



# City of Madison

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

## Meeting Minutes - Approved TRANSPORTATION POLICY AND PLANNING BOARD

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Monday, June 3, 2019

5:00 PM

210 Martin Luther King Jr Blvd  
Madison, WI 53701  
Common Council Chambers - Room 201

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\*Amended to add discussion item

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01pm

**Present:** 6 - Grant Foster; Keith Furman; James F. Oeth; Robert C. Burck; L. Jesse Kaysen and Thomas L. Wilson

**Excused:** 1 - Rebecca Kemble

### A. APPROVAL OF MINUTES

A motion was made by Kaysen, seconded by Alder Foster, to approve the minutes of the May, 13 2019 meeting. The motion passed by voice vote/other.

### B. PUBLIC COMMENT

None

### C. DISCLOSURES AND RECUSALS

None

### E. NEW BUSINESS

- E.1. [55923](#) Adopting amendments to the Rattman Neighborhood Development Plan and Pumpkin Hollow Neighborhood Development Plan to provide updated recommendations.

**Attachments:** [Draft Rattman NDP update.pdf](#)  
[Pumpkin Hollow letter amendmentMay2019.pdf](#)  
[Rattman\\_PC\\_Staff\\_Report.pdf](#)

Jeff Greger from City Planning Division, gave a brief history of the project and was available for questions. Alder Foster recommended to build low stress bike facilities. A motion was made by Oeth, seconded by Alder Furman, to approve with the recommendation that staff work to further improve bicycle and pedestrian safety measures. The motion passed by voice vote/other.

- E.2. [56094](#) Madison Ordinance Analysis of Parking Strategies process and updates

**Attachments:** [2019-05-31 MOAPS Process.pdf](#)  
[54961 v2.pdf](#)  
[Attachment Legislative File No. 54961.pdf](#)  
[2019-06-05 MOAPS Process.pdf](#)  
[E.6 2019-07-18 MOAPS Focus Group Summary Updated.pdf](#)  
[E.6 Literature Review.pdf](#)  
[E.6 2019-08-05 TPPB MOAPS.pdf](#)

Director of Transportation, Thomas Lynch, gave a presentation on the Madison Ordinance Analysis of Parking Strategies process. Alder Foster said the TPPB should be steering the conversations and decisions, not reacting to the work of staff and focus groups. Alder Furman echoed Alder Foster, saying the TPPB role was integral and asked the board be decision makers in this process.

**F. DISCUSSION ITEMS**

**F.1. [54492](#) BRT UPDATE**

**Attachments:** [BRT-7-Basics.pdf](#)  
[Madison BRT Project Overview Handout.pdf](#)  
[BRT Project Web Site](#)  
[BRT Survey](#)  
[2019-06-03 TPPB BRT.pptx](#)  
[2019-06-27 DMI Breakfast BRT.pptx](#)  
[E.4 2019-08-02 BRTStationAnalysis.pdf](#)  
[E.4 Stations-TPPB-Aug2019.pdf](#)  
[TPPB Item E.4. registration statement.pdf](#)  
[2019-09-20 BRT-TPPB.pdf](#)  
[2019-09-20 TPPB Downtown Routing.pdf](#)

David Trowbridge from City Planning and Zia Brucaya from Urban Assets gave an update on BRT engagement process, meetings, status and upcoming meetings, and were available for questions.  
Bob Schaefer registered and spoke.

**F.2. [56095](#) Transit X**

**Attachments:** [2019-05-31 Transit X for Madison,WI.pdf](#)  
[2019-05-31 TransitX Review.pdf](#)  
[56095 TPPB registrant 6.3.19.pdf](#)

Mike Cechvala from City Department of Transportation, gave a presentation on Transit X and staff recommendations.  
Bob Schaefer registered and spoke.

**F.3. [54542](#) Discussion of winter shared use path maintenance**

**Attachments:** [Work Zone ped-bike safety.pdf](#)  
[BFPMW.pdf](#)  
[STREETS AND ENGINEERING COMBINED PRESENTATION Bike Winter I](#)  
[PW Response to Bicycle Facility Maintenance Workgroup Recommendations](#)  
[Bicycle Facility Maintenance Workgroup Recommendations ITEM D.1..pdf](#)  
[Foster Correspondence.pdf](#)  
[Public comment to TPPB, regarding Winter Bike Facility Maintenance.pdf](#)  
[2.4.19 TPPB Reg Statement - F.5..pdf](#)  
[2.4.19 TPPB Reg Statement - Foster.pdf](#)  
[On-Street Bike Lane Winter Maintenance.pdf](#)  
[On-Street Bike Lane Winter Maintenance.pptx](#)  
[D.3 Arterial Bike Path Winter Maintenance Options.pdf](#)

Director of Transportation, Thomas Lynch, gave an update on winter shared use path as it related to operational budgets, and was available for questions.

## G. REPORTS

### G.1. [52937](#) Reports of Other Commissions

Verbal updates were given as available.

### G.2. [53527](#) Board Member Suggestions for Future Agenda Items

- \*Discussion to prioritize transportation projects
- \*Winter path maintenance policy
- \*Winter bicycle facility maintenance policy
- \*Sidewalk/Terrace width during planning phases
- \*PBMVC bicycle improvement plan
- \*MPO bicycle crash plan
- \*Curb ramp review
- \*Pedestrian Study
- \*Funding and impact fees
- \*Speed humps/urban design standards
- \*Discussion on possible policy change regarding debt service
- \*Neighborhood Traffic Management policies.
- \*Long-term leasing and parking rates
- \*Parking Utility paying for parking that is not revenue generated.
- \*Pedestrian controlled flashing lights
- \*Driverless Vehicles
- \*Define Connectivity

Kaysen requested the Transportation Commission draft work plan be distributed to the board members.

## ADJOURNMENT

A motion was made by Alder Foster, seconded by Alder Furman to adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:15pm.