

City of Madison Meeting Minutes - Final

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

LONG RANGE TRANSPORTATION PLANNING COMMISSION

Thursday, November 17, 2005

4:45 PM

215 Martin Luther King, Jr. Blvd., Room 300 Room 300 (Madison Municipal Building)

Note: A quorum of the Transit and Parking Commission, Pedestrian-Bicycle-Motor Vehicle Commission, Plan Commission, Madison Area MPO, or Board of Public Works

CALL TO ORDER

Chair Mark Shahan called the 11-17-05 meeting of the Long Range Transportation Planning Commission to order.

1 ROLL CALL

Present: Mark N. Shahan, Matthew A. Logan, Michael W. Rewey, Ald. Robbie Webber,

Al Matano and Robert J. Schaefer

Absent: Chris R. Carlsen, Ald. Brenda K. Konkel and Dave deFelice

Excused: Ald. Kenneth Golden and Judy Bowser

2 APPROVAL OF MINUTES (10-20-05 MEETING)

A motion was made by Rewey, seconded by Logan, to Approve the Minutes. The motion passed by acclamation.

3 PUBLIC COMMENT

There were no members of the public wishing to speak in regard to future LRTPC agendas.

NEW BUSINESS ITEMS

DRAFT 2006 MADISON AREA METROPOLITAN PLANNING ORGANIZATION (MPO)
UNIFIED PLANNING WORK PROGRAM: OVERVIEW OF WORK PROGRAM BY BOB
McDONALD, TRANSPORTATION PLANNING MANAGER (PLANNING UNIT), MADISON
AREA MPO

Bob McDonald said that the 2006 Work Program has already been approved by the MPO Policy Board, but that it is still useful to provide the LRTPC an overview of its work activities. McDonald then provided an overview of the major work elements for the MPO in 2006, noting that the major effort will be the completion of the Long-Range (2030) Regional Land Use and Transportation Plan (i.e., the update of the 1997 Vision 2020 Plan).

He said that the travel demand forecasting model will need some additional work, but that it is functioning fairly well. McDonald pointed out that many of the 2030 Plan's recommendations will be continuing the major projects that were initiated by Vision 2020 (including Transport 2020, the Verona Road/West Beltline project, the USH 51 project and the North Mendota Parkway project). He said that the bikeway map is also expected

to be updated in 2006. Mike Rewey said that bicycle facilities should be planned for and installed with new development, and he urged developers to do this.

McDonald said that the federal officials have asked that the Plan have additional emphasis on freight issues and crash data. He added that performance measures will need to be developed for the Plan, and that federal guidance will be forthcoming.

Tim Wong said that there should be more direct bicycle routes to places like Cottage Grove and Sun Prairie. Mike Rewey said that the rail corridor to Cottage Grove may be too circuitous.

McDonald also said that the rideshare program is an important part of the MPO's work, noting that and internet project will allow the public to match rides via the web.

The Commission thanked McDonald for his review and the opportunity to provide comments on the MPO's 2006 Work Program.

UNFINISHED BUSINESS ITEMS

5 02207 Adopting and confirming the City of Madison Comprehensive Plan.

Sponsors: Mayor Cieslewicz

Recommended Approval with suggested modifications (to be provided to the Plan Commission)

A motion was made by Rewey, seconded by Ald. Webber, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by acclamation.

Michael Waidelich provided Commission members a brief overview of the process to adopt the Comprehensive Plan ordinance and asked for specific comments on the Transportation Element of the Comprehensive Plan from LRTPC members.

David Trowbridge took specific notes and said that he would draft modifications to the Comprehensive Plan document and present them to the Plan Commission at a future meeting.

(Note: A copy of these specific modifications can be obtained by request)

Bob Schaefer said that he noticed, in Volume 1, a tremendous increase in commuting into the City of Madison. He said that he would like to see a discussion of why people are choosing to live outside of Madison and what is causing this trend.

Mike Rewey said that the discussion of education and enforcement is included only in the text of bicycle issues and should be treated the same for automobile transportation.

Bob Schaefer offered a general comment on public participation in transportation issues, noting that 3 minutes is not enough time for a good public dialogue. Ald. Robbie Webber said that Madison has many different forms of public debate and that there have to be limitations on how this dialogue is conducted.

Tim Wong made some suggested changes in regard to alternative mode access to the Dane County Regional Airport.

After all additional specific comments were provided, the LRTPC unanimously approved

Ordinance ID 02207, with its recommendations to be submitted to the Plan Commission, on a motion submitted by Mike Rewey/Ald. Robbie Webber.

David Trowbridge thanked the commission members for their thoughtful comments and said that he would provide these to the Plan Commission for their consideration.

6 INFORMATION AND ANNOUNCEMENTS BY CHAIR AND COMMISSION MEMBERS (Note: No Discussion of Specific Items)

There were no announcements or information submitted by the Chair or Commission members.

7 SCHEDULE OF FUTURE MEETINGS

- Next Meeting: Thursday, December 15th, 4:45 p.m., Room LL-110 MMB

David Trowbridge noted that the December 15th meeting would likely include further consideration of street standards. He added that the meeting would be held back in Room LL-110 MMB.

8 ADJOURNMENT

The Commission adjourned its meeting at 6:55 p.m.