



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved TRANSPORTATION POLICY AND PLANNING BOARD

Wednesday, September 26, 2018

6:00 PM

210 Martin Luther King Jr Blvd

Madison, WI 53701

Common Council Chambers - Room 201

JOINT MEETING WITH THE TRANSPORTATION COMMISSION

JOINT MEETING OF THE TRANSPORTATION POLICY AND PLANNING BOARD, AND THE TRANSPORTATION COMMISSION FOR AGENDA ITEMS: A THRU D

A. CALL TO ORDER / ROLL CALL

The joint meeting was called to order at 6:00pm.

The following members of the Transportation Commission were in attendance:

Ann E. Kovich
Ashwat Narayanan
Carl D. DuRocher
Gary L. Poulson
Jessica S. Piatt
Rebecca Kemble
Steve King

Present: 8 - Ledell Zellers; David Ahrens; Rebecca Kemble; James F. Oeth; Ashwat Narayanan; L. Jesse Kaysen; Thomas L. Wilson and Maurice C. Sheppard

B. PUBLIC COMMENT

None

C. DISCLOSURES AND RECUSALS

None

D. INFORMATIONAL PRESENTATIONS

D.1. [53230](#) Updates on Family Care and Paratransit

Nancy Senn gave an informational presentation on Madison Metro Family Care and Paratransit services. Senn and Metro General Manager, Chuck Kamp, were available for questions. The purpose of the presentation was to update the newly formed Transportation Commission and Transportation Policy and Planning Board on the Family Care and Paratransit program history, and status to date.

D.2. [53231](#) 2019 Executive Capital Budgets

City Traffic Engineer, Yang Tao, gave a presentation on the 2019 Traffic Engineering Executive Budget and was available for questions.

City Parking Manager, Sabrina Tolley, gave a presentation on the 2019 Parking Utility Executive Budget and was available for questions.

Finance Manager for Metro Transit, Wayne Block, gave a presentation on the 2019 Madison Metro Transit Executive Budget and was available for questions.

Director of Transportation, Thomas Lynch, gave a presentation on the 2019 Transportation Capital Improvement Plan and was available for questions.

D.3. [53227](#) Draft 2019 Transportation Commission & Transportation Policy & Planning Board Meeting Dates

The Transportation Commission and the Transportation Policy and Planning Board discussed potential future meeting dates.

**ADJOURNMENT OF THE JOINT MEETING OF TRANSPORTATION POLICY AND
PLANNING BOARD AND THE TRANSPORTATION COMMISSION.**

E. APPROVAL OF MINUTES

A motion was made by Alder Kemble, seconded by Oeth to approve the minutes of the August 27, 2018 meeting. The motion passed by voice vote/other.

F. NEW BUSINESS

F.1. [52972](#) Amending Sections 3.14(3)(a)2., 3.14(3)(b)2.c., 3.14(3)(c)2., 3.54(9)(b), 33.55(5), 33.56(4), and 33.56(5)(c)8. of the Madison General Ordinances to separate the positions of City Traffic Engineer and City Parking Manager, renaming the City Parking Manager to Parking Division Manager and to make necessary changes in the Department of Transportation Ordinance to reflect that change.

Recommend the word "Manager" remain under paragraph "5 (5) Executive Secretary"

A motion was made by Alder Zellers, seconded by Alder Kemble to move approval, with the recommendation the word "Manager" remain under paragraph "5 (5) Executive Secretary" The motion passed by voice vote/other.

G. REPORTS

G.1. [52937](#) REPORTS OF OTHER COMMISSIONS

None

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

H.1. General Announcements by Chair

None

H.2. 53527 Board Member Suggestions for Future Agenda Items

Alder Zellers requested suggestions be listed be carried over onto every agenda. In addition to the previous months suggestions, Lynch mentioned scooter legislation, Wilson & Bassett Street updates, BRT update, ped study, bus satellite facility, funding and impact fees as future topics.

ADJOURNMENT

A motion was made by Alder Zellers, seconded by Kaysen, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 8:15pm