



City of Madison

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

Monday, July 1, 2019

5:00 PM

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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:02pm.

Present: 7 - Grant Foster; Keith Furman; Rebecca Kemble; James F. Oeth; Robert C. Burck; Christopher T. McCahill and Thomas L. Wilson

Excused: 1 - L. Jesse Kaysen

A. NEW BOARD MEMBER INTRODUCTION

B. APPROVAL OF MINUTES

A motion was made by Burck, seconded by Alder Furman to approve the minutes of the June 3, 2019 meeting. The motion passed as follows:

Ayes: 5 - Grant Foster; Keith Furman; James F. Oeth; Robert C. Burck and Christopher T. McCahill

Abstentions: 1 - Rebecca Kemble

Excused: 1 - L. Jesse Kaysen

Non Voting: 1 - Thomas L. Wilson

C. PUBLIC COMMENT

None

D. DISCLOSURES AND RECUSALS

None

E. [54491](#) SCHEDULE OF MEETINGS

F. NEW BUSINESS

F.1. Selection of Chair

A motion was made by Burck, seconded by Alder Foster, to nominate Thomas Wilson for chair. A motion was made by Burck, seconded by Alder Furman to approve the nomination. The motion passed by voice vote/other.

F.2. Selection of Vice Chair

A motion was made by Alder Kemble, seconded by Alder Furman to nominate Alder Foster as vice chair. The motion passed by voice vote/other.

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.

Gretchen Aviles-Pineiro from City Traffic Engineering, gave a presentation on the history of the resolution to date and staff recommendations and was available for questions.

The following people registered: Ann Kovich - registered in support and was available for question; Jim Wilson - registered in support and wished to speak; Elizabeth Jesse registered in support and did not wish to speak; Ben Sandee registered in support and wished to speak; R Bjeldere registered and wished to speak; Grace Hasler registered and wished to speak; Peter Taglia registered in neither support or opposition and wished to speak.

Alder Foster moved to accept the report, not adopt the recommendation; recommending the final design and construction for the 300 block of West Wilson not be approved until the Wilson Street corridor study is completed. The motion was seconded by Alder Furman, and passed by voice vote/other.

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)

Jim Wolfe from City Engineering, gave a presentation of the resolution and was available for questions. A motion was made by Alder Kemble, seconded by Alder Foster to approve. The motion passed by voice vote/other.

G. DISCUSSION ITEMS

G.1. [56450](#)

Improving transit access to and from the Pinney Library

Drew Beck from Madison Metro gave a presentation on improving access to the Pinney Library and was available for questions.

G.2. [56451](#) Electric scooter pilot program and policy planning

Director of Transportation, Thomas Lynch discussed electric scooter pilot programs and policies, brief background, safety and was available for questions. Alder Kemble recommended pilot study be conducted on a football Saturday, and to monitor the lakes to see how many scooters end up in them.

G.3. [56452](#) Review work plan for DOT

Director of Transportation Thomas Lynch went over the DOT workplan and priorities for informational and discussion purposes and was available for questions.

G.4. [55941](#) Topics and Date for TC/TPPB Joint Meeting

The board discussed possibilities for joint meeting dates and attendance. No dates were selected at this time.

H. REPORTS

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

Verbal updates were given as available.

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

Alder Foster requested to add work plan items on the list, examples being Complete Streets, Vision Zero, Low Stress Bike Map, Milwaukee Corridor Study, Current bike registration ordinance evaluation.

ADJOURNMENT

A motion was made by Alder Kemble, seconded by Alder Foster to adjourn.
The motion passed by voice vote/other. The meeting adjourned at 6:52pm.