



City of Madison

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

Agenda - Amended TRANSPORTATION POLICY AND PLANNING BOARD

Monday, December 2, 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.

Ann Schroeder, Metro Transit, (608) 267-4967 or aschroeder@cityofmadison.com

A. CALL TO ORDER / ROLL CALL

B. APPROVAL OF MINUTES

November 4, 2019: <http://madison.legistar.com/Calendar.aspx>

C. PUBLIC COMMENT

D. DISCLOSURES AND RECUSALS

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

E. BUSINESS

- E1. [58410](#) Consider Scheduling Additional TPPB Meetings in 2020 (5 min)

Attachments: [TPPB draft 2020 meeting schedule with additional mtgs.pdf](#)

- E2. [57605](#) Amending Section 11.06(4)(g) of the Madison General Ordinances to allow a license transfer with the approval of the City Traffic Engineer.
(20 min)

- E3. [58224](#) Amending the 2019 Capital Budget of Engineering-Bicycle & Pedestrian for the Troy Drive Underpass Project, # 11868. (18th AD)
(5 min)

E4. [58223](#) Creating Section 12.177(5) of the Madison General Ordinances to conditionally repeal the Motor Vehicle Registration Fee if funding is provided by a Regional Transit Authority.
(20 min)

E5. [58411](#) DOT Beltline Proposals (20 min)

Attachments: [E5 DOT Beltline Proposals.pdf](#)

E6. [58412](#) Complete Streets Scoping Discussion (20 min)

Attachments: [2019-12-02 Complete Streets Scope v1.pdf](#)

E7. [58414](#) Downtown BRT Station/Routing Update (Decision in Jan or Feb) (15 min)

Attachments: [E7 2019-10-31 BRT Downtown Report.pdf](#)
[2019-12-02 BRTDowntownAlternatives.pdf](#)

E8. [58415](#) TDM & MOAPS Update (10 min)

Attachments: [E8 - 2019-07-18 Focus Group Summary.pdf](#)
[E8 - 2019-10-16 MOAPS Matrix.pdf](#)
[E8 - 2019-11-04 Literature Review.pdf](#)
[E8 - 2019-11-04 Madison Ordinance of Parking Strategies Summary.pdf](#)
[E8 - MIP-SSTI Modernizing Mitigation.pdf](#)
[E8 - MOAPS 54961 v3 Leg 2019.04.16.pdf](#)
[Bloomberg Innovation Track Overview.pdf](#)
[2019-12-02 Comparison of Bloomberg Harvard-MOAPS.pdf](#)

E9. [58416](#) Vision Zero Update (10 min)

Attachments: [E9 Vision Zero.pdf](#)
[E9 - Vision Zero Amendment.pdf](#)

F. INFORMATION ITEMS

F1. [58417](#) Tentative Items for January Agenda

- a. Tree Pruning in ROW (Policy/Practice/Service Levels - Streets, Bikeways, and Sidewalks)
- b. Micromobility (technologies, business models, policies)
- c. Metro Forward Presentation
- d. 2021 Budget Scoping
- e. BRT and University Avenue
- f. Low-stress bike network / MPO Bike Plan Review by Quadrant

- g. Should TPPB receive referrals for vacating public ROW?
- h. Sequence of public meetings (neighborhood vs. board/commission)

G. ADJOURNMENT