements of and for the years ended 12/31/2017 and 2016, and was available for questions.

With no objections, the meeting proceeded at this time to ITEM E.1.

F.2. [52831](#)

Engineering Department referrals

Interim City Traffic Engineer and Parking Manager Yang Tao provided a verbal report that the Pleasant View Road construction project was to be referred to the next Transportation Commission as an informational item.

F.3. [53227](#)

Draft 2019 Transportation Commission & Transportation Policy & Planning Board Meeting Dates

There was discussion that the November and December meetings could possibly be held in room 207 of the Madison Municipal Buidling. It is expected that for 2019, the meetings will be held in room 207. Kovich pointed out that if two meetings per month are not necessary, one will be cancelled. Kovich asked that members of both the Transportation Commission and the Transportation Policy and Planning Board consider when and whether a joint meeting would be held in 2019.

**G. REPORTS OF OTHER COMMITTEES - for information only; no action required  
(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)

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

**H.1. General announcements by Chair**

Judge Doyle Square Parking Garage update  
Special Rules meeting update

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

Capital East/South Livingston Street Garage  
Alder King stated that he would be out for the October and November meetings  
Pleasant View Road presentation  
Gammon Road Geometrics  
Traffic Engineering Signal Studies presentation in November or December  
followed by Public Hearing and approval in January or February  
Judge Doyle Bicycle retail space update

**ADJOURNMENT**

A motion to adjourn was made by King, seconded by Narayanan. The meeting adjourned at 5:47 p.m.