



City of Madison

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

Agenda - 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

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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

[February 4, 2019.]: <http://madison.legistar.com/Calendar.aspx>

B. PUBLIC COMMENT

C. DISCLOSURES AND RECUSALS

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

D. [54491](#) SCHEDULE OF MEETINGS

April 1, May 13, June 3

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.

- E.2. [54508](#) Accepting the 100% Renewable Madison Report and adopting the recommendation that the City follow Scenario 3 measures and timeline.
- 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.
- 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.

F. DISCUSSION ITEMS

- F.1. [54914](#) Bassett Street Corridor Plan
- F.2. [54915](#) Sidewalk Closures

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
- *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

ADJOURNMENT