



City of Madison

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

Monday, October 29, 2018

5:00 PM

210 Martin Luther King Jr Blvd

Madison, WI 53701

Common Council Chambers - Room 201

A. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:12pm.

Present: 6 - Rebecca Kemble; James F. Oeth; Ashwat Narayanan; L. Jesse Kaysen;
Thomas L. Wilson and Maurice C. Sheppard

Excused: 3 - Ledell Zellers; David Ahrens and Robert C. Burck

B. APPROVAL OF MINUTES

A motion was made by Kaysen, seconded by Oeth, to approve the minutes of the September 29, 2018 meeting. The motion passed by voice vote/other.

C. PUBLIC COMMENT

None

D. DISCLOSURES AND RECUSALS

None

***PLEASE NOTE:** the meeting progressed to ITEM F.3. at this point.

E. NEW BUSINESS

- E.1. [53472](#) Adopting the Milwaukee Street Special Area Plan as a Supplement to the City of Madison Comprehensive Plan.

Dan McAuliffe from City Planning, gave a presentation on the Milwaukee Street Special Area Plan. The following registrant supported and wished to speak: Carl Landsness of Waubesa Street.

A motion was made by Kaysen, seconded by Narayanan, to move adoption.

Alder Kemble moved to amend the adoption to include the following recommendations from the board: 1.) Special attention should be given to Walter Street connection. 2.) Recommended mixed use paths on both sides of Milwaukee Street, if Milwaukee Street is redeveloped. 3.) Dedicated transit lanes, not just during peak hours, be considered. 4.) Structured parking in any mixed use transit center that is developed. 5.) Paying attention in all cases to the future use and traffic, including ped and bike, on neighboring areas outside of the plan. 6.) How the immediate development impacts volume of traffic and pedestrian crossings both nearby and beyond the immediate site.

The motion to amend was seconded by Kaysen. The motion passed by voice vote/other.

The motion to move adoption with recommendations passed by voice vote/other.

***PLEASE NOTE:**

A motion was made by Kaysen, seconded by Sheppard, to take ITEM F.1. out of order. Alder Kemble recused herself and remove herself as co-sponsor. The meeting progressed to ITEM F.1.

- E.2. [53405](#) Amending the Metro Transit 2018 Operating Budget to authorize the City of Madison to accept funds in the amount of \$10,000 from the University of Wisconsin - Madison in support of the JobRide Plus-Dane County project seeking to develop a proposal to connect public transit with transportation to jobs outside of Metro's service area.

A motion was made by Kaysen, seconded by Narayanan, to move approval. The motion passed by voice vote/other.

- E.3. [53220](#) Amending Sections 12.1335(2) of the Madison General Ordinances to expand the boundaries of the "Snow Emergency Zone."

After much discussion, Alder Kemble moved referral to the next TPPB meeting, in order to have staff on site and available for questions. Kaysen seconded, requesting using landmarks or non-street markers as boundaries instead of street names, to avoid confusion. The motion passed by voice vote/other.

***PLEASE NOTE:**

F. DISCUSSION ITEMS

- F.1. 53629 Dream up submittal and concept

Jessica Stammer from Madison Metro, gave a presentation on the Dream Up initiative and background on the grant.

***PLEASE NOTE: The meeting progressed to ITEM E.2. at this point**

- F.2. 53630 County Highway Jurisdictional Transfer update

Director of Transportation, Thomas Lynch, gave a briefing on the City Highway Jurisdiction.

***PLEASE NOTE: The meeting proceeded to ITEM F.4. at this time**

- F.3. 53616 2019 Proposed Meeting Dates/Locations

The board discussed the meeting dates/locations. Kaysen mentioned she had a strong preference for meeting at MMB instead of CCB.

A motion to approve the 2019 meeting dates was made by Alder Kemble, seconded by Kaysen. The motion passed by voice vote/other.

***PLEASE NOTE: the meeting progressed to ITEM E.1. at this point.**

- F.4. 53631 Transit initiative package concept

Director of Transportation, Thomas Lynch, gave the board a briefing on the Transit Initiative Package.

Sheppard suggested a positive media campaign.

G. REPORTS

- G.1. 52937 REPORTS OF OTHER COMMISSIONS

- G.2. 53527 Board Member Suggestions for Future Agenda Items

Wilson suggested adding discussion on a possible policy change regarding debt service as a future meeting agenda item.

Narayanan suggested a discussion to prioritize transportation projects.

Alder Kemble suggested holding a retreat similar to the Transportation Commission (TC) one to develop a handbook, to not only echo Narayanan's prioritization suggestion, but to support the TC. Alder Kemble also suggested having Winter path maintenance on the next agenda.

ADJOURNMENT

A motion was made by Kaysen, seconded by Narayanan to adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:29pm.