



City of Madison

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

Agenda - Approved TRANSPORTATION POLICY AND PLANNING BOARD

Monday, January 7, 2019

5:00 PM

210 Martin Luther King Jr Blvd
Madison, WI 53701

Common Council Chambers - Room 201

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

608-267-8750

CALL TO ORDER / ROLL CALL

A. APPROVAL OF MINUTES

[December 10, 2018]: <http://madison.legistar.com/Calendar.aspx>

B. [54326](#) PUBLIC COMMENT

C. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

D. SCHEDULE OF MEETINGS

February 4; March 4; April 1

E. NEW BUSINESS

E.1. [53917](#) Adopting the Oscar Mayer Area Strategic Assessment Report, dissolving the Oscar Mayer Strategic Assessment Committee, and authorizing the development of the Oscar Mayer Area Special Area Plan.

E.2. [53956](#) Adopting the final report and recommendations from the Task Force on Equity in Music and Entertainment.

F. DISCUSSION ITEMS

- F.1. [54283](#) BICYCLE FACILITY WINTER MAINTENANCE
- F.2. [54333](#) BIKE INFRASTRUCTURE TYPES
- F.3. [54316](#) METRO FACILITY REPORT
- F.4. [54284](#) BRT FUNDING OPTIONS

STAFF UPDATE

G. REPORTS

- G.1. [52937](#) Reports of Other Commissions
- G.2. [53527](#) Board Member Suggestions for Future Agenda Items
 - *Discussion to prioritize transportation projects
 - *Transit Initiative Package
 - *Winter path 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

ADJOURNMENT