



City of Madison

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

Monday, August 27, 2018

5:00 PM

Common Council Chambers - Room 201
City County Building
210 Martin Luther King Jr Blvd
Madison, WI 53703

A. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:02pm.

Present: 7 - Ledell Zellers; David Ahrens; James F. Oeth; Ashwat Narayanan; L. Jesse Kaysen; Thomas L. Wilson and Maurice C. Sheppard

Excused: 1 - Rebecca Kemble

B. APPROVAL OF MINUTES

A motion was made by Oeth, seconded by Wilson, to approve the minutes of the July 31, 2018 meeting. The motion passed by voice vote/other.

C. PUBLIC COMMENT

None

D. DISCLOSURES AND RECUSALS

None

E. NEW BUSINESS

E.1. 52968 Matrix on shared transportation

Director of Transportation, Thomas Lynch, went over the matrix he created on shared transportation, and was available for questions.

- E.2. [52693](#) Creating Section 12.796 of the Madison General Ordinances to prohibit dockless motorized scooters in the City unless permitted by State law and authorized through a City pilot program.
- Assistant City Attorney, Amber McReynolds, discussed the ordinance regarding dockless scooters, and was available to answer questions.**
- The following registrant spoke in support: Morgan Ramaker representing Madison BCycle.**
- A motion was made by Kaysen, seconded by Alder Ahrens, to move adoption. The motion passed by voice vote/other.**
- E.3. [52577](#) Proposed 2018 meeting schedule and locations
- No objections to the proposed schedule.**
- E.4. **Selection of Permanent Chair**
- The board nominated Tom Wilson as Permanent Chair.**
- E.5. **Selection of Permanent Vice Chair**
- The board nominated Ashwat Narayanan as Permanent Vice Chair.**
- E.6. [52967](#) Matrix on possible committee rules
- Director of Transportation, Thomas Lynch, went over the matrix he created on various committee rules, and was available for questions.**
- E.7. **Discussion of whether the TC wants to create special rules applicable to Board meetings.**
- Alder Zellers moved to create a subcommittee to establish board rules, seconded by Kaysen. After more discussion, Alder Zellers proposed an amendment to her motion, to hold formation of the sub-committee until the Transportation Commission creates their rules, and then determine if the board would like to adopt them. The motion passed by voice vote/other.**
- E.8. **Designee Appointment for the Joint Campus Area Committee**
- The board appointed Kaysen to the Joint Campus Area Committee by acclamation.**
- F. **INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS**

F.1. 52998 Bicycle Plan Strategy

Director of Transportation, Thomas Lynch, gave a report and powerpoint presentation on the City's Bicycle Plan Strategy, and goals for the overall timeline of bicycle related projects.

G. 52937 REPORTS OF OTHER COMMISSIONS

None

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

H.1. Commission member suggestions for items on future agendas

Alder Zellers would like a better understanding about how we, as a City, are deciding how to treat construction/development projects as they relate to pedestrians. Also, defining in advance the sidewalk and terrace widths in the planning phases, particularly downtown and areas in the Madison Comprehensive Plan/mixed use developments where there will be more pedestrian traffic on the sidewalks, to ensure Madison's values are maintained during such improvements. Alder Zellers would like to see the Pedestrian Bicycle Motor Vehicle bicycle improvement list move forward, and also requested a discussion of funding issues confronting the board, as well as ideas or options for funding strategies.

Narayanan mentioned the MPO bicycle crash plan and wanted to see where the pedestrian crashes are occurring and perhaps use that information in the prioritization process. Narayanan also wanted to keep the discussion on disparities in Madison, specifically around people of color and people with disabilities being able to access transportation, as well as fatality rates of the same demographic.

Kaysen requested curb ramp drawings be reviewed. Alder Ahrens brought up Bus Rapid Transit (BRT) and wants to keep the conversation and discussion regarding opportunities and alternatives to keep it moving forward.

H.2. General Announcements by Chair

None.

ADJOURNMENT

A motion was made by Alder Zellers, seconded by Alder Ahrens, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:52pm.