



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft LONG RANGE TRANSPORTATION PLANNING COMMITTEE

Thursday, June 22, 2017

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City-County Building)

1 CALL TO ORDER / ROLL CALL

Vice Chair Al Matano called the 6-22-17 Long Range Transportation Planning Committee meeting to order.

Present: 7 - Margaret Bergamini; Grant A. Foster; James E. Polewski; Kenneth G. Johnson; Susan M. De Vos; Al Matano and Mark N. Shahan

Excused: 1 - Ken Golden

2 APPROVAL OF MINUTES FROM MAY 25, 2017 MEETING

A motion was made by Polewski, seconded by De Vos, 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 [47681](#) Adopting the High Point-Raymond Neighborhood Development Plan amendment as a supplement to the City of Madison Comprehensive Plan, to provide more detailed and contemporary planning recommendations for the planning area, as a result of land use, transportation and other important changes over time.

Grant Foster/Susan DeVos offered an amended motion - to recommend adoption of Resolution ID 47681, and to specifically remove the extension of Jeffy Trail. That motion passed 4-2 (Shahan and Polewski voted "no").

A motion was made by Foster, seconded by De Vos, to Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION,. The motion passed by the following vote:

Grant Foster/Susan DeVos offered an amended motion - to recommend adoption of Resolution ID 47681, and to specifically remove the extension of Jeffy Trail. That motion passed 4-2 (Shahan and Polewski voted "no").

Ayes: 4 - Margaret Bergamini; Grant A. Foster; Kenneth G. Johnson and Susan M. De Vos

Noes: 2 - James E. Polewski and Mark N. Shahan

Excused: 1 - Ken Golden

Non Voting: 1 - Al Matano

Four residents spoke against the Jeffy Trail extension, mainly citing issues pertaining to bicycle and pedestrian safety, cut-through traffic, the sensitive environmental nature of the woods and general area and the desire to make an exception to the cul-de-sac ordinance. They also cited the relatively minimal improvement of emergency response times that would be provided by the road extension.

Ald. Barbara McKinney went on record as opposing the roadway extension, and distributed a memo summarizing her thoughts. Ald. Paul Skidmore also noted that he does not support the extension, primarily citing the relatively minor time savings for emergency responders.

After Committee discussion and debate of the relative merits of the road extension, the Chair asked for a motion.

Jim Polewski/Mark Shahan submitted a motion to recommend adoption of Resolution ID 47681, and specifically including the extension of Jeffy Trail (as currently in the draft Plan). Polewski said that connectivity is important to community cohesiveness. He said that, even if the road is not constructed immediately, it is important for the Plan to keep the option open for the future.

Grant Foster felt that he generally supports connectivity but that the community benefit in this case does not override the loss of neighborhood amenity that this neighborhood would feel. Margaret Bergamini agreed, also noting the relative minor improvement in emergency responder access times.

Ken Johnson asked in the current path could be configured to allow for emergency vehicle access only, and not any other motorized vehicles. Staff indicated that the path and bridge may not be built to acceptable standards for that, but that it is an option that could be explored.

Grant Foster/Susan DeVos offered an amended motion - to recommend adoption of Resolution ID 47681, and to specifically remove the extension of Jeffy Trail. That motion passed 4-2 (Shahan and Polewski voted "no").

On the main motion, as originally submitted by Jim Polewski/Mark Shahan

(which recommended adoption of Resolution ID 47681, and specifically included the extension of Jeffy Trail), the LRTPC voted no, on a 4-2 vote (Shahan and Polewski voted “yes”).

6 [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

Margaret Bergamini reported on the progress of the Transportation Ordinance Rewrite Committee (TORC). She noted that the group has recommended the reorganization of a number of transportation committees (including LRTPC) and also recommended the hiring of a new Director of Transportation. The final TORC meeting will be held July 14.

7 [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.

8 [08486](#) **SCHEDULE OF FUTURE MEETINGS**

David Trowbridge noted that the next Committee meeting will be held Thursday, July 27th, 5:00 p.m., in Room 108 CCB. He said that the agenda has yet to be developed.

9 **ADJOURNMENT**

The Committee adjourned its meeting at 7:15 p.m.