Madison Area Transportation Planning Board (MATPB)
Technical Coordinating Committee
October 24, 2018 Meeting Minutes

1. Roll Call

*Members present:* Coleman, Bruun (for Stephany), Dunphy, Hall, Holt (for Sayre), Larson, Koprowski, Paoni, Phillips (arrived during #3), Rybarczyk, Scheel, Tao, Violante

*Members absent:* Batuzich, Beck, Coville, Even, Kugler, Stauske, Stouder, Wheeler

*MPO Staff present:* Schaefer, Hoesly

*Others present:* Asadur Rahman (WisDOT), Lee Gibbs (SRF), Steve Steinhoff (CARPC)

2. Approval of September 19, 2018 Meeting Minutes

Moved by Scheel, seconded by Rybarczyk, to approve the September 2018 meeting minutes. Motion carried.

3. Presentation on A Greater Madison Vision (Steve Steinhoff, CARPC)

Steinhoff provided a history of scenario planning in the Madison area and an update on “A Greater Madison Vision.” He walked through the four land use scenarios that were developed for the plan and how the UrbanFootprint model was used to demonstrate the potential impacts from each land use scenario, including energy use, land consumption, and transportation impacts. CARPC launched the alternative futures scenario survey in September; approximately 8,000 responses to the survey have been received. The goal was 10,000.

4. Presentation on Draft 2017 Transportation System Performance Measures Report

Hoesly presented the 3rd annual draft MATPB Performance Measures Report and provided a “report card” summary handout with all of the measures. She highlighted measures that had notably improved or declined compared to the previous year(s), and reviewed the federally required performance measures.

Phillips expressed concern that the miles of bicycle facilities measure was being replaced by the percent miles of low-stress network measure, which might not reflect bicycle improvements such as bike lanes added on high traffic volume roadways. Violante suggested a composite average score could perhaps be developed for the bikeway network. Schaefer responded that staff would take another look at the measure and modify it before the final report was released. He said MPO staff would report on the change at the following meeting.

As part of discussion of the crash measures, Hoesly mentioned the change to the crash report to clarify what was considered a serious injury. That might have had some impact on the number of serious injury crashes reported. Phillips suggested breaking out the crashes by the functional class of the roadway. Schaefer said MPO staff was working on a safety analysis summary report with that kind of information. Bruun suggested breaking out the bike crash data by low vs. high stress facilities.

Phillips also expressed concern with the federal pavement measure data. He said the IRI condition rating told a very different story than the PASER/PCI rating. Schaefer responded that the MPO agreed
it was concerning, and was the reason why the performance report includes both measures. Paoni noted other states had expressed similar concerns over the pavement rating measure to AASHTO.

5. Review of 2019 MATPB Work Program

Schaefer reviewed the summary of work activities for 2019, and highlighted the work that would begin as part of the Strategic Work Plan to improve the regional travel model and other tools and data. He reminded members that they are welcome to suggest studies or request technical assistance to be included in the work plan.

6. Committee Member Reports

- Koprowski: Beltline joint repair work was completed; STH 113/STH 19/CTH I roundabout was completed; and the Black Earth bridges were reopened.
- Scheel: Streets projects in Stoughton completed ahead of schedule.
- Dunphy: The public involvement meeting for CTH M is scheduled for October 30th.
- Tao: The BRT study is underway and a public involvement meeting is scheduled for December 12th; annual projects wrapping up, including signals project and University Ave/Maple Terrace signal crossing work.
- Bruun: Monona wrapped up public involvement on the 1st city Bicycle and Pedestrian Plan; major riverfront redevelopment project underway.
- Rahman: Update underway of statewide travel model.
- Phillips: Construction underway on CTH M thru October 2019, but will enter winter state in mid-November. PSE submitted for E Johnson; let date is December 11th, construction in 2019. Environmental documentation complete for Cottage Grove Road; construction in 2020. Working on 60% plans Gammon Rd & West Town Path underpass; construction in 2020. For University Ave (Shorewood to U. Bay Dr) working on geometry, 30% plans, & environmental document; construction in 2021. Prelim. design started for Pleasant View Rd, working on ICE report and geometry. Geometry approved for Atwood Ave, PSE will be ready for August 2019.

7. Staff Report

Schaefer provided updates on the following:

- The final 2019-2023 Transportation Improvement Program was approved.
- Draft Strategic Work Plan to Improve Travel Model, Other Planning Tools/Data: The consultant was in town to present draft work plan to MPO, Metro, and WisDOT staff. The MPO will be issuing an RFP to select a consultant to update and improve the model in early 2019.
- Draft MPO/CARPC Workgroup Report: The Workgroup meeting was cancelled and would be rescheduled.

8. Next Scheduled Meeting Dates

The next scheduled meeting date is November 28, 2018, however January 2019 is the most likely next meeting date.

9. Adjournment

Koprowski moved, Coleman seconded, to adjourn meeting. The meeting was adjourned at 3:53 p.m.

Minutes recorded by Bill Schaefer and Colleen Hoelsy.