



City of Madison

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

Monday, November 4, 2019

5:00 PM

210 Martin Luther King Jr Blvd

Madison, WI 53701

Common Council Chambers - Room 201

A. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01 by Chair Wilson.

Present: 9 - Grant Foster; Keith Furman; Eric W. Sundquist; Robert C. Burck;
Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana;
Margaret Bergamini and Badrinath Lankella

Excused: 2 - Rebecca Kemble and L. Jesse Kaysen

B. APPROVAL OF MINUTES

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

C. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Bob Schaefer gave an update on Transit X.

D. COMMUNICATIONS, DISCLOSURES AND RECUSALS

There were none.

E. BUSINESS

E1. [58022](#) Transportation Alternatives Program Priorities (20 minutes, Renee Callaway)

Alder Foster moved referral of this to the Transportation Commission. Alder Furman seconded. The motion passed by voice vote/other.

E2. [58023](#) Downtown BRT Routing Introduction (45 minutes, Tom Lynch)

Attachments: [2019-10-31 BRT Downtown Report.pdf](#)

Mike Cechvala, Transportation Planner, gave a presentation. Bob Schaefer made a public comment. The Board requested follow up from staff:
*present another alternate they called 1B which was 1A without the stop pair on the square

- *map locations where passengers are originating when using proposed stations
- *summarize the overall effect of the options on ridership regarding people not currently riding
- *summarize the BRT public meeting results

E3. [58024](#) Oscar Mayer Special Area Plan Update (30 minutes, Daniel McAuliffe)

Attachments: [OMSAP_TPPB_191104.pdf](#)

Dan McAuliffe made a presentation. James Wilson made a public comment.

E4. [58025](#) MOAPS and TDM Update and Discussion (20 minutes, Tom Lynch)

Attachments: [2019-07-18 Focus Group Summary.pdf](#)
[2019-10-16 MOAPS Matrix.pdf](#)
[2019-11-04 Literature Review.pdf](#)
[2019-11-04 Madison Ordinance of Parking Strategies Summary.pdf](#)
[MIP-SSTI Modernizing Mitigation.pdf](#)
[MOAPS 54961 v3 Leg 2019.04.16.pdf](#)

Tom Lynch, DOT Director, made a presentation. Alder Foster requested that in the next few agendas, the Board get an update on the description and goals of MOAPS.

E5. [58026](#) Review Proposed Traffic Safety Amendment (20 minutes, Alder Foster)

Attachments: [Vision Zero Amendment Options E5.pdf](#)

Alder Foster gave an update. Bob Schaefer made a public comment. Sundquist moved that the TPPB register its support for these budget amendments and the general approach of making real its support for Vision Zero; Bergamini seconded. The motion passed by voice vote/other.

E6. [58029](#) Action Item Review from Joint TPPB/TC Meeting (5 minutes, Tom Lynch)

Tom Wilson gave a short update.

E7. [58030](#) Select TPPB Member to Serve on Joint Campus Area Committee (5 minutes, Board Chair)

Badri Lankella was appointed to serve on the Joint Campus Area Committee.

F. INFORMATION ITEMS AND UPDATES FROM OTHER BOARDS AND COMMISSIONS

F1. [58031](#) TC Feedback Report to TPPB

Attachments: [TC Feedback Report to TPPB 9.11.19.pdf](#)

Chris McCahill gave a short update on this.

- F2. [58034](#) Future of Buses (Electric vs. CNG vs. Sustainable Diesel)

Attachments: [2019-08-27 Transit Fuel Source Comparison v2.pdf](#)

There were no questions on this report.

- F3. [58035](#) Tentative Items for December Agenda
Micromobility (technologies, business models, policies)
Begin Complete Streets/Green Streets Discussion (Should we create a workgroup on this to make progress? If yes, joint group with BPW?)
Downtown BRT Routing Decision
Tree Pruning in ROW Policy/Practice/Service Levels - Streets, Bikeways, and Sidewalks

Wilson reviewed upcoming agenda items.

G. ANNOUNCEMENTS

- G1. [58037](#) General Announcements by the Chair (2 minutes, Board Chair)

There were no additional announcements.

H. ADJOURNMENT

Alder Foster moved to adjourn; Alder Furman seconded. The meeting was adjourned at 8:10 PM.