



City of Madison

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

Monday, May 13, 2019

6:30 PM

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

CALL TO ORDER / ROLL CALL

The meeting was called ot order at 6:32pm.

Present: 5 - Grant Foster; Keith Furman; Rebecca Kemble; James F. Oeth and L. Jesse Kaysen

Excused: 1 - Robert C. Burck

Non Voting: 1 - Thomas L. Wilson

A. APPROVAL OF MINUTES

A motion was made by Kaysen, seconded by Alder Kemble, to approve the minutes from April 1, 2019. The motion passed by voice vote/other.

B. [55927](#) PUBLIC COMMENT

Chair Wilson read an email submitted by Susan DeVos regarding Routing Buses off the Square.

C. DISCLOSURES AND RECUSALS

None

D. NEW BUSINESS

D.1. [55199](#) Paratransit Service Update and Boundary Discussion

Nancy Senn from Madison Metro gave an update on Paratransit Services and was available for questions.

Alder Kemble asked if the decision could be made to expand service to all hospitals and clinics. Senn stated the boundary map is per ADA, service within three-quarters of a mile of core service area excluding commuter routes, and that a change could be made, but there could be issues of what specific areas to apply said changes, and how would it affect partnerships who would also be affected.

- D.2. [55528](#) Adopting the Triangle Monona Bay Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan and dissolving the Triangle and Monona Bay Ad-Hoc Neighborhood Plan Steering Committee.

Linda Horvath from City Planning gave a presentation on the proposed resolution and was available for questions. Alder Foster mentioned his concern with the 7-foot sidewalks being too wide, and also suggested installing a fence on Badger game days to avoid commuter parking. Oeth asked about signalization, stating the possibility of Narrow street being used as a cut-through. Alder Kemble asked why parking couldn't be provided by being included in the upcoming redevelopments, and echoed Oeth's concern about the street being used as a cut-through. Kaysen stated the 7-foot sidewalks should be the minimum because of snow pile-up decreasing the accessibility during the winter months.

Alder Foster moved recommendation of the resolution with the recommendations to look at additional steps to reduce expected traffic through the new street. Alder Kemble seconded. The motion passed by the following vote:

Ayes: 4 - Grant Foster; Keith Furman; Rebecca Kemble and L. Jesse Kaysen

Noes: 1 - James F. Oeth

Excused: 1 - Robert C. Burck

Non Voting: 1 - Thomas L. Wilson

- D.3. [54542](#) Discussion of winter shared use path maintenance

Lisa Laschinger from City Parks, Kathy Cryan from City Engineering and Charles Romines from City Streets, gave a presentation on arterial bikeways and the winter service level options. Alder Furman asked for the data from Minneapolis, Minnesota Public Works, and Cryan said they would request it. Alder Foster asked if staff could work with Finance to get more accurate projections and look at ways to get close to Option #3 with less cost. Cryan said staff could work with budget analyst, but the cost projections showed are based on actual costs from 2018/19.

E. DISCUSSION ITEMS

****PLEASE NOTE THE MEETING PROGRESSED TO ITEM E.3. AT THIS POINT**

- E.1. [55795](#) Modal Hierarchy / Street typology

Director of Transportation, Thomas Lynch, gave a presentation on modal hierarchy and why determining this would help provide the framework for upcoming decisions, such as BRT and bike networks.

- E.2. [55798](#) Preliminary Transportation Capital Budget

Director of Transportation, Thomas Lynch, gave a presentation on the Transportation Departments draft capital budget and was available for questions.

E.3. [55797](#) Cedar Street and the Wingra Build Plan

Reistrant - Helen Kitchel from Potter Street, registered in support and opposition and wished to speak.

Director of Transportation, Thomas Lynch, gave a brief overview of the history of the Cedar Street item, and was available for questions.

****PLEASE NOTE THE MEETING PROGRESSED TO ITEM E.1. AT THIS POINT**

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

- *Discussion to prioritize transportation projects
- *Transit Initiative Package
- *Winter path maintenance policy
- *Winter bicycle facility maintenance policy
- *Sidewalk/Terrace width during planning phases
- *Funding Strategies
- *PBMVC bicycle improvement plan
- *MPO bicycle crash plan
- *Curb ramp review
- *Scooter Legislation
- *Bus Satellite Facility
- *Pedestrian Study
- *Funding and impact fees
- *Speed humps/urban design standards
- *Discussion on possible policy change regarding debt service
- *Neighborhood Traffic Management policies.
- *Long-term leasing and parking rates
- *Parking Utility paying for parking that is not revenue generated.
- *Pedestrian controlled flashing lights
- *Driverless Vehicles
- *Define Connectivity
- *Determine Modal Hierarchy

ADJOURNMENT

A motion was made by Oeth, seconded by Alder Kemble, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 9:20pm.