



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION COMMISSION

Wednesday, May 8, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd
Room 215, Madison Municipal Building

A. CALL TO ORDER / ROLL CALL

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

Present: 6 - Michael J. Tierney; Grant Foster; Ann E. Kovich; William F. Bremer; Brigit E. Brown and Gary L. Poulson

Excused: 3 - Jessica S. Piatt; Kenneth M. Streit and Carl D. DuRocher

B. New Commission Member Introduction

None

C. APPROVAL OF MINUTES

Bremer moved to approve the minutes of the April 24, 2019 meeting, seconded by Poulson. With no further discussion, the motion passed by voice vote/other.

D. PUBLIC COMMENT

None

E. DISCLOSURES AND RECUSALS

None

F. NEW BUSINESS

- F.1. [55521](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for East Washington Avenue (Blair Street to East Springs Drive) Adaptive Traffic Signal system. (2nd, 6th, 12th, 15th, 17th ADs)

City Traffic Engineer Yang Tao provided background on the Adaptive Traffic Signal System and was available for questions. Poulson moved to Return to Lead with the Recommendation for Approval, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

- F.2. [55587](#) Authorizing the Mayor and City Clerk to execute a long-term parking lease agreement with Beitler Real Estate Services LLC or assignees, for 40 overnight parking spaces at the replacement Government East parking garage being constructed on Block 88. (4th AD)

Assistant Parking Utility Manager Sabrina Tolley provided verbal reports on the long-term parking lease agreement with Beitler Real Estate Services and was available for questions. Poulson moved to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

F.3. [55705](#) Approval of Route 23 to Sun Prairie

Metro Transit General Manager Chuck Kamp, Transit Planning and Scheduling Manager Drew Beck and City of Sun Prairie Planner Philip Gritzmacher provided verbal reports on Route 23 service to Sun Prairie and were available for questions. Brown moved to approve, seconded by Poulson. With no further discussion, the motion passed by voice vote/other.

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

G.1. [55706](#) Discussion of Feedback/Impact of Proposed Metro Service Changes (Except Route 23, dealt with in F.3.)

a. Discussion of Community Impact of Potential Route 31 Changes with Tariq Saqqaf, Neighborhood Resource Coordinator

b. General Discussion about Proposed Route Changes

Mayoral Neighborhood Resource Coordinator Tariq Saqqaf, Chuck Kamp, Drew Beck and Transit Marketing & Customer Service Manager Mick Rusch of Metro provided verbal reports on the feedback/impact of proposed Metro service changes not dealt with in ITEM F.3. and were available for questions. Kamp indicated that the proposed changes to Routes 31, 34 and 39 will be withdrawn pending further conversations with Alders and the community and requested assistance from Alders in helping connect with Neighborhood Association meetings for Metro's outreach efforts.

G.2. [55710](#) Bassett Street Project Update from Engineering Team on the Criteria to Evaluate the Success of the Pilot

Transportation Director Tom Lynch provided verbal reports on the evaluation criteria for determining success of the Bassett Street Project and was available for questions.

G.3. [55708](#) Review and Discussion of the Draft Transportation Commission Handbook

Special Rules Committee Chair Poulson and City Attorney John Strange provided verbal reports on the current version of the Draft Transportation Commission Handbook and were available for questions. Brown suggested adding hyperlinks wherever possible and to clarify the time commitment involved with, and description of, the training sessions; to coordinate with the Mayor's Office the distribution of materials to prospective members. Foster asked for clarification on time limits for public comment when an interpreter is involved and requested that the Work Plan be reviewed more frequently than annually.

- H. 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)
Joint Campus Area Committee (JCAC)

- I. Announcements and Future Agenda Items

- I.1. General Announcements by the Chair

**The second Bus Rapid Transit meeting on 5.14.19 with invitation to take a survey.
Information on the 5.23.19 Transportation & Innovation Expo will be sent to Commissioners before the weekend.**

- I.2. Commission Member Suggestions for Items on Future Agendas

**Bike Week June 1-8
Annual Bike Facilities Work Plan
B-Cycle update**

[55121](#)

Draft Transportation Commission Work Plan

ADJOURNMENT

Foster moved to adjourn, seconded by Tierney. The meeting adjourned at 7:01 p.m.