



City of Madison

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

Monday, November 12, 2018

5:00 PM

210 Martin Luther King Jr Blvd
Madison, WI 53701
Room 354

****PLEASE NOTE ROOM CHANGE****

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01pm.

A. APPROVAL OF MINUTES

A motion was made by Oeth, seconded by Kaysen, to approve the minutes of the October 29, 2018 meeting. The motion passed by voice vote/other.

B. PUBLIC COMMENT

None

C. DISCLOSURES AND RECUSALS

None

D. SCHEDULE OF MEETINGS

E. NEW BUSINESS

- E.1. [53220](#) Amending Sections 12.1335(2) of the Madison General Ordinances to expand the boundaries of the "Snow Emergency Zone."

Stefanie Niesen from Madison Policed Department discussed expansion areas, and was available for questions. Sheppard requested the requirements for expansion eligibility and street lists be made public.

F. DISCUSSION ITEMS

F.1. 53808 BRT Update

David Trowbridge, from City Planning, gave an update on Bus Rapid Transit (BRT) and was available for questions. Trowbridge mentioned the upcoming public information meeting coming up on December 12 from 6-8pm at the Madison central library, saying he would come back with another update for the board sometime in early 2019.

F.2. [53745](#) Winter Bike and bike lane usage characteristics.

Michael Matheson, from City Streets Division, gave a presentation on Madison's winter bike and bike lane usage, and was available for questions.

F.3. Retreat/Rules/Handbook update

Chair, Thomas Wilson, gave a timeline update.

F.4. Pedestrian and Construction/Development Projects

Alder Zellers requested discussion on accommodation of pedestrians during construction projects, as well as the "Safe Accommodation for Pedestrians and Cyclists in and around Work Zones" policy drafted by Traffic Engineering in 2017. Sheppard said a DOT website with maps of current projects that could affect possible transportation issues, would be helpful for the public. Kaysen mentioned re-visiting a sidewalk brochure utilized in the past, to help disseminate knowledge to the public regarding sidewalk creation, maintenance, repair and clearance.

G. REPORTS

G.1. [52937](#) Reports of Other Commissions

Verbal reports were given as available.

G.2. [53527](#) Board Member Suggestions for Future Agenda Items

No additional items at this time.

ADJOURNMENT

A motion was made by Alder Ahrens, seconded by Burck, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:15pm.