



# City of Madison

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

## Meeting Minutes - Approved TRANSPORTATION COMMISSION

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Wednesday, May 22, 2019

5:00 PM

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

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### 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; Kenneth M. Streit; Brigit E. Brown and Gary L. Poulson

**Excused:** 3 - Jessica S. Piatt; William F. Bremer and Carl D. DuRocher

### B. New Commission Member Introduction

None

### C. APPROVAL OF MINUTES

Poulson moved to approve the minutes of the May 8, 2019 meeting, seconded by Foster. With no further discussion, the motion passed by voice vote/other.

### D. PUBLIC COMMENT ON TOPICS NOT ON THIS AGENDA

The following registered to ask that accessibility issues facing the homeless relating to Metro service and passes be addressed for a future agenda:

Janet Koester, Madison; Katie Jaeger, Madison; Jael Currie, Madison.

### E. DISCLOSURES AND RECUSALS

None

**\*\*PLEASE NOTE - by unanimous consent, the meeting proceeded to ITEM H.1. at this time.**

### F. TRANSIT, PARKING AND POLICE QUARTERLY REPORTS

#### F.1. [55931](#) Police: 2019 First Quarter Traffic Report

Lt. Dave Jugovich provided verbal reports on the 2019 First Quarter Police Traffic Report and was available for questions. City Engineer Yang Tao is working with Lt. Jugovich to find ways to more effectively use the report data based on comments provided by the Commission at the February 27, 2019 meeting. The Commissioners believe, while the report is quite valuable, that MPD should work with City Traffic Engineer Yang Tao to determine, compile and report only the most relevant information to the Commission to help them

make changes to improve traffic safety. Poulson moved to receive the report, seconded by Foster. With no further discussion, the motion passed by voice vote/other.

F.2. [55932](#)

Parking: 2019 First Quarter Activity Report, YTD  
Revenue/Expense/Occupancy Reports

Chair Kovich informed the Commission that the Parking Report was not finalized. Streit moved to refer to the June 12, 2019 meeting, seconded by Foster. With no further discussion, the motion passed by voice vote/other.

Tierney left at 6:00 p.m. A new roll call is shown to reflect this:

Present - 5 - Grant Foster; Ann E Kovich; Brigit Brown; Kenneth M Streit; Gary Poulson

Excused - 4 - Mike Tierney; Jessica S Piatt; William F Bremer; Carl DuRocher

F.3. [55933](#)

Metro: 2019 First Quarter Performance Indicators, Financial, Performance Measures, Rider-Revenue-Fare Type, Customer Feedback & Incident Reports, Paratransit and Family Care Updates

Metro General Manager Chuck Kamp provided verbal reports and was available for questions. Streit moved to accept the reports, seconded by Poulson. With no further discussion, the motion passed by voice vote/other.

G. NEW BUSINESS

G.1. [55934](#)

Approval of Metro Transit Service Changes to Routes 6, 11, 25, 26, 29, 84, and Bus Stop Changes on East Washington/Dickinson, and Supplemental School Service to Cherokee and Jefferson middle schools to take effect in August.

Metro Transit Planning and Scheduling Manager Drew Beck provided verbal reports on the service changes, with the possible exception of Route 29, to take effect in August. If the easement agreement at Northside Town Center is continued, to which the property owners will provide a decision by June 6, 2019, the current route will remain. Streit moved to approve as proposed with the understanding that if the easement agreement continues, the change to Route 29 will be withdrawn, seconded by Poulson. With no further discussion, the motion passed by voice vote/other.

H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

H.1. [55939](#)

B Cycle Update

Morgan Ramaker with Madison BCycle provided verbal reports on what took place with BCycle in 2018 and the growth plans and changes for 2019, and was available for questions.

**\*\*PLEASE NOTE - the meeting proceeded to ITEM F.1. at this time.**

H.2. [55112](#)

Transportation Commission Draft Work Plan Discussion

Chair Kovich provided verbal updates on the current version of the Transportation Commission Work Plan and opened the floor for discussion. Brown suggested periodic updates on the Smart Cities Initiative. Foster suggested adding Ped-Bike enhancement and bike facilities maintenance reviews or reports. City Engineer Yang Tao spoke of the possibility of making the Neighborhood Traffic Management Program a two-step process. There was support for expanding the Safety Issues to Bicyclists to encompass distractive behaviors by pedestrians and motorists as well.

H.3. [55941](#) Topics and Date for TC/TPPB Joint Meeting

The Transportation Commission meeting for July 10 is a possibility for a joint meeting. Potential topics are: budgets; BRT update; trends and known factors impacting transportation in Madison; electric bicycle legislation; Transportation Department priorities; the roles of TPPB and TC, past year review.

H.4. [52830](#) Members of TC and TPPB update on TPPB

Triangle/Monona Bay Neighborhood Plan Review  
Winter Bike Maintenance  
Modal Hierarchy and Street Typology  
The RFP on Truman-Olson Site on South Park Street

I. **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)

J. **Announcements and Future Agenda Items**

J.1. **General Announcements by the Chair**

Kovich reminded of the Transportation Innovation Expo  
Tao spoke of People for Bikes, an organization that has ranked Madison #9 of over 500 American cities  
Foster spoke of Bike Week; Ride the Drive

J.2. **Commission Member Suggestions for Items on Future Agendas**

Parking Quarterly report  
Work Plan and Handbook approval  
Safe Routes to Schools Program presentation  
Ped-Bike enhancements approved at Council presentation  
West Wilson Street and South Broom Street Assessment District Plans approval

[55121](#) Draft Transportation Commission Work Plan

**ADJOURNMENT**

Poulson moved to adjourn, seconded by Streit. The meeting adjourned at 7:42 p.m.