



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Draft LONG RANGE TRANSPORTATION PLANNING COMMITTEE

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Thursday, May 25, 2017

5:00 PM

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

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### 1 CALL TO ORDER / ROLL CALL

Chair Ken Golden called the 5-25-17 Long Range Transportation Planning Committee meeting to order.

**Present:** 5 - Ken Golden; Margaret Bergamini; James E. Polewski; Susan M. De Vos and Al Matano

**Excused:** 3 - Grant A. Foster; Kenneth G. Johnson and Mark N. Shahan

### 2 APPROVAL OF MINUTES FROM MARCH 23 AND APRIL 25, 2017 MEETINGS

The Minutes of the 3-23-17 and 4-25-17 LRTPC meetings were unanimously approved, on a motion submitted by Sup. Al Matano/Jim Polewski.

**A motion was made by Matano, seconded by Polewski, to Approve the Minutes. The motion passed by voice vote/other.**

### 3 PUBLIC COMMENT

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

### 4 DISCLOSURES AND RECUSALS

There were no disclosures or recusals reported by Committee members.

### NEW BUSINESS

- 5      **46530**      SUBSTITUTE - Authorizing the Madison Area Transportation Planning Board - A Metropolitan Planning Organization and Metro Transit, on behalf of the City of Madison, to enter into an agreement with the Wisconsin Department of Transportation for continuing transportation planning for the Madison Metropolitan Area.

Sup. Al Matano/Susan DeVos submitted a motion to recommend adoption of Resolution ID 46530.

Sup. Al Matano (MPO Chair) expressed concern about some language in the resolution, namely "... Mayor and Common Council do hereby authorize the

MATPB Chair ... to enter into an agreement with the WisDOT”.

Sup. Al Matano/Margaret Bergamini submitted a motion (and Jim Polewski added a friendly amendment) to modify the Be It Further Resolved clause language to read:

NOW, THEREFORE BE IT RESOLVED that the Mayor and Common Council do hereby authorize the Metro Transit General Manager and request that the MATPB Chair enter into an agreement with the WisDOT to carry out metropolitan transportation planning activities for the Planning Area and update the current agreement approved in 2008 to incorporate all new federal transportation planning requirements.

That motion passed 4-1 (Ald. Steve King voted “no”).

The LRTPC then unanimously recommended adoption of Resolution ID 46530 (as amended), as submitted by Sup. Al Matano/Susan DeVos.

**A motion was made by Matano, seconded by De Vos, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Bill Schaefer provided a brief overview of the three-party agreement between WisDOT, the MPO, and Metro Transit. He said that there is a federal requirement that these entities undertake a continuing, cooperative, and comprehensive performance-based multi-modal transportation planning and project programming process for the planning area, and that WisDOT, the MATPB, and Metro Transit (the latter two on behalf of the City), enter into a three-party planning agreement that identifies the roles and responsibilities of each party to carry out metropolitan transportation planning activities.

He said that this agreement is an update to the current agreement approved in 2008, and that it incorporate all new federal transportation planning requirements. He noted that all MPOs in the State of Wisconsin have such planning agreements with WisDOT and transit operators in their urban areas.

6 [44190](#)

Planning Division staff update on Comprehensive Plan - Imagine Madison

Colin Punt (Planning Division) summarized what Imagine Madison is, noting that it is an update to the 2006 Madison Comprehensive Plan that is intended to be a central organizing plan for other City plans. He said that it also is intended to guides decision-making & investments, and has a 20-year vision and a 10-year focus.

In terms of draft strategies in the Plan, he noted that they are organized into “buckets”, goals and strategies. As an draft example, a bucket is be Form & Connectivity, and a goal is “Madison will have a safe, efficient, and

affordable regional transportation system that offers a variety of choices among transportation modes”. Draft strategies include:

- Continue to pursue implementation of bus rapid transit (BRT), beginning by increasing bus garage capacity to allow for expansion of Metro service.
- Work with regional partners to collaboratively improve our regional bicycle system to further enable safe and convenient bicycle use.
- Prioritize the maintenance and efficient use of existing roadway facilities over expansion or construction of new roadways.

Colin Punt also shared the draft Future Land Use Map and summarized some of the changes from the 2006 Plan. These changes include more differentiation between less dense residential uses, higher ceiling for more dense residential uses, clarification of mixed-use districts and simplification and clarification of some other land use designations.

He added that the planning process will have more significant public outreach in Fall 2017, and the plan is to have Imagine Madison enter the Common Council adoption process in Spring 2018. He asked for comments and questions from LRTPC members.

Ken Golden suggested that the process do more outreach to persons with disabilities, and to contact the Dane County Human Services department. He said that they will know who to get in touch with and the best methods for obtaining feedback.

Committee members also hoped that parking demand and supply for development be fleshed out in the Plan. Ken Golden said that the use of structured parking should be encouraged, as opposed to surface lots. Margaret Bergamini said that in many redevelopment areas, new development is creating impacts for residents - particularly the availability of on-street parking.

The Committee thanked Colin for his presentation.

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**

Sup. Al Matano said that the MPO and CARPC recently held a joint meeting and that there is some discussion of potentially (in the longer-term) remerging the two entities. He said that he appreciates CARPC Chair (and Madison

Alder) Larry Palm's openness to the idea.

Susan DeVos said that PBMVC recently looked into the rebuild of West Wilson Street (between Hamilton and MLK), noting that there is a proposal to eliminate parking on one side of the street to install a contra-flow bicycle lane.

**8      [08484](#)      INFORMATION AND ANNOUNCEMENTS BY CHAIR AND COMMISSION MEMBERS**

**- Note: No Discussion of Specific Items**

There were no 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, June 22nd, 5:00 p.m., in Room 108 CCB. He said that the agenda will include a resolution to adopt the High Point-Raymond Neighborhood Development Plan.

**10      ADJOURNMENT**

**The Committee adjourned its meeting at 6:55 p.m.**