



City of Madison

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

Thursday, January 25, 2018

5:00 PM

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

1 CALL TO ORDER / ROLL CALL

Chair Ken Golden called the 1-25-18 Long Range Transportation Planning Committee meeting to order.

Present: 8 - Ken Golden; Grant A. Foster; Paul E. Skidmore; James F. Oeth; James E. Polewski; Kenneth G. Johnson; Susan M. De Vos and Mark N. Shahan

Excused: 4 - Margaret Bergamini; Steve King; Larry Palm and Al Matano

2 APPROVAL OF MINUTES FROM NOVEMBER 30, 2017 MEETING

A motion was made by De Vos, 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 [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison

Ben Zellers (Planning Division) provided an update on the Imagine Madison planning process, noting that the plan is planned to be wrapped up in Summer 2018. He said that most recent phase of the planning process focused on identifying where growth should occur. He said that about 70,000 new residents are expected by 2040, and the location of this growth (infill or peripheral) is being debated. He discussed three scenarios for how that growth could be allocated.

6 [50195](#) Imagine Madison Transportation Strategies and Actions Work Session

Zellers then summarized the Land Use and Transportation Strategies and provided some of the public feedback received to-date. He asked for comments from Committee members.

Comments provided by LRTPC included the following:

- Regarding strategy #7 (reduce the demand for development of peripheral land by encouraging infill): this would be a major change in direction for the City, given all of the approved urban service area extensions that have not yet been developed and all of the neighborhood development plans that have been adopted. We need to back this strategy up with commitment to act on it if it is kept in the plan.
- Strategy #7 is a good general statement, though somewhat at odds with existing neighborhood concerns about density. Redevelopment is more efficient because we already provide services to existing developed areas.
- Strategy #6 - minority and low income people transfer busses more than other riders - the Transit Development Plan did not address that issue - we need more direct routing that makes it easier for everyone to get to/from jobs.
- Need to make sure that strategies outside of the top five are still addressed in the plan.
- The pedestrian network strategy (#4) seems to have been left behind in the rankings by the public, perhaps because some feel we're already doing pretty good with sidewalks. However, we need to emphasize that ped improvements will continue to be important.
- We need a strategy that addresses the integration of different modes of travel into a transportation system.
- Can we map where UW students live? And map the change in where students live over time? Perhaps include faculty/staff as well - see what the impact of all of the new student towers has been on nearby (former?) student neighborhoods.
- The Plan Commission needs to make sure they are familiar with the existing urban service area boundary and how much undeveloped land is already within the USA.
- With so many future city boundaries locked in, is preserving farmland through restricting edge development a meaningful conversation? All that land will be developed as part of the city anyway.

- The amount of land taken up by parking and streets/ROW needs to be considered when developing strategies/actions.
- Creation of a low-stress bike system needs to be emphasized.
- Staff should refer back to the regional growth survey as the plan is being drafted.
- Growth priorities should be shared with CARPC.

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

Committee members provided brief updates on activities happening at their respective parent committees.

Grant Foster said that PBMVC reviewed proposed new traffic signals, review crossing guard criteria and discussed some potential changes to the winter bicycle facility maintenance program.

Ken Golden reported that the Transit and Parking Commission is addressing some potential changes to paratransit service in the City (Family Care).

Ken Johnson said that the Board of Public Works reviewed an assessment area for a retaining wall adjacent to Winnebago Street (near Merry Street).

Jim Oeth reported that the Plan Commission reviewed another new East Washington Avenue development and also considered changes to the Hotel Red. The Commission also placed on file (without prejudice) the Associated Bank project on Monroe Street, expressing concerns about the proposed height and its inconsistency with plans for that area.

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

David Trowbridge noted that the next Committee meeting will be held Thursday, February 22nd, 5:00 p.m., in Room 108 CCB. He said that the agenda has yet to be developed.

10 ADJOURNMENT

The Committee adjourned its meeting at 6:40 p.m.