



# City of Madison

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

## Meeting Minutes - Approved TRANSPORTATION COMMISSION

---

Wednesday, August 14, 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:** 8 - Michael J. Tierney; Grant Foster; Christopher T. McCahill; Ann E. Kovich;  
Jessica S. Piatt; William F. Bremer; Kenneth M. Streit and Gary L. Poulson

**Excused:** 2 - Brigit E. Brown and Carl D. DuRocher

### B. New Commission Member Introduction

Streit's reappointment and Bhasin's appointment were introduced for confirmation at the 9/3/2019 Council meeting.

[57008](#)

CA Memo: Votes Needed to Pass Motions and Motions to Reconsider

Kovich provided verbal reports and was available for questions.

### C. APPROVAL OF MINUTES

Poulson moved to approve the minutes of the July 24, 2019 meeting, seconded by Bremer, with the addition of the following note:

After the July 24, 2019 Transportation Commission meeting, additional research revealed that 5 votes would have been needed to pass the motion on Item G.1. Therefore, with the votes recorded, the City Attorney's Office advised that the motion, in fact, did not pass.

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. [56689](#)

Authorizing the Transit General Manager to enter into an agreement with the State of Wisconsin and required terms to accept the Volkswagen Mitigation Program/Transit Capital Assistance Grant Program Award of funds not to

exceed \$4,798,800 to purchase 10 replacement diesel buses and dispose of the corresponding older fleet in 2020.

**Metro Transit General Manager Chuck Kamp provided verbal reports on the VW Mitigation Program/Transit Capital Assistance Grand Program Award and was available for questions. Streit moved to Return to Lead with the Recommendation for Approval, seconded by Foster. With no further discussion, the motion passed by voice vote/other.**

**F.2. [56710](#)**

Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**Metro Transit General Manager Chuck Kamp provided verbal reports on the Super Grant application and was available for questions. Poulson moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Streit. With no further discussion, the motion passed by voice vote/other.**

**F.3. [56716](#)**

Authorizing the Mayor and the City Clerk to execute an amendment to the agreement with Greyhound Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot for an additional year, October 1, 2019 through September 30, 2020 to be exercised automatically, unless either party terminates, under the same terms as the original contract except as amended.

**Metro Transit General Manager Chuck Kamp provided verbal reports on the agreement with Greyhound Lines and was available for questions. Piatt moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Streit. With no further discussion, the motion passed by voice vote/other.**

**F.4. [56995](#)**

Motion for Reconsideration of Item G.1. Legistar #56722 "Reconsideration of Spaight Street Speed Humps" from the July 24, 2019 Transportation Commission Agenda

**(Editor's Note: After the July 24, 2019 Transportation Commission meeting, additional research revealed that 5 votes would have been needed to pass the motion on Legislative File No. 56722. Therefore, with the votes recorded, the City Attorney's Office advised that the motion, in fact, did not pass.)**

**Streit moved to reconsider, seconded by Poulson. With no further discussion, the motion passed by voice vote/other. Tom Mohr with Traffic Engineering provided background on traffic calming options and general installation procedures. Metro Transit Planning and Scheduling Manager Drew Beck provided background on the on-time performance challenges for Route 3. Metro Transit General Manager Chuck Kamp provided verbal reports on Metro's backing of speed humps reconsideration. Mohr, Beck and Kamp were available for questions. Foster moved to proceed with two speed humps between Baldwin and Dickinson, and placing a hold on the speed hump east of Dickinson until other traffic calming measures are evaluated, including but not limited to, 4-way stop and street narrowing, seconded by McCahill. After further discussion, a vote was not possible due to the scheduled 6:00 p.m.**

Public Hearing. Foster moved to table the item, seconded by Bremer. With no further discussion, the motion passed by voice vote/other. At this point, the meeting proceeded to ITEM H.1.

Following the Public Hearing and a 10 minute recess, Foster moved to take this item off the table, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

Kovich read the motion and opened the table for discussion. Streit moved to amend the motion by delaying the installation of any speed bumps until the spring construction, and that Metro bring strategy proposals on a 50% after pulse reduction on Route 3, seconded by Bremer. After much discussion, the motion to amend failed by voice vote/other with Streit and Bremer voting yes. The original motion failed by voice vote/other.

Streit then moved to delay the construction of any speed humps on Spaight Street until the 2020 construction season and in that time Metro will provide the Transportation Commission with strategies to improve on-time performance of Route 3 with the goal to reduce after pulse by 50%, seconded by Bremer. Foster moved to amend the motion by adding to delay the decision and construction of any speed humps, and that other traffic calming measures be evaluated, including but not limited to, 4-way stop and street narrowing. McCahill suggested that Metro also provide estimates of the impact of speed humps on on-time performance.

This motion, as agreed by the body, is to delay the decision and construction of any speed humps on Spaight Street until the 2020 construction season; and in that time Metro will provide the Transportation Commission with strategies to improve on-time performance of Route 3 with the goal to reduce after pulse by 50%; and Metro will report on how speed humps would impact performance; and Traffic Engineering will evaluate other appropriate traffic calming measures, including but not limited to, a 4-way stop and street narrowing. The amended motion passed by voice vote/other.

## **G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS**

- G.1.**     [56997](#)           Metro: 2018 Audit-Financial Statements as of and for the year ended December 31, 2018
- Jodi Dobson with Baker Tilly provided verbal reports on the 2018 Metro Audit and, along with Transit Finance Manager Wayne Block and Metro Transit General Manager Chuck Kamp, was available for questions.
- G.2.**     [56996](#)           Training on Safe Routes to School Program
- Foster moved to defer this presentation to the September 11, 2019 Transportation Commission meeting, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.
- G.3.**     [57015](#)           Intercity Bus UW Campus Boarding Relocation Update
- Planner Dave Trowbridge provided verbal updates on Intercity Bus Boarding Relocation and, along with Transportation Director Tom Lynch, was available for questions. A number of comments and suggestions were offered by the

Commissioners on this draft report. Streit inquired as to who paid for the lost revenue at hooded meters.

Registrants as follows:

Oppose, wish to speak: Royce Williams, Madison; Diane Paoni, Madison.

**G.4. [56998](#)**

Update on MPD Quarterly Traffic Safety Report

Bremer moved to defer to the September 11, 2019 Transportation Commission meeting, seconded by Foster. With no further discussion, the motion passed by voice vote/other.

**G.5. [52830](#)**

Members of TC and TPPB update on TPPB

The TPPB approved the urban forestry report;  
How to make more time or procedures for the TPPB to help move items that staff cannot.

**H. 6:00 PM PUBLIC HEARING: to hear public comment on adding the 400-500 blocks of Virginia Terrace to the residential parking permit program**

**H.1. [56999](#)**

Public Hearing on adding the 400-500 blocks of Virginia Terrace to the residential parking permit program

Parking Division Manager Sabrina Tolley provided background on the Residential Parking Permit Program. Alder Bidar provided verbal reports on her efforts with providing information on possibilities and options available to the neighborhood. Brown arrived at 6:20 p.m. and Poulson left at 6:05 p.m. A new roll call is shown to reflect this:

Present - 8 - Michael J Tierney; Grant Foster; Christopher T McCahill; Ann E Kovich; Jessica S Piatt; William F Bremer; Brigit E Brown and Kenneth M Streit

Excused - 2 - Carl D DuRocher; Gary L Poulson

Registrants as follows: Wished to speak, support: Lindsay Stovall; Beth Neary; Jim Glueck; Paul Dearlove; Lisa Glueck; David Gulisano; Rebecca Minsley; Linda Nelson

Wished to speak, opposed: Jeannine Desautels; Mike Moran; Jim Connors

Wished to speak; position not indicated: Kevin Henkes

Did not wish to speak; position not indicated: Amy Fruchtman

Did not wish to speak; opposed: Marty Kanarek

At this point, after a 10 minute recess, the meeting resumed with ITEM F.4.

**I. Announcements and future Agenda Items  
(for information only; not for discussion)**

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

August 28, 2019 TC meeting cancelled  
Joint TC/TPPB meeting on August 27  
Two deferred items from August 14 meeting  
Metro and Parking Quarterly Reports  
Action on Virginia Terrace RP3  
BRT update  
Toolkit for options for Traffic Safety

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

None

[56179](#) Transportation Commission Work Plan

**ADJOURNMENT**

Foster moved to adjourn, seconded by Streit. The meeting adjourned at 9:28 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)