



# City of Madison

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

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Monday, February 4, 2019

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

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

**Present:** 8 - Ledell Zellers; David Ahrens; Rebecca Kemble; James F. Oeth; Robert C. Burck; L. Jesse Kaysen; Thomas L. Wilson and Maurice C. Sheppard

**Excused:** 1 - Ashwat Narayanan

### A. APPROVAL OF MINUTES

A motion to approve the minutes of the January 7, 2019 meeting was made by Alder Zellers, seconded by Burck. The motion passed by voice vote/other.

### B. 54617 PUBLIC COMMENT

Bob Schaefer registered and spoke regarding Transit X Pods system.

### C. DISCLOSURES AND RECUSALS

None

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

### E. NEW BUSINESS

### F. DISCUSSION ITEMS

\*\*\*PLEASE NOTE\*\*\*

THE MEETING PROGRESSED TO ITEM F.2. AT THIS POINT

A motion was made by Alder Ahrens, seconded by Kaysen, to take Item F.2. out of order. The motion passed by voice vote/other.

F.1. [54422](#) Bicycle Facility Planning

Director of Transportation, Thomas Lynch, gave a presentation on bike plan designs, including protected bikeways.

Grant Foster registered and spoke on this item.

**\*\*\*PLEASE NOTE\*\*\***

**THE MEETING PROGRESSED TO ITEM F.4. AT THIS POINT**

F.2. [54386](#) BRT Update

David Trowbridge, City Planning, gave an update on the status of the BRT and the public outreach being done. Trowbridge expects to be back with another update for the board in April 2019.

Bob Schaefer registered and spoke in opposition, and was available for questions.

F.3. [54316](#) METRO FACILITY REPORT

Director of Transportation, Thomas Lynch, gave an update on the Metro Facility Report and the changes since last month's meeting. Alder Kemble suggested a resolution be drafted to indicate interest in the Oscar Meyer facility to the City of Madison and the community. Alder Kemble mentioned Lynch could then do a brief presentation before the common council before any decisions are made. Lynch said he would work with the city attorney's office on getting a resolution drafted and hopefully put before council so the board could be referred the item by their March 4, 2019 meeting.

**\*\*\*PLEASE NOTE\*\*\***

**THE MEETING PROGRESSED TO ITEM F.1. AT THIS POINT**

F.4. [54100](#) Wilson and Bassett Street Corridor Study

Director of Transportation, Thomas Lynch, gave a brief overview of the status of the Wilson and Bassett Street Corridor Studies, and was available for questions.

Grant Foster registered and spoke on this item.

F.5. [54542](#) Winter Bike Maintenance Next Steps

Board discussed working on drafting policies in regards to winter bike maintenance, general ped/bike safety, street reconstructions and on-street parking restrictions. Lynch discussed meeting with Streets and the City Attorney to develop the outline of a draft policy to be discussed at the following board meeting.

Registrants - Jim Wilson supports and wished to speak; Grant Foster wished to speak

**G. REPORTS**

**G.1. Staff Update**

Verbal updates were given as available.

**G.2. [52937](#) Reports of Other Commissions**

Verbal updates were given as available.

**G.3. [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

**Some items mentioned as possible future agenda items:**  
**Neighborhood Traffic Management policies.**  
**Long-term leasing and parking rates**  
**Parking Utility paying for parking that is not revenue generated.**  
**Pedestrian controlled flashing lights**

**ADJOURNMENT**

A motion was made by Alder Ahrens, seconded by Alder Kemble to adjourn.  
The motion passed by voice vote/other. The meeting adjourned at 7:40pm.