



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION COMMISSION

Wednesday, November 20, 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: 7 - Grant Foster; Ann E. Kovich; Jessica S. Piatt; William F. Bremer; Anjali Bhasin; Brigit E. Brown and Harald Kliems

Excused: 4 - Michael J. Tierney; Christopher T. McCahill; 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 October 30, 2019 meeting, seconded by Kliems. 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

Brown recuses herself from ITEM G.2.

F. PARKING AND POLICE QUARTERLY REPORTS

F.1. [58187](#) Police: 2019 Third Quarter Traffic Safety Report

Lt. Dave Jugovich provided verbal reports on the 2019 Third Quarter Police Traffic Safety Report and was available for questions. Lt. Jugovich introduced Lt. Anthony Fiore to be his replacement as the Traffic & Specialized Services Lieutenant effective in January. Bremer moved to accept the report, seconded by Brown. With no further discussion, the motion passed by voice vote/other.

F.2. [58186](#) Parking: 2019 Third Quarter Activity Report, YTD Revenue/Expense/Occupancy Reports

Parking Division Manager Sabrina Tolley provided verbal reports and was available for questions. Piatt moved to accept the reports, seconded by Brown. With no further discussion, the motion passed by voice vote/other.

G. NEW BUSINESS

- G.1. [57901](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (Madison College) for provision of access by Madison College students to Metro Transit fixed route and ADA paratransit services, with reimbursement for student trips during the contract period.

City Transportation Transit Planner Mike Cechvala provided verbal reports on the agreement with MATC and was available for questions. Bremer moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

- G.2. [58220](#) Authorizing and supporting an application to WisDOT for Federal funding under the 2020-2024 Transportation Alternatives Program (TAP). (Various ADs)

Foster arrives at 6:26 p.m.

Traffic Engineering's Ped/Bike Administrator Renee Callaway and Engineer Jim Wolfe with City Engineering provided verbal reports on the TAP application and, along with Engineer Chris Petykowski and Transit Planner Mike Cechvala, were available for questions. Bremer moved to list the projects, in order of priority, as follows: Autumn Ridge Path, Troy Drive Tunnel & Ped/Bike Improvements, Main Street Bike/Ped Improvements, Cannonball Path, and to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS, seconded by Piatt. With no further discussion, the motion passed by voice vote/other.

H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- H.1. [58188](#) Metro Update on Route 3 Plan

City Transportation Transit Planner Mike Cechvala provided verbal reports on the timeline for a Public Hearing on changes to Route 3 and was available for questions.

- H.2. [58281](#) City Engineering 2020 Projects Review and Feedback: First Installment

Chris Petykowski with City Engineering and Tom Mohr with Traffic Engineering provided verbal reports on the first installment of City Engineering 2020 projects and were available for questions.

- H.3. [58274](#) To Discuss the TC Feedback Report to the TPPB

The Commission members determined that it was not necessary to forward the proposed subject to the TPPB.

- H.4. [58189](#) Feasibility of changes to attendants at agenda setting meetings

Foster moved to refer to the December Transportation Commission meeting, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

- H.5. [52830](#) Members of TC and TPPB update on TPPB
 - Moved to open agenda setting meetings
 - Considering meeting twice per month
 - BRT Routing
 - MOAPS (Madison Ordinance of Parking Strategies Summary)
 - Traffic Demand Management

I. Announcements and future Agenda Items

I.1. General Announcements by the Chair

- May cancel 1/8/20 meeting
- Video clip communications between TC & TPPB feedback

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

- City Engineering timetable for presenting 2020 Projects
- Facility Tours for new Commission members
- Blair Street project
- Rail Corridors and City Policy
- How can TC be proactive on bringing safety issues to Traffic Engineering

- [56179](#) Transportation Commission Work Plan

ADJOURNMENT

Foster moved to adjourn, seconded by Kliems. The meeting adjourned at 8:34 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)