



City of Fitchburg
5520 Lacy Road
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**MINUTES
JOINT
MEETING
BOARD OF PUBLIC WORKS
AND
TRANSPORTATION AND
TRANSIT COMMISSION
June 11, 2015
5:30 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that the Joint Transportation and Transit Commission/Board of public Works will meet at 5:30 P.M. on Thursday, June 11, 2015 in the **Council Chambers** at City Hall, 5520 Lacy Road to consider and act on the following:

(Note: Full coverage of this meeting is available through FACTv and Streaming Video, accessible on the city web site at <http://factv.city.fitchburg.wi.us/Cablecast/Public/Main.aspx?ChannelID=3>)

Board of Public Works Members Present: Dorothy Krause, Michael Gernetzke, Ryan Fralish and Dave Herbst

Transportation and Transit Commission Members Present: Kim Lobdell, Rich Tate, Michael Gernetzke, Troy Klein, Jason Gonzalez and Darren Blankenship

Others Present: Ahnaray Bizjak - Transportation Project Engineer, Cory Horton - Director of Public Works

1. **Call to Order-** The meeting of the joint Board of Public Works/Transportation and Transit Commission called to order by Lobdell at 5:32 P.M.
2. **Public Appearances – Non Agenda Items-** None
3. **Report of Director of Public Works** (video time 0:38)
 - a. Horton provided a brief overview of the McKee Road-Phase II Corridor Study.
4. **Report of Transportation Project Engineer** (video time 1:09)
 - a. Bizjak provided an update of the Madison MPO Regional Transportation Board looking to update the bicycle plan for the region. Bizjak will send out a link to the information
 - b. Bizjak provided an update for the Route 59 changes. It will be an agenda item at the next Transit and Parking Commission with the City of Madison. If approved, changes would be implemented in August.
 - c. Bizjak provided an update for the Lacy Road Reconstruction Project. Kick Off meeting scheduled for Thursday, June 25, 2015 at 6:30-8:30 at Quarry Hill Park.

5. Presentation by Josh Straka of Strand Associates of the McKee Road Corridor Study (video time 6:30)

- a. Board members asked questions, Straka, Horton & Bizjak discussed.

6. Announcements

- a. Joint Board of Public Works/Finance Meeting – June 22, 2015
- b. Next Transportation and Transit Commission Meeting – July 9, 2015

7. Adjournment- Adjournment at 6:40

- a. Motion to adjourn made by Gernetzke
- b. Seconded by Tate
- c. Motion carried

Note: It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Fitchburg City Hall, 5520 Lacy Road, Fitchburg WI 53711, (608) 270-4200