

Meeting Minutes - Draft LONG RANGE TRANSPORTATION PLANNING COMMITTEE

Thursday, October 27, 2016	5:00 PM	210 Martin Luther King, Jr. Blvd.
		Room 108 City-County Building

1 CALL TO ORDER / ROLL CALL

Interim Chair Mark Shahan called the 10-27-16 Long Range Transportation Planning Committee meeting to order.

- Present: 7 Paul E. Skidmore; Bradley A. Cantrell; James E. Polewski; Tim Gruber; Susan M. De Vos; Al Matano and Mark N. Shahan
- Excused: 5 Ken Golden; Margaret Bergamini; Grant A. Foster; Kenneth G. Johnson and Steve King

2 APPROVAL OF MINUTES FROM SEPTEMBER 29, 2016 MEETING

A motion was made by Polewski, seconded by Cantrell, to Approve the Minutes. The motion passed by voice vote/other.

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

5 <u>44402</u> Adopting the Yahara Hills Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan and authorizing the City's applications to amend the Central Urban Service Area as required to implement the development phasing recommendations in the Yahara Hills Neighborhood Development Plan.

Sponsors: Denise DeMarb

A motion was made by Shahan, seconded by De Vos, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

> Dan McAuliffe and Rick Roll (Planning Division) provided an overview of the key land use and transportation elements contained in the Draft Yahara Hills NDP. They asked for any comments of the Committee at this time.

Mark Shahan asked that Map 7A (an alternative land use and transportation map for the north east part of the neighborhood) be added to the Plan document. He also noted that north-south bicycle travel along CTH AB would be a challenge in the future, especially if an interchange and bridge over USH 12/18 is built in the future. Shahan pointed out that heavy auto turning movements are especially hazardous to cyclists in this type of setting. He said that the City should recommend that WisDOT consider a grade-separated bicycle-pedestrian crossing at that location. Shahan also supported a cycle track along the realigned section of Sprecher Road, where few driveway conflicts would exist. Rick Roll pointed out that there are significant natural features in the area, including drumlins. He said that this could be a focus for high quality recreational bicycle and park facilities.

Susan DeVos said that public transit service in this area needs to be established, and improved to a high level of service. She said that this service should not only be oriented to peak-period commuter travelers, but also people traveling during the off-peak, especially if senior-oriented housing is developed in this area. In general, she also supported the grid street system being recommended, and hoped that WisDOT could be persuaded to consider additional crossing of the Interstate (street or bicycle/pedestrian) as they design the major interchange in that area.

Mark Shahan also supported better bicycle circulation in the I-39 and USH 12/18 interchange area. He added that roundabouts have their benefits (particularly traffic safety), but that bicycle and pedestrian movement can be challenging. He recommended that future roundabouts be designed to better accommodate bicycle traffic.

Mark Shahan/Susan DeVos then submitted a motion to recommend adoption of Resolution ID 44402, and forward LRTPC comments to the lead referral committee (Plan Commission) for their consideration. That motion passed unanimously.

6 <u>44595</u> Authorizing the City of Madison Planning Division to prepare an amendment to the High Point-Raymond Neighborhood Development Plan.

Sponsors: Barbara Harrington-McKinney and Steve King

This Resolution was Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION

Ald. Paul Skidmore thought that it was unusual for a resolution like this to be referred to LRTPC, and he objected to specific discussion of land use, transportation, farmland, etc. issues at this time. He said that this resolution should be sent to the Plan Commission. Brad Cantrell (Plan Commission) said that the Commission (as well as Urban Design Commission) recently attended a bus tour of this area and concluded that the land use recommendations in the current adopted plan need to be rethought.

Ald. Paul Skidmore/Ald. Tim Gruber submitted a motion to recommend adoption of Resolution ID 44595. That motion passed unanimously.

7 <u>42461</u> REPORT OF LRTPC PARENT COMMITTEES

This is an opportunity for LRTPC members to give a brief (one or two item) report on significant issues, topics, projects or developments being deliberated by their respective Parent Committees.

• Pedestrian-Bicycle-Motor Vehicle Commission

- Transit and Parking Commission
- o Board of Public Works
- Plan Commission
- Madison Area Transportation Planning Board, an MPO
- Dane County Board of Supervisors

Susan DeVos mentioned that the PBMVC reviewed the planned roadway cross-sections for Cottage Grove Road, to the east of I-39. She said that the dfesign included some good improvements vfor bicycle and pedestrian connectivity, but that WisDOT would not allow narrower interior lanes.

Vice Chair and Al Matano noted that the Madison Area MPO recently held some public information meetings regarding the draft long range regional transportation plan. He sad that, in general, attendance was spotty, but that could have been in part because the MPO meeting was scheduled when other standing public transportation meetings were being held.

8 08484 INFORMATION AND ANNOUNCEMENTS BY CHAIR AND COMMISSION MEMBERS - Note: No Discussion of Specific Items

David Trowbridge distributed hard copies of the National Household Travel Survey (NHTS) to Committee members who wished to review it, and perhaps fill it out.

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

9 ADJOURNMENT

The Committee adjourned its meeting at 6:00 p.m.