



City of Madison

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

Agenda - Approved TRANSPORTATION POLICY AND PLANNING BOARD

Monday, August 5, 2019

5:00 PM

Madison Municipal Building - Room 215
215 Martin Luther King Jr Blvd
Madison, WI 53701

****PLEASE NOTE NEW LOCATION - ROOM 215, MMB****

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

608-267-8750

CALL TO ORDER / ROLL CALL

A. APPROVAL OF MINUTES

[July 1, 2019]: <http://madison.legistar.com/Calendar.aspx>

B. PUBLIC COMMENT

C. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

D. NEW BUSINESS

- D.1. [55206](#) Accepting the final report and recommendations from the Urban Forestry Task Force.

E. INFORMATION AND DISCUSSION ITEMS

- E.1. [53646](#) Update on the amended Nelson Neighborhood Development Plan
- E.2. [56850](#) Wilson Street Status

- E.3. [56844](#) Oscar Mayer Special Area Plan Update
- E.4. [54492](#) BRT UPDATE
- E.5. [56915](#) Metro Facility Report - Oscar Mayer Acquisition
- E.6. [56094](#) Madison Ordinance Analysis of Parking Strategies process and updates
- E.7. [56888](#) 2020 Transportation Budget
- E.8. [56849](#) Transit Funding Mechanisms
- E.9. [56843](#) TAP application candidate projects for feedback
- E.10. [56889](#) TPPB Priorities/Work Plan
An opportunity for board members to discuss how agendas are set and what items they may see at our next meeting
- E.11. [54491](#) SCHEDULE OF MEETINGS

F. REPORTS

- F.1. [52937](#) Reports of Other Commissions
 - F.2. [53527](#) Board Member Suggestions for Future Agenda Items
 - *Discussion to prioritize transportation projects
 - *Winter path maintenance policy
 - *Winter bicycle facility maintenance policy
 - *Sidewalk/Terrace width during planning phases
 - *PBMVC bicycle improvement plan
 - *MPO bicycle crash plan
 - *Curb ramp review
 - *Pedestrian Study
 - *Funding and impact fees
 - *Speed humps/urban design standards
 - *Discussion on possible policy change regarding debt service
 - *Neighborhood Traffic Management policies.
 - *Long-term leasing and parking rates
 - *Parking Utility paying for parking that is not revenue generated.
 - *Pedestrian controlled flashing lights
 - *Driverless Vehicles
 - *Define Connectivity
- *Discussion to prioritize transportation projects

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ADJOURNMENT