



City of Madison

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

Monday, April 1, 2019

5:00 PM Martin Luther King Jr Blvd - City County Building; Room
201

A. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01pm.

Kaysen left at 7:30pm. Alder Ahrens left at 7:55pm.

Present: 7 - Ledell Zellers; David Ahrens; Rebecca Kemble; Robert C. Burck; L. Jesse Kaysen; Thomas L. Wilson and Maurice C. Sheppard

Excused: 1 - James F. Oeth

B. APPROVAL OF MINUTES

A motion was made by Alder Ahrens, seconded by Kaysen, to approve the minutes of the March 4, 2019 meeting. The motion passed by voice vote/other.

C. 55294

Bob Schaefer registered and spoke regarding Transit X

D. DISCLOSURES AND RECUSALS

None

E. [54491](#) SCHEDULE OF MEETINGS

F. NEW BUSINESS

- F.1. [54961](#) Convening a Staff Team that will address the issues of on-street parking in the City and policies that influence such parking.

Registrants - Peter Taglia registered in support and wished to speak.

Alder Zellers gave a brief overview of the proposed resolution. Kaysen requested a paragraph in the resolution text referencing accessibility be amended to add "people with disabilities." Alder Kemble made a motion to amend the paragraph to state: "Whereas, on-street curb space often provides the closest and most convenient access to a destination for people traveling by motor vehicle, and availability of on-street parking and passenger loading zones are critical for GENERAL ACCESSIBILITY AND FOR ACCESSIBILITY TO PEOPLE WITH DISABILITIES. Alder Ahrens seconded. The motion to amend passed by voice vote/other. After further discussion, Alder Kemble made a motion to amend the third resolved clause to add a bullet point stating, ""Review current RP3 permit and enforcement revenue streams and investigate potential new costs that could be included in RP3 on-street parking rates." Kaysen seconded the motion to add the bullet point. The motion passed by voice vote/other. The motion to approve the resolution with the discussed amendments passed unanimously by voice vote/other.

A motion was made by Zellers, seconded by Kaysen, to RECOMMEND TO COUNCIL TO ADOPT SUBSTITUTE RESOLUTION - REPORT OF OFFICER. The motion passed by voice vote/other.

- F.2. [54914](#) Bassett Street Corridor Plan

Transportation Planner with the Department of Transportation, Michael Cechvala, gave a presentation on the Bassett Street Corridor Plan.

Alder Kemble made a motion to adopt alternate three, Alder Zellers seconded. The motion passed by voice vote/other.

G. DISCUSSION ITEMS

- G.1. [54769](#) Vision Zero Concepts

Director of Transportation, Thomas Lynch, gave a presentation on Vision Zero Concepts.

- G.2. [55200](#) CIP/TIP presentations

Chris Petykowski from City Engineering, went over the CIP/TIP.

- G.3. [55199](#) Paratransit Service Update and Boundary Discussion

This Item was Refer to the TRANSPORTATION POLICY AND PLANNING BOARD due back on 5/13/2019

G.4. [55202](#) Automated Transit and UW/Am Fam CapEast connection AV pilot project

City Traffic Engineer, Yang Tao, gave a presentation on automated transit vehicles and the UW/AM FAM CapEast connection AV Pilot project.

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
- *Transit Initiative Package
- *Winter path maintenance policy
- *Winter bicycle facility maintenance policy
- *Sidewalk/Terrace width during planning phases
- *Funding Strategies
- *PBMVC bicycle improvement plan
- *MPO bicycle crash plan
- *Curb ramp review
- *Scooter Legislation
- *Bus Satellite Facility
- *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

None

ADJOURNMENT

A motion was made by Alder Kemble, seconded by Alder Zellers to adjourn. The motion passed by voice vote/other. The meeting adjourned at 8:05pm.