



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved TRANSPORTATION POLICY AND PLANNING BOARD

Friday, September 20, 2019

4:00 PM

215 Martin Luther King Jr Blvd
Room 215
Madison, WI 53701

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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.

Ann Schroeder, (608) 267-4967 or aschroeder@cityofmadison.com

A. CALL TO ORDER / ROLL CALL

B. APPROVAL OF MINUTES

TPPB: August 5, 2019 and Joint TPPB/TC August 25, 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. REFERRED ITEMS

- E.1. [56838](#) Adopting the Mifflandia Neighborhood Plan as a supplement to the Comprehensive Plan and the Downtown Plan and directing staff to implement the recommendations contained in the plan.

Attachments: [Mifflandia Plan Draft 7-26-19 web.pdf](#)
[Borealis zine - Mifflandia Social Practice Art Engagement.pdf](#)
[Landmarks Staff Memo on Mifflandia Plan Resolution](#)
[Landmarks Commission Report 8-26-19](#)
[Park Staff Recommendation.pdf](#)

- E.2. [56849](#) Transit Funding Mechanisms

Attachments: [E.8 2019-08-02 Transit Capital Funding Sources.pdf](#)
[E.8 2019-08-05 TPPB Transit Funding Mechanisms.pdf](#)

- E.3. [56913](#) Authorizing the City to execute a non-competitive service contract with AECOM Technical Services, Inc., for continued professional planning, 30% preliminary engineering, design and environmental documentation services.

Attachments: [#56913 - Non-Competitive Selection Form.pdf](#)

- E.4. [56970](#) Adopting an amendment to the Nelson Neighborhood Development Plan to provide updated recommendations and updated boundary

Attachments: [2019-08-19 NelsonNDP Draft.pdf](#)
[2019-08-29 MarcusLetter.pdf](#)
[TPPB Memo.pdf](#)

F. POSSIBLE ACTION ITEM

- F.1. [57404](#) Winter Bicycle Facility Maintenance Policy
Update on Budget Ask and Proposed Parking Changes

G. DISCUSSION ITEMS

- G.1. [54492](#) BRT UPDATE

Attachments: [BRT-7-Basics.pdf](#)
[Madison BRT Project Overview Handout.pdf](#)
[BRT Project Web Site](#)
[BRT Survey](#)
[2019-06-03 TPPB BRT.pptx](#)
[2019-06-27 DMI Breakfast BRT.pptx](#)
[E.4 2019-08-02 BRTStationAnalysis.pdf](#)
[E.4 Stations-TPPB-Aug2019.pdf](#)
[TPPB Item E.4. registration statement.pdf](#)

- G.2. [57407](#) 1101 E. Washington Phase 2 Update

Attachments: [Metro 1101 TPPB Update Sept19 rev1.pptx](#)

- G.3. [57409](#) Discussion of Metro Paratransit Boundary

Attachments: [Paratransit Service Boundary Considerations.pdf](#)
[PT_17Aug.pdf](#)

- G.4. [56094](#) Madison Ordinance Analysis of Parking Strategies process and updates

Attachments: [2019-05-31 MOAPS Process.pdf](#)
[54961 v2.pdf](#)
[Attachment Legislative File No. 54961.pdf](#)
[2019-06-05 MOAPS Process.pdf](#)
[E.6 2019-07-18 MOAPS Focus Group Summary Updated.pdf](#)
[E.6 Literature Review.pdf](#)
[E.6 2019-08-05 TPPB MOAPS.pdf](#)

G.5. [57405](#) Proposed Bicycle Registration Program Changes

G.6. [57406](#) Review Complete Streets and Vision Zero to Develop Framework

Attachments: [17_0612-VZ-Action-Plan_CHI FOR-WEB.pdf](#)
[2013-2017 Crash Severity Bubble Map.pdf](#)
[VisionZeroMPLS_+Draft+Action+Plan_20190910.pdf](#)

G.7. [57412](#) Wilson Street Corridor Study
Define Scope, Timeline and Deliverables

G.8. [57408](#) Transportation Policy & Planning Board 2020 Proposed Meeting Schedule

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

H. REPORTS

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

H.2. General Announcements by the Chair

ADJOURNMENT