



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved TRANSPORTATION POLICY AND PLANNING BOARD

Monday, February 3, 2020

5:00 PM Madison Municipal Building, 215 Martin Luther King, Jr Blvd.
Room 215

A. CALL TO ORDER / ROLL CALL

Chair Wilson noted a quorum and called the meeting to order at 5:02 PM.

Present: 10 - Grant Foster; Keith Furman; Rebecca Kemble; Eric W. Sundquist; Robert C. Burck; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana; Margaret Bergamini and Badrinath Lankella

Excused: 1 - L. Jesse Kaysen

B. APPROVAL OF MINUTES

A motion was made by Burck, seconded by Furman, to Approve the Minutes.
The motion passed by voice vote/other.

C. PUBLIC COMMENT

There was no public comment about things not on the agenda.

D. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

E. ACTION ITEMS

- E.1. [57598](#) SUBSTITUTE Creating Section 12.753 of the Madison General Ordinances to prohibit Personal Delivery Devices (PDDs) on City sidewalks and creating a forfeiture.

The standard process would be the Traffic Engineer would make a recommendation to the Transportation Commission for allowance on any city street, and the Transportation Commission would make the decision. The Traffic Engineer would retain the ability to grant temporary approval or restriction for less than 30 days.

Assistant City Attorney Amber McReynolds made a presentation. Registrants Jeff Novak and Brenda González, representing the University of Wisconsin - Madison, spoke in support.

A motion was made by Foster, seconded by Kemble, to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

- E.2. [59390](#) Ped/Bike Enhancement and Traffic Calming - Proposal to Create Subcommittee (10 minutes, Board Chair)
- Foster moved adoption of the proposal; Lankella seconded. The motion carried by voice vote/other.**

- E.3. [59141](#) SUBSTITUTE - Authorizing the issuance of a Request for Proposals (RFP) for a Metro Transit Network Structure Study
- Recommendation: Adopt with additional language:
- BE IT FURTHER RESOLVED, that the RFP will be approved by the Transportation Policy and Planning Board (TPPB) and that a member of the TPPB will serve on the selection committee for the consultant,
- BE IT FURTHER RESOLVED, that the Department of Transportation will forward their recommendation for a consultant to the TPPB for approval,
- Registration Bob Schaefer spoke to this matter.**

A motion was made by Sundquist, seconded by Kemble, to Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE:

Recommendation: Adopt with additional language:

BE IT FURTHER RESOLVED, that the RFP will be approved by the Transportation Policy and Planning Board (TPPB) and that a member of the TPPB will serve on the selection committee for the consultant,

BE IT FURTHER RESOLVED, that the Department of Transportation will forward their recommendation for a consultant to the TPPB for approval,

The motion passed by voice vote/other.

- E.4. [59391](#) Options for TPPB Involvement in Crafting Transit Development Plan with Madison Area Transportation Planning Board (10 minutes)

Eric Sundquist left at 6:20 PM.

Present: 9 – Grant Foster; Keith Furman; Rebecca Kemble; Robert C. Burck; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana; Margaret Bergamini and Badrinath Lankella

Excused: 1 – L. Jesse Kaysen, Eric Sundquist

Bill Schaefer of the Madison Area Transportation Planning Board gave a presentation. Kemble moved referral of this matter to the next meeting in order to see the scope of the project more fully; Burck seconded. The motion carried by voice vote/other.

F. DISCUSSION/POTENTIAL ACTION ITEMS

- F.1. [59392](#) BRT Routing Update and Discussion
*Downtown (20 minutes, Mike Cechvala)

*West Side (10 minutes, Dave Trowbridge)

Dave Trowbridge and Mike Cechvala from the Department of Transportation gave presentations. Registrant Bob Schaefer spoke to this item.

Furman left at 8:28 PM.

Present: 8 – Grant Foster; Rebecca Kemble; Robert C. Burck; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana; Margaret Bergamini and Badrinath Lankella

Excused: 1 – L. Jesse Kaysen, Eric Sundquist, Keith Furman

This item will be on the next agenda for further discussion.

F.2. [59393](#) Complete Streets RFP Update and Review (5 minutes, Tom Lynch)

Items F.2. through F.4. were referred to the next meeting without objection.

F.3. [59394](#) 2020 Transportation Department & TPPB Work Plan Discussion (15 Minutes, Board Chair)

F.4. [59395](#) Potential MOAPS Extension Resolution (5 minutes)

F.5. [59396](#) Future Agenda Setting (5 minutes, Board Chair)

Members discussed upcoming agendas.

G. ADJOURNMENT

A motion was made by Foster, seconded by Burck, to Adjourn. The motion passed by voice vote/other.