

City of Madison

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Meeting Minutes - Draft LONG RANGE TRANSPORTATION PLANNING COMMITTEE

Thursday, August 16, 2012

5:00 PM

215 Martin Luther King, Jr. Blvd. Room LL-110 (Madison Municipal Building)

1 CALL TO ORDER / ROLL CALL

LRTPC Chair Robbie Webber called the 8-16-12 meeting of the Long Range Transportation Planning Committee to order.

Present: 8 -

Susan M. Schmitz; Margaret Bergamini; Robbie Webber; Marsha A. Rummel; Lucas K. Dailey; Steve King; Chris Schmidt and Mark N. Shahan

Excused: 3-

Bridget R. Maniaci; Eric W. Sundquist and Al Matano

2 APPROVAL OF MINUTES FROM MAY 17, 2012 MEETING

The Minutes of the 5-17-12 LRTPC meeting were unanimously approved, on a motion submitted by Lucas Dailey/Ald. Chris Schmidt.

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3 PUBLIC COMMENT

Royce Williams (representing Madison Area Bus Advocates) asked that additional progress be made regarding the intercity bus terminal. He said that the City has 35 intercity bus lines serving the area but has no permanent facility. He felt that a solution to this problem is needed, and that it will likely require City of Madison participation (possible providing the land for a terminal).

David Trowbridge reported that the upcoming Transportation master Plan will be addressing intercity transit access. He also said that the next phase of planning for the Judge Doyle Square project will be starting up this year, and will involve master planning for a larger transit-oriented development (TOD) district in the downtown. He added that this study will consider possible intercity bus terminal locations in the downtown area.

There were no other members of the public wishing to speak in regard to future LRTPC agendas.

4 DISCLOSURES AND RECUSALS

There were no disclosures or recusals reported by Committee members.

NEW BUSINESS

5 26849

Approving the roadway geometry for the CTH M - Prairie Hill Road to Cross Country Road project. (1st AD)

This Resolution was Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS

Ald. Steve King/Ald. Chris Schmidt submitted a motion to recommend to the Board of Public Works that Resolution ID 26849 be adopted, and to endorse the following comment from PBMVC: "The tapers leading into the CTH PD roundabout should be shortened, and improvements should be made to the northbound lane in the roundabout to allow for bikes to merge safely from the roundabout to the right-merging traffic lane". The motion passed unanimously.

Chris Petykowski summarized the key design elements for various segments of the planned CTH M improvements. He asked for comments or reactions from LRTPC members.

Lucas Dailey said that "yield to bicycles" signage would be helpful at various points along the corridor, such as at the CTH PD roundabout. Mark Shahan agreed, and added that bicycle lanes should be clear for bikes traveling through the roundabout.

Mark Shahan referred to PBMVC comments about bicycle traffic merging out of the roundabout (in the northbound direction), and echoed support for that comment. He reiterated Commissioner Bob Holloway's comment that stated "....the tapers leading into the CTH PD roundabout should be shortened, and improvements should be made to the northbound lane in the roundabout to allow for bikes to merge safely from the roundabout to the right-merging traffic lane".

Lucas Dailey asked for clarification about underpasses provided along CTH M for pedestrians and bicyclists. Chris Petykowski said that there are three of them along the corridor.

Margaret Bergamini asked why pedestrian facilities are not located along both sides of CTH M in some places. Chris Petykowski said that there are some areas where there are no pedestrian destinations (such as in the area of the pond on the west side of CTH M). In addition, he said that in other areas developers would be required to install sidewalks at the time of development. Robbie Webber said that, at a minimum, the sidewalks need to be installed at bus stop locations when transit service is provided.

6 <u>17145</u> DISCUSS

DISCUSSION OF POTENTIAL APPROACHES TO ADVANCE TRANSPORTATION DEMAND MANAGEMENT (TDM) INITIATIVES IN THE CITY OF MADISON

Chair Robbie Webber noted that she and Committee member Eric Sundquist have been working on an approach to advance the use of TDM initiatives. She said that a Plan Commission work group has been asking for some more refined guidance regarding TDM measures, in order to help better define what is required of various development applicants. She said that the TDM materials distributed at the meeting for this week's LRTPC are an approach

that could help in this regard. Furthermore, Chair Webber asked LRTPC members if they would make an endorsement of this approach, to be further worked on and refined by the Plan Commission work group (and returned to LRTPC at some point in the future).

Margaret Bergamini/Mark Shahan submitted a motion: "LRTPC endorses the inclusion of TDM initiatives in the Zoning Code; LRTPC also urges the Plan Commission's zoning code work group to further refine TDM initiatives, and model the approach (and use of criteria) after the Best Work Places for Commuters example".

The motion passed unanimously.

7 <u>08484</u> INFORMATION AND ANNOUNCEMENTS BY CHAIR AND COMMISSION MEMBERS

- Note: No Discussion of Specific Items

There were no announcements or information submitted by the Chair or Committee members.

8 <u>08486</u> SCHEDULE OF FUTURE MEETINGS

David Trowbridge noted that agenda items for the September 20th meeting (5:00 p.m., Room LL-110) will likely include continued discussion of progress on TDM initiatives.

9 ADJOURNMENT

The Committee adjourned its meeting at 6:20 p.m.