



# City of Madison

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

## Meeting Minutes - Approved JOINT CAMPUS AREA COMMITTEE

---

Wednesday, October 30, 2019

4:45 PM

WARF Building  
Room 132  
610 Walnut Street

---

### CALL TO ORDER / ROLL CALL

Chair Kinderman called the meeting to order at 4:52pm.

**Present:** 10 - Michael E. Verveer; John C. Perkins; Mary Czyszczak-Lyne; Larry J. Warman; L. Jesse Kaysen; Brenda S. Gonzalez; Gary A. Brown; Mike Kinderman; Mark C. Wells and Michael McKay

**Excused:** 9 - Shiva Bidar; Tag Evers; Douglas K. Carlson; Jason S. Hagenow; Rob Kennedy; Jason W. King; Jacob Broehm; John R. Imes and Karl Frantz

### APPROVAL OF MINUTES

Motion by Czyszczak-Lyne, seconded by Perkins, to approve the minutes of September 11, 2019, with the edit of changing "Capitol Neighborhoods" to "Downtown Madison, Inc." under the first bullet of item #7. The motion passed unanimously by voice vote.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

Czyszczak-Lyne stated she would be abstaining from voting on the possible Campus Master Plan Amendment.

### OLD BUSINESS

#### 1 [57015](#) Intercity Bus UW Campus Boarding Relocation Update

Dave Trowbridge, City of Madison Transportation Principal Planner, presenting:

- Trowbridge summarized the goal of relocating the intercity bus loading area - there are many busses and pedestrians at existing location on Langdon Street, creating safety concerns.
- Drop off/pick up of passengers has become a big issue for safety/congestion.
- Trowbridge summarized an alternative location analysis, which arrived at three alternatives that were presented to the UW.
- The City and UW settled on Lake Street between Johnson and Dayton. Six parking meters will need to be bagged.
- Intercity bus operators have agreed to move.
- The Chancellor and Mayor are both supportive of the move.
- The new location is congested during Kohl Center events, which is not ideal,

but bus company peak times don't correspond with most Kohl Center events.

- Badger, Lamers, Jefferson are relocating on Nov. 5th; Van Galder on January 8th.

**Present:** 11 - Michael E. Verveer; John C. Perkins; Mary Czyszczak-Lyne; Larry J. Warman; L. Jesse Kaysen; Brenda S. Gonzalez; Gary A. Brown; Mike Kinderman; Mark C. Wells; Michael McKay and Karl Frantz

**Excused:** 8 - Shiva Bidar; Tag Evers; Douglas K. Carlson; Jason S. Hagenow; Rob Kennedy; Jason W. King; Jacob Broehm and John R. Imes

2

[54492](#)

## BRT UPDATE

Dave Trowbridge, City of Madison Transportation Principal Planner, presenting:

- Trowbridge summarized what BRT is.
- Over half of the planned system will have dedicated lanes, including East Washington potentially to Milwaukee Street, which would require removing on-street parking.
- Campus Drive will likely have shoulder-running busses.
- Planning to have the locally preferred alternative in front of the City Council within the next few months, which would decide Downtown routing and Mineral Point vs. Odana routing.
- Warman: Why would dedicated lane stop at Milwaukee Street? Would dedicated lane also serve Metro busses? Trowbridge: all busses will use a new bus lane. There is no room for a dedicated lane past Milwaukee Street without taking right-of-way, which could be done in the future if needed.
- The cost of the system is projected to be \$120-\$130 million, with up to \$100 million from a federal Small Starts grant. The local share may be GO borrowing and/or TIF. The financial plan will be further refined before submittal to the Federal Government in Fall 2020.
- Busses will be 100% electric.
- Warman: what happens when system is expanded? Trowbridge: The City can apply for additional federal funding for future phases.
- Four downtown alternatives to get through the core area from University/Johnson to East Washington are being explored:
  - o State Street to the Square. This would require rerouting local busses to West Washington. BRT would need to be diverted to the Outer Loop about 70 days per year due to special events.
  - o State Street to the Outer Loop. The Outer Loop pedestrian environment is not as good as the Square. This route would still require rerouting local busses to West Washington.
  - o Wilson/Doty pair. Runs in back of Overture Center - issues with trucks dropping off stuff for shows and with school busses.
  - o Broom Street Contra-Flow to Wilson Doty/pair. Draws traffic far to the SE of square.
- Federal Government rates grant applications on two main criteria: is there enough ridership related to the costs? Madison will score well on this metric. What is the local financial commitment? Approval of the \$40/car registration fee will boost the City's score on this metric.
- Some ROW may need to be purchased for stations in some areas.
- Estimated that most construction would occur in 2023, with the system open in 2024 if there are no major hiccups.
- Czyszczak-Lyne: what is the annual cost of operation? Trowbridge: an estimated \$3-\$5 million annually. The Mayor has included funds in the 2020

budget to do a Metro route restructure to account for BRT. The precise cost will depend on how Metro is integrated with BRT.

- Kaysen: will Exact Sciences be accounted for when considering Mineral Point vs. Odana? Trowbridge: we would love to get the system south of the Beltline, but traffic congestion is prohibitive in terms of remaining on time. The City is in active talks with UW Research Park to coordinate on bus service. Jobs and density in UWRP will be going up.
- Warman: does the UW have a position on the best location for stations on campus? Trowbridge: the City has met with UW to coordinate BRT station locations - the UW and City are in agreement.

## NEW BUSINESS

### 3 [57889](#) 601 W. Dayton Street - UW-Madison Kohl Center Addition and Renovation. 8th Ald. Dist.

Steve Srubas from Berners Schober presenting:

- The project will be at UDC next week.
- It will be an alteration to a Planned Development - the Kohl Center is not part of the Campus Institutional District.
- The addition is over the loading area, which will remain.
- The addition includes space for strength and conditioning, academic support, and coaches' offices.
- There will be about 36,000 square feet of new space.
- The project will include some remodeling of about 22,000 square feet of existing Kohl Center space.
- Brown: the UW wanted to make sure that the addition presented an attractive face to the public, with many windows.
- Brown: This is an informational presentation - the project will be back to JCAC, likely in February, for a recommendation to the Plan Commission.
- Verveer: what were comments from City staff? Brown: there were mostly questions from the Fire Department - no deal-breakers - project staff will have another meeting with the FD to iron out some details.
- Verveer: is the plan to have a public meeting in January? Aaron Williams, UW FP&M: there will be a public informational meeting before JCAC is asked to act on the project, in conjunction with the environmental impact statement public meeting.
- Warman: is the project fully funded? Brown: yes.

**Present:** 10 - Michael E. Verveer; John C. Perkins; Mary Czyszczak-Lyne; Larry J. Warman; L. Jesse Kaysen; Brenda S. Gonzalez; Gary A. Brown; Mike Kinderman; Michael McKay and Karl Frantz

**Excused:** 9 - Shiva Bidar; Tag Evers; Douglas K. Carlson; Jason S. Hagenow; Rob Kennedy; Jason W. King; Mark C. Wells; Jacob Broehm and John R. Imes

### 4 [57910](#) UW Campus Master Plan Amendment #2 - Building Heights

- Brown summarized the proposed amendment, which will be to clarify that the height limit phrasing will be changed from "stories; feet" to "stories or feet."
- Brown stated that a later Plan amendment may seek to boost the Gym/Nat maximum height from 64 feet to 72 feet. That will be a separate process from the height clarification amendment.
- Verveer: Rather than voting now, I would prefer to have this back with more

detail at the December meeting.

Verveer moved to defer action to the December meeting. The motion was seconded by Kaysen. The motion passed unanimously, with Brown and Czyszak-Lyne abstaining.

## DISCUSSION ITEMS

### 5      [51256](#)      University of Wisconsin-Madison Project Updates

Brown updated the Committee on UW-Madison projects:

- Babcock Hall Renovation/Addition: In construction.
- Camp Randall South End Zone: In pre-design. Will be back in January for a presentation.
- Chemistry Addition and Renovation: Erection of steel frame and concrete pouring is in progress.
- Curtis Pond Rehabilitation: In final design. Will bid soon.
- Elm Drive Sanitary Lift Station: Project complete.
- Engineering Hall Structures Lab: Substantially complete.
- Gym/Nat Replacement: In design development. Informational presentation on December 11.
- Hamel Music Center: Complete.
- Hoofers Boat Dock and Deck Replacement: Complete.
- Kohl Center Addition: See presentation earlier in agenda.
- Lathrop Drive/Bascom Hill Utilities: In the midst of this multi-phase project.
- Limnology Sanitary Lift Station: Substantially complete.
- Linden Drive Parking Garage (Lot 62): In construction.
- Lot 76 Sanitary Lift Station: Finishing up punch list items.
- Lot 129/130 Reconstruction: Working through the final punch list and finishing lighting.
- McClimon Soccer Field Turf Replacement: Substantially complete.
- Meat Science and Muscle Biology: Phase 1 is complete.
- Primate Center Emergency Generator: Project will be rebid this winter.
- Sellery Hall Renovation and Addition: In final design. Will be bid in the spring - probably March.
- SERF Replacement (The Nick): In construction - site work in progress.
- South Campus Utility Project: In construction.
- UW Field House Renovation: Project being bid.
- UW Field House South Plaza: In final design.
- WIMR West Wedge: Final punch list.
- Witte Hall Renovation & Addition: Complete.

### 6      [51257](#)      City of Madison Project Updates

Staff updated the Committee on City of Madison projects:

- Mifflandia Special Area Plan (Legistar 56838): On November 5th Council agenda for approval.
- Hilton Garden Inn, 760-780 Regent Street (Legistar 54466): Fences are up for construction start. The anticipated completion of August 2020 seems unlikely since they haven't started pouring a foundation yet.
- 616-632 W. Wilson St. (Legistar 55023): Construction has begun.
- 636 W. Washington Ave. (Legistar 57114, 56726): 5-story, 51 unit, 71 underground parking stalls, 12 surface stalls, ~7,500 square feet of ground-floor commercial space. If approved construction is expected to start

in Spring 2020, with completion in May of 2021. The Landmarks Commission approved the project in August. An informational presentation was held at UDC on 9/4. It will be back at UDC on Nov. 20th.

- 126 Langdon Street redevelopment - Hub II: at UDC tonight for an informational presentation. There is currently no data on the number of dwelling units or bedrooms yet. The project is proposed at five floors along Langdon Street, seven floors further back from Langdon. Building is proposed to be about 150,000 square feet.

7      [51258](#)      Village of Shorewood Hills Project Updates

Frantz updated the Committee on Village of Shorewood Hills projects:

- Sanitary sewer interceptor relief project: MMSD will be installing an interceptor adjacent to University Avenue. \$20m project. Will tear up a lot of bike path through the Village. The project runs from Spring Harbor through the Village. It is scheduled to start in 2021 and will be constructed in phases.
- Marshall Court reconstruction: project is wrapping up.

8      [53400](#)      University Avenue Reconstruction Project

Frantz updated the Committee on the University Avenue reconstruction project:

- The planning was slowed in order to look at doing a stormwater tunnel from Midvale under the golf course to Lake Mendota. That would have meant diverting federal funds for the reconstruction, but the MPO wanted dual left lanes turn lanes onto University Bay Drive (U-Bay), a bike overpass of U-Bay, a new sidewalk along the east side of U-Bay, and BRT improvements. There would not have been enough money left for the tunnel project with those improvements, so the project returned to the original intent of reconstruction from Shorewood Blvd to U-Bay Drive.
- Construction is still planned for 2021.

9      [52292](#)      Capitol Neighborhood Association Updates

Warman updated the Committee on Capitol Neighborhoods issues:

- Downtown public safety issues: There has not been enough neighborhood police staffing.
- RED application for sound amplification: the restaurant started talking to neighbors about doing sound amplification on their patio. They will be doing a test in the spring.

## ADJOURNMENT

**Motion by Czyszczak-Lyne, seconded by Brown, to adjourn. Motion passed unanimously by voice vote, and the meeting was adjourned at 6:30 pm.**