



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft LONG RANGE TRANSPORTATION PLANNING COMMITTEE

Thursday, September 28, 2017

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

1 CALL TO ORDER / ROLL CALL

Chair Ken Golden called the 9-28-17 Long Range Transportation Planning Committee meeting to order.

Present: 8 - Ken Golden; Paul E. Skidmore; Kenneth G. Johnson; Steve King; Larry Palm; Susan M. De Vos; Al Matano and Mark N. Shahan

Excused: 3 - Grant A. Foster; James F. Oeth and James E. Polewski

2 APPROVAL OF MINUTES FROM JUNE 22, 2017 MEETING

The Minutes of the 6-22-17 LRTPC meeting were unanimously approved, on a motion submitted by Susan DeVos/Ken Johnson.

3 PUBLIC COMMENT

There were no members of the public wishing to speak to items not on the agenda.

4 DISCLOSURES AND RECUSALS

Ken Golden noted that he has family living in the Milwaukee Street area, adding that there is a resolution on this evening's agenda that could affect traffic in that area.

There were no other disclosures or recusals reported by Committee members.

NEW BUSINESS

- 5 [48640](#) Support for further study of an interchange at Interstate Highway 94 near Milwaukee Street, east of Sprecher Road

This Resolution was Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION

Brian Grady (Planning Division) discussed the neighborhood development plans in the area, noting that an interchange at Interstate 94 could help provide better access and improve the chances of realizing the employment called for in the plans. David Trowbridge (Planning Division) summarized a recent WisDOT evaluation that recommended further study of an interchange in the area of Milwaukee Street

extended and Gaston Road. Rob Gottschalk (Vandewalle and Associates) echoed the notion that an interchange at this location would support the development of an employment center and help this area develop in a more dense manner. He showed some plans for an urban center, and said that the interchange was critical to achieve that vision.

Ken Golden said that transit should be a key part of any future analysis of the interchange. Mark Shahan agreed that the relationship of the development to the transit system in this area should be evaluated and planned for.

Sup. Al Matano said that he is against an interchange, noting that it will create a suburban, auto-oriented development (similar to UW Research Park on the west side). Ald. Steve King disagreed, agreeing with staff that the interchange was important in helping achieve the density recommended in the plans. Ald. Paul Skidmore concurred with Ald. King.

Ald. Paul Skidmore/Ald. Steve King submitted a motion to recommend adoption of Resolution ID 48640. Chair Ken Golden asked for any amendments.

Mark Shahan/Ald. Paul Skidmore submitted a motion to add a “Be It Finally Resolved” clause at the end of the text that reads:

“BE IT FINALLY RESOLVED, that the study shall consider both new and innovative transportation technologies and include a study of how this area can be rigorously served by public transit, and how the level of development impacts the current public transit system”

That motion passed unanimously.

Ken Johnson/Ald. Paul Skidmore then submitted a motion to modify the 11th “Whereas”, adding a reference to public transit system evaluation. The complete clause would read:

“WHEREAS, while the City has communicated to WisDOT its potential support for a full interchange at this location, primarily to improve access and connectivity to development on both sides of Interstate Highway 94, the City feels strongly that the full impacts and benefits of access/traffic circulation changes (including impacts on existing and planned neighborhoods in the area), and impacts and opportunities for the public transit system in the area (including Bus Rapid Transit system integration) need to be understood before the City could take a formal position; and

That motion passed unanimously.

Sup. Al Matano asked that the last two BIFR clause be cleaned up to read more consistently. Chair Ken Golden said that could be done administratively. The revised text would read:

NOW, THEREFORE BE IT RESOLVED, the City of Madison supports in concept the construction of an interchange at Interstate Highway 94 in the vicinity of Milwaukee Street east of Sprecher Road.

BE IT FURTHER RESOLVED, that the City of Madison supports further study of the feasibility, cost, impacts and desirability of constructing an interchange at Interstate Highway 94 east of Sprecher Road and in the vicinity of Milwaukee Street.

On the main motion submitted by Ald. Paul Skidmore/Ald. Steve King to recommend adoption of Resolution ID 48640 (as amended), that motion passed 7-1 (Sup. Al Matano voted “no”).

6 [48988](#)

**OVERVIEW AND DISCUSSION OF THE 2016 City of Madison Biennial
Housing report**

Matt Wachter (Office of Real Estate Services) gave a presentation summarizing the 2016 Biennial Housing Report.

Susan DeVos objected to the use of TIF funds to construct parking for various residential developments. She also urged the City to create a mechanism whereby the cost of rent and parking could be separated, so people who do not drive a car are not subsidizing parking through their rents.

Susan DeVos also said the affordable housing figures should include the cost of transportation for households, noting that this is a significant factor. She distributed some materials on that topic.

7 [42461](#)

REPORT OF LRTPC PARENT COMMITTEES

This is an opportunity for LRTPC members to give a brief (one or two item) report on significant issues, topics, projects or developments being deliberated by their respective Parent Committees.

- **Pedestrian-Bicycle-Motor Vehicle Commission**
- **Transit and Parking Commission**
- **Board of Public Works**
- **Plan Commission**
- **Madison Area Transportation Planning Board, an MPO**
- **Dane County Board of Supervisors**

Committee members provided brief updates on activities happening at their respective parent committees.

Ken Johnson reported that the Board of Public Works has been dealing with a number of new traffic signals. Ken Golden reported that the Transit and Parking Commission is addressing some potential changes to paratransit service in the City. Susan DeVos mentioned that PBMVC reviewed a design for the triangle at the Monroe Street/Regent Street intersection (Crazylegs Drive).

8 [08484](#)

**INFORMATION AND ANNOUNCEMENTS BY CHAIR AND
COMMISSION MEMBERS**

- Note: No Discussion of Specific Items

David Trowbridge reported that the Transportation Ordinance Rewrite Committee (TORC) recommendation to dissolving 7 transportation committees (including LRTPC) and creating two new ones was adopted by

the Common Council. The TORC also recommended the hiring of a new Director of Transportation.

There were no other announcements or information submitted by the Chair or Committee members.

9 [08486](#) **SCHEDULE OF FUTURE MEETINGS**

David Trowbridge noted that the next Committee meeting will be held Thursday, October 26th, 5:00 p.m., in Room 108 CCB. He said that the agenda has yet to be developed.

10 **ADJOURNMENT**

The Committee adjourned its meeting at 7:00 p.m.