



# City of Madison

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

## Meeting Minutes - Approved LONG RANGE TRANSPORTATION PLANNING COMMITTEE

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Thursday, July 28, 2016

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

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### 1 CALL TO ORDER / ROLL CALL

Chair Ken Golden called the 7-28-16 Long Range Transportation Planning Committee meeting to order.

**Present:** 11 - Ken Golden; Margaret Bergamini; Grant A. Foster; Bradley A. Cantrell; James E. Polewski; Kenneth G. Johnson; Steve King; Tim Gruber; Susan M. De Vos; Al Matano and Mark N. Shahan

**Excused:** 1 - Paul E. Skidmore

### 2 APPROVAL OF MINUTES FROM MAY 26, 2016 MEETING

A motion was made by Matano, seconded by Shahan, 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 [43775](#) **Review and Discussion of Planning Data Tools: Urban Footprint, Fiscal Impact Model and Active Living Index**

Brian Grady, Milena Bernardinello and Ben Zellers (Planning Division) provided an overview of the various planning tools they have been testing, regarding active living, financial impacts and urban form (Urban Footprint) analysis.

Grant Foster said that it is a good step toward incorporating measurable goals in the planning process. Ken Johnson said that it would be useful to have a component of the planning models evaluate the impact of density and various urban forms on water quality.

6 [43783](#)

**OVERVIEW OF GREATER MADISON VISION PLANNING PROCESS  
(CAPITAL AREA REGIONAL PLANNING COMMISSION)**

Steve Steinhoff (CARPC) summarized the planning process for Greater Madison Vision, and asked for comments or questions from Committee members.

Sup. Al Matano expressed concern about the fact that the CARPC work and the Dane County Comprehensive Plan both cover the same geography.

Mark Shahan asked about the recent statute change that allows Dane County townships to opt out of Dane County zoning. Steve Steinhoff said that it is unclear. However, he added that many of the more rural towns may wish to stay in Dane County zoning, as it is their desire to remain rural and Dane County zoning helps them to achieve that.

7 [08484](#)

**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 [42461](#)

**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**
- **Board of Public Works**
- **Plan Commission**
- **Madison Area Transportation Planning Board, an MPO**
- **Dane County Board of Supervisors**

Margaret Bergamini said that the Transit and Parking Commission would be voting on a fare increase. She also noted that the Owl Creek area would be getting midday and weekend bus service. Ken Golden said that the parking meters in the downtown area may soon be enforced until 10:00 p.m., rather than the current 6:00 p.m. He also said that special event fees could be increased.

Brad Cantrell said that the Plan Commission recently approved Pioneer Neighborhood developments, which includes quite a bit of new multi-family residential housing. He also said that the new development will require a large new water tower in the area.

Sup. Al Matano said that the MPO recently reviewed the progress of WisDOT's Interstate 39 study, and that they voted to send a strong letter expressing displeasure at the direction of the project.

9 [08486](#)

**SCHEDULE OF FUTURE MEETINGS**

David Trowbridge noted that the next Committee meeting will be held Thursday, September 29th, 5:00 p.m., in Room LL-110 MMB.

**10 ADJOURNMENT**

**The Committee adjourned its meeting at 7:35 p.m.**