



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Draft SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)

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Thursday, February 16, 2017

5:00 PM Room GR27 - PD Central District Community Room,  
City-County Bldg (201 MLK Jr. Boulevard)

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### 1 CALL TO ORDER / ROLL CALL

Chair Gary Poulson called the 2-16-17 meeting of the Madison in Motion (Transportation Master Plan) Oversight Committee to order.

**Present:** 8 - Maurice S. Cheeks; Tim Gruber; Rob Kennedy; Gary L. Poulson; Lynn K. Hobbie; Ken Golden; Jay B. Ferm and Michael W. Rewey

**Excused:** 3 - Matthew J. Phair; Amanda Hall and Craig P. Stanley

### 2 APPROVAL OF MINUTES FROM OCTOBER 20, 2016 MEETING

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

### 3 PUBLIC COMMENT

Bruce Wilson supported the public transit recommendations contained in Madison in Motion, noting that the first phase of BRT implementation would become the nucleus for a robust regional system. He also suggested looking into a variety of intercity bus terminal locations, and not only in the downtown area. He supports the preservation of existing freight railroad corridors in the region for future transportation use. He also mentioned the need to consider express bus options from surrounding communities in Dane County.

There were no other members of the public wishing to speak in regard to future Committee agendas.

### 4 DISCLOSURES AND RECUSALS

There were no disclosures or recusals reported by Committee members.

### NEW BUSINESS

- 5 [45285](#) Adopting Madison in Motion as the City of Madison's long-range transportation system plan, policy framework and resource for future transportation

investments, as a supplement to the City of Madison Comprehensive Plan.

Ken Golden/Ald. Tim Gruber submitted a motion to recommend adoption of Resolution ID 45285.

Lynn Hobbie/Ken Golden submitted a motion to recommend making changes to various Madison in Motion documents, as indicated in the Correction Sheet (dated 2-7-17). Chair Gary Poulson asked if there were additional modifications to be suggested by the Oversight Committee

Ken Golden/Rob Kennedy submitted a motion to add a new recommendation under the Theme “Improving the Public Transit System on Madison and throughout the Region”.

**Policy and Best Practice Recommendations**

- o Metro Transit should continue to seek to maintain the provision of ADA paratransit service above the current ADA minimum standards, which will help to adequately meet the needs of its customers (contingent upon continued robust regional funding).

That motion passed unanimously.

Ken Golden/Rob Kennedy submitted a motion to modify an existing recommendation under the Theme “Building and Maintaining Streets and Roadways for All Users”.

**Policy and Best Practice Recommendations**

- o As opportunities for reconstruction of existing streets arise, identify existing roadways with excess capacity (i.e., those with unutilized on-street parking lanes). To the extent possible, for construction of new streets and reconstruction of existing streets, narrow the street and reallocate space to more productive uses than under-utilized asphalt, such as widening the terrace, installing or expanding boulevards, or expanding bike or pedestrian facilities.

Ald. David Ahrens offered a comment. He asked that, in the draft Priorities Addendum, more specific timeframes for recommended actions be identified (such as 1-2 years, and 3-5 years).

Rob Kennedy/Jay Ferm submitted a motion to create a process to evaluate progress, and identify which boards or commissions would be responsible for tracking implementation progress for each action item. That motion passed unanimously.

Ald. Maurice Cheeks/Mike Rewey submitted a motion to add a new recommendation under the Theme “Improving the Public Transit System on Madison and throughout the Region”.

**Action Items (next 1-5 years)**

- o Require, as appropriate, that a variety of Bus Rapid Transit infrastructure or other system accommodations be dedicated by developments located along

designated BRT corridors or adjacent to BRT station areas, in conjunction with applicable regulations and/or zoning required for development approval.

That motion passed unanimously.

On the main motion by Ken Golden/Ald. Tim Gruber to recommend adoption of Resolution ID 45285, as including amendments in the Correction Sheet and by Oversight Committee members, the MiM Oversight Committee voted unanimously in favor.

## 6 ADJOURNMENT

The Committee adjourned its meeting at 6:10 p.m.