



City of Madison

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

Friday, September 20, 2019

4:00 PM

215 Martin Luther King Jr Blvd
Room 215
Madison, WI 53701

A. CALL TO ORDER / ROLL CALL

Present: 8 - Grant Foster; Rebecca Kemble; Eric W. Sundquist; Robert C. Burck; L. Jesse Kaysen; Thomas L. Wilson; Margaret Bergamini and Badrinath Lankella

Excused: 3 - Keith Furman; Christopher T. McCahill and Baltazar De Anda Santana

B. APPROVAL OF MINUTES

A motion was made by Kaysen, seconded by Burck, to Approve the Minutes of both the 8/5/19 and 8/25/19 meetings. The motion passed by voice vote/other.

C. PUBLIC COMMENT

Bob Schaefer spoke about Transit X.

D. DISCLOSURES AND RECUSALS

None.

E. REFERRED ITEMS

- E.1. [56838](#) Adopting the Mifflandia Neighborhood Plan as a supplement to the Comprehensive Plan and the Downtown Plan and directing staff to implement the recommendations contained in the plan.

Attachments: [Mifflandia Plan Draft 7-26-19 web.pdf](#)
[Borealis zine-Mifflandia Social Practice Art Engagement.pdf](#)
[Landmarks Staff Memo on Mifflandia Plan Resolution](#)
[Landmarks Commission Report 08-26-19](#)
[Park Staff Recommendation.pdf](#)
[Mifflandia UDC Presentation.pdf](#)
[UDC Report 09-04-19.pdf](#)
[PCStaffMemo10-14-19.pdf](#)

Recommend approval with requests to staff to change cross-sections from "recommended" to "example" and to consider improved pedestrian/bike crossings at Bassett and Mifflin. The motion carried by voice vote/other.

A motion was made by Sundquist, seconded by Foster, to Return to Lead with the Following Recommendation(s). The motion passed by voice vote/other.

E.2. [56849](#) Transit Funding Mechanisms

Attachments: [E.8 2019-08-02 Transit Capital Funding Sources.pdf](#)
[E.8 2019-08-05 TPPB Transit Funding Mechanisms.pdf](#)

Tom Lynch, DOT Director, made a presentation.

E.3. [56913](#) Authorizing the City to execute a non-competitive service contract with AECOM Technical Services, Inc., for continued professional planning, 30% preliminary engineering, design and environmental documentation services.

Attachments: [#56913 - Non-Competitive Selection Form.pdf](#)

Aye: Foster, Kemble, Sundquist, Burck, Kaysen, Wilson, Lankella
Abstain: Bergamini
Excused: Furman, McCahill, De Anda Santana

A motion was made by Foster, seconded by Burck, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by the following vote:

Ayes: 7 - Grant Foster; Rebecca Kemble; Eric W. Sundquist; Robert C. Burck; L. Jesse Kaysen; Thomas L. Wilson and Badrinath Lankella

Abstentions: 1 - Margaret Bergamini

Excused: 3 - Keith Furman; Christopher T. McCahill and Baltazar De Anda Santana

E.4. [56970](#) Adopting an amendment to the Nelson Neighborhood Development Plan to provide updated recommendations and updated boundary

Attachments: [2019-08-19 NelsonNDP Draft.pdf](#)
[2019-08-29 MarcusLetter.pdf](#)
[TPPB Memo.pdf](#)
[2019-10-14 PC Memo.pdf](#)
[2019-10-14 Nelson NDP PC Presentation.pdf](#)

Adopt with the following recommendations: that the final cross-sections shown in the plan all accommodate low stress bike travel and that the narrative calls out the need for low stress bike facilities. For the next presentation, show cross-sections with minimum right-of-way possible and providing that low stress bike and pedestrian facilities are provided for.

This Resolution was Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION

F. POSSIBLE ACTION ITEM

F.1. [57404](#) Winter Bicycle Facility Maintenance Policy
Update on Budget Ask and Proposed Parking Changes

Alder Foster gave an update on recommendations for a winter bicycle facility maintenance policy. He will introduce an associated operating budget amendment if it is not in the executive budget when it is released.

G. DISCUSSION ITEMS

G.1. [54492](#) BRT UPDATE

Attachments: [BRT-7-Basics.pdf](#)
[Madison BRT Project Overview Handout.pdf](#)
[BRT Project Web Site](#)
[BRT Survey](#)
[2019-06-03 TPPB BRT.pptx](#)
[2019-06-27 DMI Breakfast BRT.pptx](#)
[E.4 2019-08-02 BRTStationAnalysis.pdf](#)
[E.4 Stations-TPPB-Aug2019.pdf](#)
[TPPB Item E.4. registration statement.pdf](#)
[2019-09-20 BRT-TPPB.pdf](#)
[2019-09-20 TPPB Downtown Routing.pdf](#)
[2019-10-30-JCAC.pdf](#)
[2019-10-29_DowntownBRT.pdf](#)

Dave Trowbridge, City Planning and Mike Cechvala, City Transportation, gave presentations. Registrant Bob Schaefer spoke in opposition.

Jesse Kaysen left at 7:15 PM. A new roll call is shown to reflect this:

Present 7 - Grant Foster, Rebecca Kemble, Eric W. Sundquist, Robert C. Burck, Thomas L. Wilson, Margaret Bergamini and Badrinath Lankella

Excused 4 - Keith Burman, Christopher T. McCahill, Baltazar De Anda Santana and L. Jesse Kaysen

G.2. [57407](#) 1101 E. Washington Phase 2 Update

Attachments: [Metro 1101 TPPB Update Sept19 rev1.pptx](#)

This was taken out of order after E.4 with no objection. Jon Evans, City Engineering, and Crystal Martin, Metro Transit, made a presentation updating members about the construction project.

G.3. [57409](#) Discussion of Metro Paratransit Boundary

Attachments: [Paratransit Service Boundary Considerations.pdf](#)
[PT_17Aug.pdf](#)

Nancy Senn, Metro Paratransit Program Manager, and Norman Davis, Department of Civil Rights Director, gave a presentation. Staff was asked to come back at a future meeting to provide members with a scenario for full City of Madison paratransit coverage, including costs and trip generators.

At this point, Alder Kemble moved to refer the rest of the agenda to future meetings; Alder Foster seconded. The motion carried by voice vote/other.

G.4. [56094](#) Madison Ordinance Analysis of Parking Strategies process and updates

Attachments: [2019-05-31 MOAPS Process.pdf](#)
[54961 v2.pdf](#)
[Attachment Legislative File No. 54961.pdf](#)
[2019-06-05 MOAPS Process.pdf](#)
[E.6 2019-07-18 MOAPS Focus Group Summary Updated.pdf](#)
[E.6 Literature Review.pdf](#)
[E.6 2019-08-05 TPPB MOAPS.pdf](#)

This was referred to a future meeting.

G.5. [57405](#) Proposed Bicycle Registration Program Changes

This was referred to a future meeting.

G.6. [57406](#) Review Complete Streets and Vision Zero to Develop Framework

Attachments: [17_0612-VZ-Action-Plan_CHI FOR-WEB.pdf](#)
[2013-2017 Crash Severity Bubble Map.pdf](#)
[VisionZeroMPLS_+Draft+Action+Plan_20190910.pdf](#)

This was referred to a future meeting.

G.7. [57412](#) Wilson Street Corridor Study
Define Scope, Timeline and Deliverables

This was referred to a future meeting.

G.8. [57408](#) Transportation Policy & Planning Board 2020 Proposed Meeting Schedule

Attachments: [TPPB draft 2020 meeting schedule.pdf](#)

This was referred to a future meeting.

H. REPORTS

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

This was referred to a future meeting.

H.2. General Announcements by the Chair

ADJOURNMENT

A motion was made by Kemble, seconded by Sundquist, to Adjourn. The motion passed by voice vote/other.