



# City of Madison

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

## Meeting Minutes - Draft TRANSPORTATION POLICY AND PLANNING BOARD

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Monday, August 5, 2019

5:00 PM

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

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

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:05pm.

**Present:** 5 - Keith Furman; Rebecca Kemble; Robert C. Burck; Christopher T. McCahill and L. Jesse Kaysen

**Excused:** 1 - Grant Foster

**Non Voting:** 1 - Thomas L. Wilson

### A. APPROVAL OF MINUTES

A motion was made by Burck, seconded by Kaysen, to approve the minutes of the July 1, 2019 meeting. The motion passed by voice vote/other.

**Present:** 6 - Keith Furman; Rebecca Kemble; Robert C. Burck; Christopher T. McCahill; L. Jesse Kaysen and Thomas L. Wilson

**Excused:** 1 - Grant Foster

### B. [57004](#) PUBLIC COMMENT

Bob Schaefer registered and spoke.

### C. DISCLOSURES AND RECUSALS

### D. NEW BUSINESS

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

Dan McAuliffe, from City Planning and Marla Eddy from Parks, gave a presentation on the UFTF report and were available for questions.

A motion to move approval was made by Alder Kemble, seconded by Alder Furman. The motion passed by voice vote other.

**E. INFORMATION AND DISCUSSION ITEMS**

- E.1. [53646](#)** Update on the amended Nelson Neighborhood Development Plan
- Ben Zellers, from City Planning, gave background, project challenges, process and timeline of the plan, and was available for questions.**
- E.2. [56850](#)** Wilson Street Status
- Director of Transportation, Thomas Lynch, gave an update Wilson street and was available for questions.**
- E.3. [56844](#)** Oscar Mayer Special Area Plan Update
- Dan McAuliffe from City Planning gave the history of Oscar Mayer and an update on the plan, and was available for questions.**
- E.4. [54492](#)** BRT UPDATE
- David Trowbridge and Mike Cechvala from Transportation, gave an update on BRT process, public information meetings and station sitings and were available for questions.**
- Registrant - Bob Schaefer opposed and wished to speak.**
- E.5. [56915](#)** Metro Facility Report - Oscar Mayer Acquisition
- Director of Transportation, Thomas Lynch, gave a presentation on the acquisition of the Oscar Mayer facility and was available for questions.**
- E.6. [56094](#)** Madison Ordinance Analysis of Parking Strategies process and updates
- Bill Putnam, from City Parking Utility, gave an update on MOAPS, including the process so far, and a summary of previous meetings, and was available for questions.**
- E.7. [56888](#)** 2020 Transportation Budget
- Referred to next month's meeting**
- E.8. [56849](#)** Transit Funding Mechanisms
- Referred to next month's meeting**

E.9. [56843](#) TAP application candidate projects for feedback

**Kaysen left at 7:28pm.**

**Renee Callaway from City Traffic Engineering, and Jim Wolfe from City Engineering, discussed the Transportation Alternatives Program (TAP), the four possible projects, and timeline and were available for questions.**

E.10. [56889](#) TPPB Priorities/Work Plan

**Chair Wilson discussed upcoming agenda items and priorities, as well as future meeting structure and meeting room layouts.**

E.11. [54491](#) SCHEDULE OF MEETINGS

**The board decided to utilize a doodle poll to find the best meeting times for Sept and Oct.**

**F. REPORTS**

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

**Verbal updates were given as available**

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

**None**

**ADJOURNMENT**

A motion was made by Alder Furman, seconded by Alder Kemble, to adjourn.  
The motion passed by voice vote/other. The meeting adjourned at 8:18pm.