



City of Madison

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

Monday, December 2, 2019

5:00 PM

210 Martin Luther King Jr Blvd
Madison, WI 53701
Common Council Chambers - Room 201

A. CALL TO ORDER / ROLL CALL

Chair Wilson called the meeting to order at 5:05 PM.

Present: 10 - Grant Foster; Keith Furman; Rebecca Kemble; Eric W. Sundquist; Robert C. Burck; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana; Margaret Bergamini and Badrinath Lankella

Excused: 1 - L. Jesse Kaysen

B. APPROVAL OF MINUTES

A motion was made by Burck, seconded by Furman, to Approve the Minutes.
The motion passed by voice vote/other.

C. PUBLIC COMMENT

There was no public comment for items not on the agenda.

D. DISCLOSURES AND RECUSALS

Alder Kemble recused herself from item E2.

E. BUSINESS

E1. [58410](#) Consider Scheduling Additional TPPB Meetings in 2020 (5 min)

Attachments: [TPPB draft 2020 meeting schedule with additional mtgs.pdf](#)

Furman made a motion to adopt the TPPB meeting schedule with two meetings a month with the change of the second January meeting from 1/22/20 to 1/14/20. Foster seconded. The motion passed by voice vote/other.

E2. [57605](#) Amending Section 11.06(4)(g) of the Madison General Ordinances to allow a license transfer with the approval of the City Traffic Engineer.

Attachments: [Version 1](#)

John and Jodie Schmidt were present representing Green Cab and available

to answer questions. Furman made a motion to approve the amendment to the ordinance with the change that the approver would be the Transportation Commission rather than the City Traffic Engineer. Sundquist seconded. After discussion, Bergamini made a substitute motion to recommend to Council to put this ordinance amendment on file. Seconded by Lankella. The motion passed by voice vote/other.

- E3. [58224](#) Amending the 2019 Capital Budget of Engineering-Bicycle & Pedestrian for the Troy Drive Underpass Project, # 11868. (18th AD)
Chris Petykowski gave a short presentation. Kemble moved approval; Sundquist seconded. The motion passed by voice vote/other.
- E4. [58223](#) Creating Section 12.177(5) of the Madison General Ordinances to conditionally repeal the Motor Vehicle Registration Fee if funding is provided by a Regional Transit Authority.
Alder Tierney gave a presentation. Foster moved to recommend to lead to place this on file; Furman seconded. The motion passed by voice vote/other.
- E5. [58411](#) DOT Beltline Proposals (20 min)

Attachments: [E5 DOT Beltline Proposals.pdf](#)

Alder Foster gave a short update. Sundquist moved that the TPPB recommend the Dynamic Part-Time Shoulder Use Project be put on hold until WisDOT can add that to a broader beltline study in order to develop a more holistic corridor plan; Kemble seconded. The motion passed by voice vote/other. This will be communicated to William Schaefer from the Madison Area Transportation Planning Board.
- E6. [58412](#) Complete Streets Scoping Discussion (20 min)

Attachments: [2019-12-02 Complete Streets Scope v1.pdf](#)

Renee Callaway, Pedestrian-Bicycle Administrator, gave a presentation.
- E7. [58414](#) Downtown BRT Station/Routing Update (Decision in Jan or Feb) (15 min)

Attachments: [E7 2019-10-31 BRT Downtown Report.pdf](#)
[2019-12-02 BRTDowntownAlternatives.pdf](#)

Tom Lynch, Department of Transportation Director, gave an update.
- E8. [58415](#) TDM & MOAPS Update (10 min)

Attachments: [E8 - 2019-07-18 Focus Group Summary.pdf](#)
[E8 - 2019-10-16 MOAPS Matrix.pdf](#)
[E8 - 2019-11-04 Literature Review.pdf](#)
[E8 - 2019-11-04 Madison Ordinance of Parking Strategies Summary.pdf](#)
[E8 - MIP-SSTI Modernizing Mitigation.pdf](#)
[E8 - MOAPS 54961 v3 Leg 2019.04.16.pdf](#)
[Bloomberg Innovation Track Overview.pdf](#)
[2019-12-02 Comparison of Bloomberg Harvard-MOAPS.pdf](#)

Eleanor Anderson, Data Analyst, gave a presentation about the Bloomberg Innovation Track. Tom Lynch followed up with information about how this might align with MOAPS.

E9. [58416](#) Vision Zero Update (10 min)

Attachments: [E9 Vision Zero.pdf](#)
[E9 - Vision Zero Amendment.pdf](#)

There was no update for Vision Zero.

F. INFORMATION ITEMS

F1. [58417](#) Tentative Items for January Agenda

- a. Tree Pruning in ROW (Policy/Practice/Service Levels - Streets, Bikeways, and Sidewalks)
- b. Micromobility (technologies, business models, policies)
- c. Metro Forward Presentation
- d. 2021 Budget Scoping
- e. BRT and University Avenue
- f. Low-stress bike network / MPO Bike Plan Review by Quadrant
- g. Should TPPB receive referrals for vacating public ROW?
- h. Sequence of public meetings (neighborhood vs. board/commission)

Tom Wilson reviewed items slated for future agendas.

G. ADJOURNMENT

A motion was made by Foster, seconded by Sundquist, to Adjourn. The motion passed by voice vote/other.