



City of Madison

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

Meeting Minutes - Draft LONG RANGE TRANSPORTATION PLANNING COMMITTEE

Thursday, May 31, 2018

5:00 PM

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

1 CALL TO ORDER / ROLL CALL

Chair Ken Golden called the 5-31-18 Long Range Transportation Planning Committee meeting to order.

Note: Grant Foster is not in the Legistar system at this time, and is not shown as present (although he is still officially member and was present).

Present: 8 - Ken Golden; Margaret Bergamini; Grant A. Foster; Paul E. Skidmore; James F. Oeth; Larry Palm; Susan M. De Vos and Mark N. Shahan
Excused: 3 - James E. Polewski; Kenneth G. Johnson and Steve King

2 APPROVAL OF MINUTES FROM JANUARY 25 AND APRIL 24, 2018 MEETINGS

A motion was made by Shahan, seconded by Oeth, 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 [51567](#) Adopting amendments of the Elderberry, Pioneer and Junction Neighborhood Development Plans to provide updated recommendations for undeveloped lands in those neighborhood planning areas.

A motion was made by Foster, seconded by Shahan, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION,. The motion passed by the following vote:

Grant Foster/Mark Shahan then submitted a motion to recommend adoption of Resolution ID 51567.

Chair Ken Golden asked Committee members if they would like to offer any amendments to the main motion.

Ald. Larry Palm/Grant Foster submitted a motion to amend the main motion, “to create buffered bicycle lanes on north/south and east/west streets where it is anticipated that traffic volumes will be in excess of 3,000 average daily traffic (ADT)”. That motion passed unanimously.

Ken Golden/Mark Shahan submitted a motion to add an amendment, stating “recommend that the Plan Commission consider reducing street widths on local streets where there is anticipated to be little or no on-street parking usage (pavement width reduced from 32 feet to 28 feet), or to consider further narrowing the pavement width where parking is allowed only on one side of the street.” That motion passed unanimously.

Ken Golden/Ald. Larry Palm submitted a motion to add an amendment, stating “Traffic Engineering should consider proactively installing appropriate neighborhood traffic management/calming treatments, in order to reduce traffic speeds and discourage cut-through traffic from using those streets.” That motion passed unanimously.

Margaret Bergamini/Grant Foster submitted a motion to add an amendment, stating “Traffic Engineering or other implementing agency should consider, on roadways where bus service of Bus Rapid Transit (BRT) service is expected in the future, to proactively build in features (e.g., bus lanes, transit signal priority, station facilities) that will accommodate those transit services.” That motion passed unanimously.

On the main motion, originally submitted by Grant Foster/Mark Shahan to recommend adoption of Resolution ID 51567 (as amended), that motion passed 5-1 (Susan DeVos voted “no”).

Absent: 1 - Grant A. Foster

Ayes: 5 - Ken Golden; Margaret Bergamini; James F. Oeth; Larry Palm and Mark N. Shahan

Noes: 1 - Susan M. De Vos

Excused: 3 - James E. Polewski; Kenneth G. Johnson and Steve King

Jeff Greger (City Planning Division) provide an overview of the Draft Elderberry/Junction/Pioneer Neighborhood Development Plan (NDP). He reported on the planning process undertaken, issues and concerns raised by the affected residents, and summarized the Plan’s recommendations.

Numerous residents spoke of their concerns about the project, mainly opposing the connections of a variety of local streets to Mineral Point Road and Old Sauk Road. They cited issues pertaining to current traffic using the local streets, speeding, safety for children, inappropriate truck traffic using local streets and a desire to have a low-density residential neighborhood. The list of speakers is located at the url below:

<https://madison.legistar.com/View.ashx?M=F&ID=6280838&GUID=C6FC A95E-C2AC-4378-BFD9-10026E3F7D8C>

A number of written comments was also provided and is available at the url below:

<https://madison.legistar.com/View.ashx?M=F&ID=6277802&GUID=FB01 A3B0-733E-42AF-B3C1-3062DF2FD6C0>

Ald. Paul Skidmore said that he supports the Draft Plan and its planned street grid system. He said that any negative impacts to residents should be address by the design of the arterial, collector and local streets (which will occur as development takes place over time).

The Committee then asked Jeff Greger a number of questions about the street connections and how they were developed. LRTPC also discussed specific designs of various streets in the area - focusing on pavement width, right-of-way width, bicycle facilities, on-street parking and traffic calming treatments.

6 [51349](#)

Adopting the City of Madison Comprehensive Plan.

A motion was made by Bergamini, seconded by De Vos, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

Margaret Bergamini/Susan DeVos submitted a motion to recommend adoption of Resolution ID 51349, with the suggestion that the Plan Commission consider incorporating LRTPC comments developed at its 1-25-18 Work Session (as documented in the Minutes of that meeting – url below).

<https://madison.legistar.com/View.ashx?M=M&ID=577533&GUID=B5A6A906-41D0-4E5B-A984-D40BB6FE2579>

Ken Golden/Margaret Bergamini submitted a motion to add an Action to the Imagine Madison document, “Engage Dane County in the funding and shared governance of public transit”. That motion passed unanimously.

On the main motion, originally submitted by Margaret Bergamini/Susan DeVos to recommend adoption of Resolution ID 51349 (as amended), that motion passed unanimously.

Ben Zellers (City Planning Division) asked Committee members for action on Imagine Madison Draft Comprehensive Plan. Chair Ken Golden asked for a recommendation on the resolution.

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

There were no reports provided by LRTPC parent committees.

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 is scheduled for Thursday, June 28th, 5:00 p.m., in Room 108 CCB. He said that the agenda has yet to be developed.

10 **ADJOURNMENT**

The Committee adjourned its meeting at 7:30 p.m.