



# City of Madison

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

## Meeting Minutes - Approved TRANSPORTATION COMMISSION

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Tuesday, August 27, 2019

5:00 PM

Madison Municipal Building; Room 215  
215 Martin Luther King Jr. Blvd  
Madison, WI 53703

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### JOINT MEETING OF THE TRANSPORTATION COMMISSION, AND THE TRANSPORTATION POLICY AND PLANNING BOARD

#### A. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:02 p.m.

**Present:** 6 - Grant Foster; Christopher T. McCahill; Ann E. Kovich; Jessica S. Piatt;  
William F. Bremer and Brigit E. Brown

**Excused:** 4 - Michael J. Tierney; Kenneth M. Streit; Carl D. DuRocher and Gary L.  
Poulson

#### B. PUBLIC COMMENT ON TOPICS NOT ON THIS AGENDA

John Becker, Madison, with the Capital Region Advocacy Network for Environmental Sustainability spoke on their goals and reiterated some of their transportation proposals. Fare free transit; enhanced evening/weekend bus routes, access to County Parks; TIF for transit infrastructure; creating or redefining a position in Transportation for transportation demand management.

#### C. DISCLOSURES AND RECUSALS

None

#### D. NEW BUSINESS

D.1. [57127](#) Review/Discussion of the Transportation Ordinances and Roles of the Bodies.

Assistant City Attorney John Strange provided a history of the Transportation Ordinance Review Ad Hoc Committee (TORC) and was available for questions. Transportation Director Tom Lynch presented an example flowchart of the bodies and the legislative process, and was available for questions.

Brown arrives at 6:10 p.m.

After much discussion, the two bodies developed a list of action items to work on as well as who was responsible for each item. The following tasks were decided on to assist in clarifying the roles of the TC and TPPB:

-TC Chair to work toward fewer information items and more action items on TC

**agenda**

- TC Crossover members and/or Chair to formalize written communications process for policy guidance requests from TC to TPPB
- The TPPB to create subcommittees to work on policy initiatives
- Staff to work on definition of 30% project readiness related to road geometry and when it has to come back for updates/approvals
- Staff working with TC and BPW to review the Public Works ordinance and to define the TC/BPW relationship
- Staff to get plans/planning earlier to TPPB
- TC members with City Attorney assistance to review the list of TC powers and duties in the ordinance, and those recommended for inclusion in the future

Deputy Mayor Leslie Orrantia introduced herself and stated her role in transportation and economic development, and as a state lobbyist overseeing regional relationships in collaboration with County and Federal efforts.

**ADJOURNMENT OF THE JOINT MEETING OF THE TRANSPORTATION  
COMMISSION AND THE TRANSPORTATION POLICY AND PLANNING BOARD**

Foster moved to adjourn, seconded by Piatt. The meeting adjourned at 7:59 p.m.