



City of Madison

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

Monday, January 7, 2019

5:00 PM

210 Martin Luther King Jr Blvd
Madison, WI 53701
Common Council Chambers - Room 201

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01pm

(Alder Ahrens arrived at 5:27pm.)

Present: 8 - Ledell Zellers; David Ahrens; Rebecca Kemble; James F. Oeth; Robert C. Burck; L. Jesse Kaysen; Thomas L. Wilson and Maurice C. Sheppard
Excused: 1 - Ashwat Narayanan

A. APPROVAL OF MINUTES

A motion was made by Kaysen, seconded by Zellers, to approve the minutes of the December 10, 2018 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

C. DISCLOSURES AND RECUSALS

None

D. SCHEDULE OF MEETINGS

E. NEW BUSINESS

- E.1. [53917](#) Adopting the Oscar Mayer Area Strategic Assessment Report, dissolving the Oscar Mayer Strategic Assessment Committee, and authorizing the development of the Oscar Mayer Area Special Area Plan.

Heather Stouder from City Planning, gave a presentation. Satya Rhodes Conway, registered and spoke in support. Grant Foster registered and spoke. A motion to move adoption was made by Alder Kemble, seconded by Alder Zellers. The motion passed by voice vote/other.

- E.2. [53956](#) Accepting the final report and recommendations from the Task Force on Equity in Music and Entertainment.
- Alder Zellers moved to accept the report, in lieu of adopting the report. Alder Kemble seconded, telling staff a substitution may be needed to officially change the wording. The motion passed by voice vote/other.
- Darwin Sampson registered and presented the task force report. Alder Zellers moved to accept the report, in lieu of adopting the report. Alder Kemble seconded, telling staff a substitution may be needed to officially change the wording. The motion passed by voice vote/other.**

F. DISCUSSION ITEMS

- F.1. [54283](#) BICYCLE FACILITY WINTER MAINTENANCE
- Charlie Romines from Streets, Lisa Laschinger from Parks, and Kathy Cryan from City Engineering, gave a presentation on the Department of Public Works response memo to the Bicycle Facility Policy Maintenance workgroup recommendations, and were available to answer questions. Paul O'Leary registered and spoke. recommendations. Grant Foster registered and spoke in neither support or opposition. James Wilson registered and spoke. Chair Wilson read an email in support of the workgroup recommendations from Peter Gray.
- F.2. [54333](#) BIKE INFRASTRUCTURE TYPES
- Referred to February 4, 2019 meeting.
- F.3. [54316](#) METRO FACILITY REPORT
- Director of Transportation, Thomas Lynch, gave a presentation on Metro Facility Report, and was available for questions.
- Alder Ahrens left at 7:35pm. Kaysen left at 7:45pm.
- A new roll call is shown to reflect this.
Present: 6 - Ledell Zellers; Rebecca Kemble; James F. Oeth; Robert C. Burck; Thomas L. Wilson and Maurice C Sheppard
- Excused: 3 - Ashwat Narayanan; L. Jesse Kaysen and David Ahrens
- F.4. [54284](#) BRT FUNDING OPTIONS
- Director of Transportation, Thomas Lynch, gave a presentation on BRT Funding options, and was available for questions.

STAFF UPDATE

G. REPORTS

- G.1. [52937](#) Reports of Other Commissions
Verbal updates were given as available
- G.2. [53527](#) Board Member Suggestions for Future Agenda Items
None

ADJOURNMENT

A motion was made by Alder Kemble, seconded by Oeth to adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:55pm.