



# City of Madison

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

## Meeting Minutes - Approved TRANSPORTATION COMMISSION

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Wednesday, June 26, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd  
Room 206, Madison Municipal Building

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### A. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:02 p.m.

**Present:** 6 - Michael J. Tierney; Grant Foster; Ann E. Kovich; William F. Bremer;  
Kenneth M. Streit and Brigit E. Brown

**Excused:** 4 - Christopher T. McCahill; Jessica S. Piatt; Carl D. DuRocher and Gary L.  
Poulson

### B. New Commission Member Introduction

McCahill was unable to attend.

### C. APPROVAL OF MINUTES

Streit moved to approve the minutes of the June 12, 2019 meeting, seconded  
by Tierney. With no further discussion, the motion passed by voice vote/other.

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

None

### E. DISCLOSURES AND RECUSALS

None

### F. NEW BUSINESS

- F.1. [55951](#) Amending the 2019 Metro Transit Utility Capital Budget to add \$825,000 GO  
Borrowing for three (3) electric bus battery packs and a 6-year extended  
warranty for a total warranty time of 12 years and authorizing the  
noncompetitive purchase of more than \$50,000 in goods from Proterra, Inc.

**Metro Transit General Manager Chuck Kamp provided verbal reports on  
amending the 2019 Metro Capital Budget for the purchase of electric bus  
battery packs with a 6-year extended warranty and was available for  
questions. Bremer moved to Return to Lead with the Recommendation for  
Approval, seconded by Foster. With no further discussion, the motion passed  
by voice vote/other.**

### G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [56402](#) Parking: Judge Doyle Updates
- Dave Schaller with City Engineering and Assistant Parking Utility Manager Sabrina Tolley provided verbal reports on the demolition schedule for the Government East Ramp and were available for questions. Judge Doyle Project Manager George Austin and Tolley were available for questions on the Block 88 Air-Rights Development Process. Tolley presented verbal reports on the Customer Service Ambassador Positions at Judge Doyle and was available for questions. Foster asked Tolley to look at the evolution of how Government East performed over its lifetime.**
- G.2. [56403](#) Parking Garage Safety Update
- Tolley provided updates on Parking Garage Safety and was available for questions. Streit asked Tolley to analyze the cost of staffing to watch the security cameras later in the day and how that may work.**
- G.3. [56211](#) Taxi Permit Denial Appeal Subcommittee Report
- Streit, along with Tierney and Kovich, provided verbal reports on the Taxi Permit Denial Appeal and were available for questions.**
- G.4. [55941](#) Topics and Date for TC/TPPB Joint Meeting
- Metro Transit would like to present the Financial Audit Report. Currently looking at August 5 and August 14. Will consider restricting or prioritizing the number of topics. Kovich will confer with TPPB chair Wilson to consider the August dates, adding an additional joint meeting or a different date.**
- G.5. [55267](#) Traffic Engineering and Parking Warm Weather Tour: setting a date and time
- Dates in July and September will be considered for Commissioners to choose.**
- H. **Announcements and Future Agenda Items  
(for information only; not for discussion)**
- H.1. **General Announcements by the Chair**
- The selection of Chair and Vice-Chair will be done in July.**
- H.2. **Commission member suggestions for items on future agendas**
- BPW referral of Wilson Street and S Broom Street Assessment District  
Safe Routes to School  
University Avenue Geometrics  
Clarification on future of MPD Quarterly Traffic Safety Reports**
- [56179](#) Transportation Commission Work Plan

**ADJOURNMENT**

Streit moved to adjourn, seconded by Bremer. The meeting adjourned at 6:54 p.m.

**INFORMATIONAL MATERIALS (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)