



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft LONG RANGE TRANSPORTATION PLANNING COMMITTEE

Thursday, October 29, 2015

5:00 PM

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

1 CALL TO ORDER / ROLL CALL

The 10-29-15 Long Range Transportation Planning Committee meeting was called to order.

Present: 10 - Ken Golden; Margaret Bergamini; Grant A. Foster; Paul E. Skidmore; Bradley A. Cantrell; James E. Polewski; Steven M. Fix; Chris Schmidt; Al Matano and Mark N. Shahan

Excused: 2 - Steve King and Susan M. De Vos

2 APPROVAL OF MINUTES FROM AUGUST 27, 2015 MEETING

Mark Shahan noted that one of his comments was mistakenly attributed to another LRTPC member .
David Trowbridge noted that he would make this change .

The Minutes of the 8-27-15 LRTPC meeting were then unanimously approved, on a motion submitted by Sup. Steve Fix/Ald. Chris Schmidt.

3 PUBLIC COMMENT

There were no members of the public wishing to speak to items not on the agenda.

4 DISCLOSURES AND RECUSALS

There were no disclosures or recusals reported by Committee members.

NEW BUSINESS

6 [27707](#) ORGANIZATIONAL MEETING OF THE LONG RANGE TRANSPORTATION PLANNING COMMITTEE

▪ ELECTION OF LRTPC CHAIR AND VICE CHAIR

Brad Cantrell/Ald. Paul Skidmore nominated Ken Golden to serve as LRTPC Chair. After hearing no other nominations, Ald. Paul Skidmore/Jim Polewski submitted a motion to close the nomination period and appoint Ken Golden as LRTPC Chair. That motion passed unanimously.

Ald. Paul Skidmore/Steve Fix nominated Sup. Al Matano to serve as LRTPC Vice Chair. After hearing no other nominations, Jim Polewski/Ald. Paul Skidmore submitted a motion to close the nomination period and appoint Sup. Al Matano as LRTPC Vice Chair. That motion passed unanimously.

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[40586](#)

OVERVIEW OF RESULTS FROM RECENT METRO TRANSIT ON-BOARD SURVEY

Bill Schaefer (Madison Area MPO) provided an overview of the recently-completed on-board survey for Metro Transit. He noted that Federal Transit Administration (FTA) requires that such a survey be conducted every five years or so. Bill Schaefer said that the survey instruments included written surveys as well as tablets (where interviewers could solicit information directly from riders). He said that the results of the survey will be used to modify the MPO's travel demand forecasting model, which will be used to predict transit ridership for various transit service changes that are envisioned.

Margaret Bergamini asked what the survey response rate was. Bill Schaefer said that it was likely about 50%, which is quite good. He added that the written surveys were the most effective. Schaefer pointed out that the FTA were insisting on tablets, but that this approach had some problems. He said that he would be submitting this information to FTA, as well as the final report.

Ken Golden said that it would be useful to drill down into these details at a future work session, where ideas could be brainstormed further. He said that different types of analysis could also be considered, to better understand transit travel behavior and how people might respond to different services.

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[22508](#)

OVERVIEW OF MADISON AREA TRANSPORTATION PLANNING BOARD (A METROPOLITAN PLANNING ORGANIZATION) UNIFIED PLANNING WORK PROGRAM

Bill Schafer then summarized the key work elements in the 2016 MPO work program. He said that the main work elements included the update of the Regional Transportation Plan (RTP), the Intelligent Transportation Systems (ITS) Plan and a Bicycle Wayfinding Plan. He noted that the Regional Bicycle Plan was completed in 2015.

In regard to the RTP, Schaefer said that public meetings will begin in January 2016. He said that the Plan needs to be completed by early 2017.

Grant Foster said that there is a need for a detailed bicycle system improvement plan, with specific routes and facility recommendations. David Trowbridge said that Madison in Motion has developed a detailed route network plan, and that specific recommendations for projects (by timeframe) will be developed for that (as part of the implementation chapter). He added that projects would be lumped into timeline categories such as 0-5 years, 5-10 years, 10-20 years, and beyond.

Margaret Bergamini said that the Complete Streets law at the state level has been repealed, and asked how that would affect Madison. David Trowbridge said that it would not likely affect how we incorporate Complete Streets principles into our roadway designs, although it could affect what elements the state will pay for. He said that it would probably affect other communities, as they would no longer be required to do such treatments. In addition, the roadway projects that are managed by the State would likely be

designed differently (like the Beltline or I-39/90).

9 [08484](#) **INFORMATION AND ANNOUNCEMENTS BY CHAIR AND COMMISSION MEMBERS**

- **Note: No Discussion of Specific Items**

Sup. Al Matano reported that there are a number of Beltline public meetings being held throughout the County. He asked David T. to distribute the flyer.

Ken Golden said that Sup. Robin Schmidt held a number of transit listening sessions, to identify transit needs in communities outside of Madison. He said that a report was put together and asked that it be distributed to LRTPC members. He said that some members of the Dane County Board are including up to \$2 million in transit capital funding for transit infrastructure in the budget. In addition, a potential ½-time position dedicated to working on transit issues is included.

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

10 [08486](#) **SCHEDULE OF FUTURE MEETINGS**

David Trowbridge noted that the next Committee meeting is yet to be scheduled, given the need to avoid the holidays during the latter parts of November and December.

11 **ADJOURNMENT**

The Committee adjourned its meeting at 6:45 p.m.