



# City of Madison

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

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Monday, December 10, 2018

5:00 PM

210 Martin Luther King Jr Blvd

Madison, WI 53701

Common Council Chambers - Room 201

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:04pm.

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

**Excused:** 1 - Maurice C. Sheppard

### A. APPROVAL OF MINUTES

This was made by Alder Kemble, seconded by Narayanan, to Approve the Minutes of the November 12, 2018 meeting. The motion passed by voice vote/other.

### B. PUBLIC COMMENT

Grant Foster registered and spoke about the restructuring of the Transportation related commission/board, voicing concern of the separation of policy and planning and highlighting the importance of communication between the Transportation Commission and Transportation Policy and Planning Board.

### C. DISCLOSURES AND RECUSALS

None

### D. NEW BUSINESS

D.1. [54055](#) Winter Maintenance

Jim Wilson registered and spoke. Grant Foster registered and spoke. John Johnson registered and spoke.

Thomas Lynch, Director of Transportation, discussed the December 4, 2018 memo regarding Bicycle Facility Maintenance Workgroup Recommendations. Lynch reminded the board they will be reviewing budgets and have the ability to influence and recommend budget modifications to accommodate items in the plan. Alder Zellers requested Streets formally return to the board with the pilot description and areas. Kaysen echoed that request. Alder Zellers and Alder Kemble voiced frustrations with the timing of the recommendation memo, in regards to budgeting and implementing policy, stating better communication is needed throughout the process. The board agreeded to look at all the information to determine what actions to take regarding the recommendations.

E. DISCUSSION ITEMS

E.1. [54056](#) Transit Priority

Director of Transportation, Thomas Lynch, gave a presentation on Transit Priority.

E.2. [54100](#) Wilson and Bassett Street Cooridor Study

Director of Transportation, Thomas Lynch, gave an update on the two corridor studies on Wilson and Bassett.

Grant Foster registered and spoke.

F. REPORTS

F.1. [52937](#) Reports of Other Commissions

Verbal updates were given as available.

F.2. [53527](#) Board Member Suggestions for Future Agenda Items

Narayanan suggested moving up the priority discussion. Alder Ahrens asked for clarification on speed hump issuance policy and urban design standards.

ADJOURNMENT

A motion was made by Alder Ahrens, seconded by Alder Zellers to adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:30pm.