



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved TRANSPORTATION POLICY AND PLANNING BOARD

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Monday, July 1, 2019

5:00 PM

210 Martin Luther King Jr Blvd  
Madison, WI 53701

Common Council Chambers - Room 201

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv 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. NEW BOARD MEMBER INTRODUCTION

#### B. APPROVAL OF MINUTES

[June 3, 2019.]: <http://madison.legistar.com/Calendar.aspx>

#### C. PUBLIC COMMENT

#### D. DISCLOSURES AND RECUSALS

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

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

August 5th, September ?, October ?

#### F. NEW BUSINESS

##### F.1. Selection of Chair

##### F.2. Selection of Vice Chair

##### F.3. [55447](#) Adopting the Interim Recommendations for South Broom Street and the 300

block of West Wilson Street, contingent on a successful pilot in the spring of 2019

- F.4. [56279](#) Discontinuing and vacating a remaining portion of the public street right-of-way Commerce Park Drive, being located in the SE ¼ of the SW 1/4 of Section 9, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

**G. DISCUSSION ITEMS**

- G.1. [56450](#) Improving transit access to and from the Pinney Library Metro
- G.2. [56451](#) Electric scooter pilot program and policy planning
- G.3. [56452](#) Review work plan for DOT
- G.4. [55941](#) Topics and Date for TC/TPPB Joint Meeting

**H. REPORTS**

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

**ADJOURNMENT**