



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft LONG RANGE TRANSPORTATION PLANNING COMMITTEE

Thursday, March 23, 2017

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

1 CALL TO ORDER / ROLL CALL

Chair Ken Golden called the 3-23-17 Long Range Transportation Planning Committee meeting to order.

Present: 10 - Ken Golden; Margaret Bergamini; Grant A. Foster; Paul E. Skidmore; Bradley A. Cantrell; James E. Polewski; Steve King; Tim Gruber; Susan M. De Vos and Mark N. Shahan

Excused: 2 - Kenneth G. Johnson and Al Matano

2 APPROVAL OF MINUTES FROM FEBRUARY 23, 2017 MEETING

A motion was made by Cantrell, seconded by Shahan, to Approve the Minutes. The motion passed by voice vote/other.

3 PUBLIC COMMENT

There were no members of the public wishing to speak to items not on the agenda.

4 DISCLOSURES AND RECUSALS

There were no disclosures or recusals reported by Committee members.

NEW BUSINESS

- 5 [46249](#) SUBSTITUTE Recreating Section 3.14, creating Sections 33.55 and 33.56 of the Madison General Ordinances to update the Department of Transportation and create the Transportation Policy and Planning Board and the Transportation Commission.

This Ordinance was Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

The LRTPC considered a number of changes. Ald. Steve King/Ald. Tim Gruber submitted a motion to recommend adoption of Resolution ID 46249, 46376 and 46377. Chairman Ken Golden entertained motions to amend that.

Mark Shahan/Margaret Bergamini submitted a motion to add language

regarding the membership of the TPPB, to encourage joint membership with the Board of Public Works and the Madison Area TPB/MPO. That motion passed unanimously.

Susan DeVos/Ald. Steve King submitted a motion to remove the non-City resident from the TPPB. That motion failed on a voice vote.

Ken Golden/Margaret Bergamini then submitted a motion to merge the TPPB with the proposed new Transportation Commission. That motion failed on a voice vote.

Grant Foster/Ald. Steve King submitted a motion to clarify the duties between the Transportation Commission and the Board of Public Works, with regard to transportation elements of road construction projects (particularly the geometric design of roadway facilities. That motion passed unanimously (Ken Golden abstained).

The LRTPC then voted 9-1 to recommend adoption of Resolution ID 46249, 46376 and 46377, on the motion originally submitted by Ald. Steve King/Ald. Tim Gruber (Ken Golden voted no).

Assistant City Attorney John Strange provided an overview of the various recommended changes to Sec. 3.14 of the Madison General Ordinance. He pointed out a number of changes to the transportation advisory committee structure, as well as a recommendation to hire a Director of Transportation.

The LRTPC asked a number of questions. Susan DeVos asked about the “regional member” of the newly created Transportation Policy and Planning Board (TPPB), and expressed concern about having a non-City resident on the Board.

Margaret Bergamini wondered how the top transportation managers - the City Traffic Engineer, City Engineer, Metro General Manager and the new Transportation Director - would work together, given that they would be at the same comp group level and report directly to the Mayor.

Mark Shahan noted that Dane County and a Board of Public Works member would not be represented on these new committees.

The LRTPC then considered a number of changes.

- 6 [46376](#) Repealing Sections 3.14(1) through (3) and 3.14(4)(k) through 3.14(11) of the Madison General Ordinances to update the Department of Transportation Department ordinance.

This Ordinance was Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

- 7 [46377](#) CHARTER ORDINANCE - Repealing Section 3.14(4)(a) through (j) of the Madison General Ordinances to restructure the Department of Transportation .

This Charter Ordinance was Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

8 [46574](#) **Review and Discussion of Connect Madison Economic Development Strategy**

Ald. Steve King/Jim Polewski submitted a motion to refer LRTPC agenda item 8 to a future meeting. That motion passed unanimously.

9 [46572](#) **OVERVIEW AND DISCUSSION OF THE DOWNTOWN MADISON INC. STATE OF THE DOWNTOWN MADISON REPORT: 2016**

Ald. Steve King/Jim Polewski submitted a motion to refer LRTPC agenda item 9 to a future meeting. That motion passed unanimously.

10 [42461](#) **REPORT OF LRTPC PARENT COMMITTEES**

This is an opportunity for LRTPC members to give a brief (one or two item) report on significant issues, topics, projects or developments being deliberated by their respective Parent Committees.

- Pedestrian-Bicycle-Motor Vehicle Commission
- Transit and Parking Commission
- Board of Public Works
- Plan Commission
- Madison Area Transportation Planning Board, an MPO
- Dane County Board of Supervisors

Ald. Steve King/Jim Polewski submitted a motion to refer LRTPC agenda item 10 to a future meeting. That motion passed unanimously.

11 [08486](#) **SCHEDULE OF FUTURE MEETINGS**

David Trowbridge noted that the next Committee meeting will be a joint meeting with PBMVC on roadway and bike/ped projects. The meeting will be Tuesday, April 25, 5:00 p.m. in Room 201 CCB.

12 **ADJOURNMENT**

The Committee adjourned its meeting at 7:50 p.m.