



# City of Madison

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

## Agenda - Approved TRANSPORTATION POLICY AND PLANNING BOARD

Monday, February 3, 2020

5:00 PM

Madison Municipal Building, 215 Martin Luther  
King, Jr Blvd. Room 215

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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.

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

### A. CALL TO ORDER / ROLL CALL

### B. APPROVAL OF MINUTES

January 6, 2020: <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. ACTION ITEMS

- E.1. [57598](#) SUBSTITUTE Creating Section 12.753 of the Madison General Ordinances to prohibit Personal Delivery Devices (PDDs) on City sidewalks and creating a forfeiture.

**Attachments:** [Substitute Body](#)  
[Version 1](#)

- E.2. [59390](#) Ped/Bike Enhancement and Traffic Calming - Proposal to Create Subcommittee (10 minutes, Board Chair)

**Attachments:** [E.2. Joint TCS.pdf](#)

- E.3. [59141](#) Authorizing the issuance of a Request for Proposals (RFP) for a Metro Transit

Network Structure Study

**Attachments:** [59141 v1 By Title Only.pdf](#)  
[E.3. Scope-MetroNetworkDesign-20200130.pdf](#)

- E.4. [59391](#) Options for TPPB Involvement in Crafting Transit Development Plan with Madison Area Transportation Planning Board (10 minutes)

**F. DISCUSSION/POTENTIAL ACTION ITEMS**

- F.1. [59392](#) BRT Routing Update and Discussion  
\*Downtown (20 minutes, Mike Cechvala)  
\*West Side (10 minutes, Dave Trowbridge)
- Attachments:** [F.1. 2020-01-27 Downtown BRT Routing with exec summary.pdf](#)  
[F.1. 2020-01-27 West Side Routing Memo v2.pdf](#)  
[2020-02-03 BRT-West Side-Routes-slides.pptx](#)
- F.2. [59393](#) Complete Streets RFP Update and Review (5 minutes, Tom Lynch)
- F.3. [59394](#) 2020 Transportation Department & TPPB Work Plan Discussion (15 Minutes, Board Chair)
- Attachments:** [2020 DOT Work Effort.pdf](#)
- F.4. [59395](#) Potential MOAPS Extension Resolution (5 minutes)
- Attachments:** [F.4. DRAFT Resolution MOAPS 2020-02.pdf](#)
- F.5. [59396](#) Future Agenda Setting (5 minutes, Board Chair)

**G. ADJOURNMENT**