



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION POLICY AND PLANNING BOARD

Monday, March 4, 2019

5:00 PM

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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:03pm

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

A. APPROVAL OF MINUTES

A motion was made by Alder Zellers, seconded by Alder Kemble, to approve the minutes of the February 4, 2019 meeting. The motion passed by voice vote/other.

B. PUBLIC COMMENT

Bob Schaefer - registered and wished to speak about Transit X

C. DISCLOSURES AND RECUSALS

None

D. [54491](#) SCHEDULE OF MEETINGS

E. NEW BUSINESS

E.1. [53818](#)

SUBSTITUTE Creating Sections 10.056(2)(f), (5)(i) & (j) and (6)(r) and amending Sections 10.056(1), (6)(a), (b), (d), (i), (o), 10.056(11), and 10.056(12)(a) of the Madison General Ordinances creating and modifying the standards of issuance for Street Use Permits, creating the Downtown Zone and standards for street closures in that zone with exceptions for Legacy and Premier events, allowing a permit to be cancelled in case of emergency, adding language to preserve City control over the highways for transportation, and updating the findings and purpose section.

TPPB recommended approval of the ordinance with an amendment to remove the Langdon Street exemption to the Downtown Zone (page 3, item 2).

Roll Call Vote: 6:1:1 - Ayes: Zellers, Ahrens, Kemble, Oeth, Burck, Sheppard, No: Kaysen, Non-Voting: Wilson

Tom Mohr from City Traffic Engineering gave a presentation on the second substitute ordinance. Lara Mainella from City Attorney's Office went over the redline changes to the original ordinance and was available for questions. Katy Sellner with Metro and from Kelli Lamberty from Parks were also available for questions.

Tiffany Kenney, executive director for Madison Central Business Improvement District, neither support or oppose, registered and wished to speak. Bob Schaefer registered and wished to speak.

Alder Kemble moved adoption of the second substitute ordinance, Kaysen seconded.

Alder Zellers requested Metro and Traffic Engineering staff to speak to the Langdon street exemption and the three o'clock on Sundays. Mohr said for general traffic, an event used the parking lane on Gorham Street to get to the Edgewater area, it would not be an issue during the weekend, it would be during the week. Sellner with Metro said if there were a race on Gorham, it would impact the buses ability to service the public. Sellner mentioned that on Langdon East of Lake, Metro has late night campus mid-May through the end of August and then on school breaks that could be potentially impacted. Regarding the after 3pm on Sunday question, Mohr reference a graph showing that traffic volume does not start to drop until 7pm, so Mohr would recommend the three o'clock time pushed later in the day. Sellner agreed with Mohr.

Alder Zellers, seconded by Alder Ahrens, made a motion to amend the second substitute ordinance to remove the Langdon Street exemption to the Downtown Zone (page 3, item 2)

The amendment passed by voice vote/other.

Sheppard requested more clarity with the data, possibly presenting the data with seasonal differences, as well as information on the variety of events. Sheppard also requested codifying staff's comments and concerns. Alder Zellers had concerns about closing arterial or collector streets after 3 pm on Sunday, page 4 - 2.(b)(i.), and the Langdon street exemption, page 3 item 2, and asked Alder Verveer to speak to those concerns and on the second substitute ordinance overall. Alder Verveer recommended adoption of the second substitute ordinance to Common Council, citing the Downtown Coordinating Committee supported the ordinance unanimously.

Kaysen cited concern that the racial equity and social justice evaluation was not complete, concerns regarding the idea of pay to play and the difficulty involved with communicating bus detours more effectively to transit riders, and would be voting no.

Alder Kemble agreed with Kaysen and Sheppard, and would still like to see the RESJ and data, but would be voting yes to give staff, policy level support. Alder Zellers mentioned the enormous amount of work done, and would be voting yes, knowing there will be more work to be done in the future.

A motion was made by Zellers, seconded by Ahrens, to **RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER.**
The motion passed by the following vote:

Ayes: 6 - Ledell Zellers; David Ahrens; Rebecca Kemble; James F. Oeth; Robert C. Burck and Maurice C. Sheppard

Noes: 1 - L. Jesse Kaysen

Non Voting: 1 - Thomas L. Wilson

E.2. [54508](#)

Accepting the 100% Renewable Madison Report and adopting the recommendation that the City follow Scenario 3 measures and timeline.

Jeanne Hoffman from City Engineering gave a background on the sustainable energy. Tom Lynch, Director of Transportation, gave a brief report. Josh Arnold registered and was available for questions.

A motion was made by Alder Zellers, seconded by Alder Ahrens, to recommend accepting the report and adopting the recommendation that the City follow Scenario 3 measures and timeline with the following amendment - under Scenario 3, add "or reduce emissions from single occupancy vehicles" to the first sentence, as well as altering the second to last sentence to "The City will invest in greening its fleet with most vehicles being converted to operate on electricity or compressed natural gas from non-fossil sources with the remaining emissions being offset by REC's or carbon offsets."

- E.3. [54781](#) Amending Section 12.138 of the Madison General Ordinances to grant the Parking Manager authority to designate a street eligible as a residential permit parking street under specific conditions, while redefining the public hearing procedure, and clarifying existing language.

Adopt with a clarifying correction amendment to page 5, sub (8), changing "Following *Council* approval..." to "following *Commission* approval" because Common Council approval is not required in the ordinance.

This Ordinance was RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Sabrina Tolley, assistant Parking Utility Manager, gave an overview of the ordinance changes and was available for questions. Kaysen mentioned that on page 5, sub (8), the ordinance said "Following Council approval..." Tolley stated the reference should be corrected to, "following Commission approval" since Common Council approval is not required in the ordinance. Alder Zellers moved approval of the ordinance change, with the clarifying correction amendment in sub (8). Alder Ahrens seconded. The motion passed by voice vote/other.

- E.4. [54724](#) Directing city staff to pursue negotiations with the owners of the Oscar Mayer facility to facilitate its use as a Metro satellite bus site.

Crystal Martin from Metro went over the comfort resolution.

Bob Schaefer registered and spoke.

Alder Kemble moved approval, Alder Zellers seconded, the motion passed by voice vote/other.

F. DISCUSSION ITEMS

- F.1. [54914](#) Bassett Street Corridor Plan

A motion was made by Alder Ahrens, seconded by Alder Kemble, to table the two Discussion Items to the next meeting of the Transportation Policy and Planning Board in April. The motion passed by voice vote/other.

- F.2. [54915](#) Sidewalk Closures

A motion was made by Alder Ahrens, seconded by Alder Kemble, to table the two Discussion Items to the next meeting of the Transportation Policy and Planning Board in April. The motion passed by voice vote/other.

G. REPORTS

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

Verbal reports were given as available

G.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

Oeth requested a short presentation on driverless vehicles. Alder Kemble echoed the request, suggesting the board look toward policies. Burck also requested the future discussion item.

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 7:30pm.