



# City of Madison

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

## Meeting Minutes - Draft LONG RANGE TRANSPORTATION PLANNING COMMITTEE

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Thursday, September 29, 2016

5:00 PM

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

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### 1 CALL TO ORDER / ROLL CALL

Chair Ken Golden called the 9-29-16 Long Range Transportation Planning Committee meeting to order.

**Present:** 10 - Ken Golden; Margaret Bergamini; Paul E. Skidmore; Bradley A. Cantrell; James E. Polewski; Kenneth G. Johnson; Tim Gruber; Susan M. De Vos; Al Matano and Mark N. Shahan

**Excused:** 2 - Grant A. Foster and Steve King

### 2 APPROVAL OF MINUTES FROM JULY 28, 2016 MEETING

A motion was made by Cantrell, seconded by De Vos, 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 [44558](#) OVERVIEW OF VARIOUS MAJOR WISDOT ROADWAY PROJECTS IN THE MADISON URBAN AREA

Brandon Lamers (WisDOT Southwest Region Major Projects Supervisor) provided an overview of numerous roadway planning projects underway in the Madison and Dane County. The projects included:

- Madison Beltline Study
- US 51 Stoughton Road Study
- US 51 Stoughton - McFarland Study
- I-39/90/94 (Madison - Portage) Study
- WIS 19 Non-Major Corridor Study

Ken Golden said that it is important to consider the very high costs of these

roadway projects in the context of the very important public transit needs that exist in our region. He also said that he was pleased to see WisDOT identifying potential park-and-ride facilities along non-State routes.

Jim Polewski said that business impacts are important and need to be considered with the design of these roadways, using the example of the USH 51 concept that is depressed 20 feet underground and affecting business visibility. He mentioned the Stoughton Road Revitalization Project (SRRP) and a plan that should be looked at. Ken Golden agreed and said that the SRRP and the USH 51 roadway project should be included on a future LRTPC agenda.

Ald. Tim Gruber said that USH 51 might be looked at to function more like East Washington Avenue, as the traffic volumes are similar. Brandon Lamers replied that WisDOT felt that the function of USH 51 is different than East Washington. David Trowbridge said that LRTPC would be reviewing the Stoughton Road project in detail (including how it relates to the SRRP), when the Draft EIS is released. Lamers said that is targeted for late Fall 2017, with Public Informational Meetings to be held as part of that review process.

6 [44559](#)

#### **REVIEW AND DISCUSSION OF MADISON IN MOTION DRAFT TRANSPORTATION SYSTEM PERFORMANCE MONITORING PROGRAM**

David Trowbridge said that the Madison in Motion Transportation Plan will likely be adopted at some point in the next few months, and that there is a desire to start tracking what mode choice decisions people make over time. He said that this performance measurement program will help the City to prioritize investments and understand if they are making an impact in travel decision making.

Dan McAuliffe and Milena Bernardinello (Planning Division) provided an overview of the different techniques that will be used to collect and monitor data, including Census survey data, the National Household Travel Survey (NHTS) and also screenline counts for all modes.

Ken Golden said that the Madison Area MPO has numerous performance measures that are worth tracking over time. Trowbridge noted that the MPO is a partner with the City's efforts, specifically the NHTS data collection that is going on this Fall. Milena Bernardinello asked for LRTPC volunteers to take the NHTS survey, to help give us a better sense for how long it takes and to provide other feedback. Numerous LRTPC members said they would be willing to do so. Margaret Bergamini said that the tracking of VMT is also important.

Planning Division staff said that they will continue to report transportation system performance information to LRTPC over time.

7 [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 voted to increase fares and also learned that the TIGER grant application for the maintenance garage was not successful.

Brad Cantrell said that Downtown Madison Inc. (DMI) recently released a State of the Downtown Report, which includes some very interesting information about the real estate market downtown. He asked that DMI be added to a future LRTPC agenda to discuss their findings.

Ken Johnson said that the Board of Public Works recently heard from numerous residents about a traffic signal at Yellowstone Drive, and that he felt the issue was better addressed at a different committee (since BPW was charged with discussing an assessment district for that). LRTPC members said that residents will still show up at any meeting where an item they are interested in shows up on an agenda.

8      [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.

9      [08486](#)      **SCHEDULE OF FUTURE MEETINGS**

David Trowbridge noted that the next Committee meeting will be held Thursday, October 27th, 5:00 p.m., in Room 108 CCB. He said that the agenda will include the Yahara Hills Neighborhood Development Plan.

10      **ADJOURNMENT**

**The Committee adjourned its meeting at 7:25 p.m.**