

**Madison Area Transportation Planning Board
Citizen Advisory Committee
Meeting Minutes**

Madison Municipal Building, 215 MLK Jr. Blvd.

June 12, 2019

Room 013

6:00 p.m.

1. Roll Call

Members Present: P. Caravello, R. Clark, C. Clow, M. Jones, B. Preboski, J. Rider, E. Sullivan, R. Williams

Members Absent: D. Krause, C. Lawler, S. Schmitz, T. Wilson

Staff Present: W. Schaefer, C. Hoesly

2. Approval of March 20, 2019 Meeting Minutes

Williams moved, Sullivan seconded, to approve the March 20, 2019 meeting minutes. Motion carried with Clow abstaining.

3. Staff Reports

- **Staffing Changes**

Zia Brucaya, formerly of Urban Assets, will be the new Rideshare coordinator

- **MPO Board Appointments**

There are four new Madison alders on the MATPB Board, and Tom Lynch will be replacing Chuck Kamp on the Board as the transit agency representative.

- **STBG Urban Project Applications and Revisions to STBG Urban Program Policies**

The MPO received ten STBG Urban applications- six were from Madison. Two of the projects are ITS projects. Clark asked if there was any resolution to the STBG Urban funding issue. Schaefer replied that FHWA's investigation revealed that other federal funding was used for the CTH M project (with STBG funding then used for some WisDOT projects) and it therefore appeared that the MPO has in fact received the proper allocation of STBG funding (aside from separate issue of Omnibus bill funding). The STBG Urban program policies were amended to reflect past recent practice of permitting conditional approval of projects, address reallocation of funding if a project is cancelled, and increase the maximum cost for project to still qualify for as a small project. There is a policy goal to use 10% of funds for small projects.

- **Regional Travel Forecast Model Update Project**

Cambridge Systematics has been hired as the project consultant to update the travel model, which will be used for the update to the Long Range Transportation Plan. The model is also used by the MPO and WisDOT for corridor studies and project forecasting.

- **Bus Rapid Transit Study**

The BRT study recently hosted the second of three planned public involvement meetings. A presentation on the study will be given at the July CAC meeting.

4. Presentation on MATPB Intersection Safety Screening

Hoesly provided an overview of the collaboration with the UW TOPS Lab to conduct a data-driven safety screening analysis for all arterial and collector level intersections in the MPO

planning area. She also presented the draft resulting intersection rankings and maps. The analysis ranks the intersections by the total number of crashes, crash rate, and crash severity.

Hoesly noted the limitations of the rankings, and emphasized that this is intended to be a starting point to evaluate the safety of the region's intersections, however local knowledge and more detailed study is a critical next step for intersections flagged in the screening analysis. A methodology report is being written, and the data will be distributed to the local municipalities.

Clark asked about the different cost for bicycle vs. vehicle property damage only crashes, and Hoesly explained that this was because the cost data was based on hospital records and bicyclists sometimes came into the hospital later, realizing they had been injured. Sullivan commented that the study should be used for education purposes, and Clow noted that was the reason for giving the data to municipalities. Rider questioned an intersection listed as E. Wash. At John Nolen Drive, and Hoesly said that was an error, noting the names had to be manually entered. Williams asked about a study concluding Madison was the 11th safest city in the US. Schaefer said he wasn't aware of the study and its methodology.

5. Review and Recommendation on Amendment #3 to the 2019-2023 Transportation Improvement Program

Schaefer reviewed the major TIP amendment. The two major amendments are addition of funding for the construction of the US 12/18 and Beltline (BIC) Interchange and the addition of funding for maintenance work on the Beltline, including resurfacing, reconstruction of the median barrier, and drainage improvements. The Beltline work is independent of, but is being coordinated with possible project to allow hard shoulder running on the Beltline. The amendment also includes some other minor projects, including intersection safety improvements for Millpond Road and County AB on US 12/18.

Following brief discussion, Caravello moved, Rider seconded, to recommend approval of Amendment #3 to the TIP. Motion carried.

6. Presentation on Update to Coordinated Public Transit – Human Services Transportation Plan for Dane County

Hoesly gave an overview of the draft Coordinated Public Transit- Human Services Plan that is available for public comment. She summarized the services for the elderly and people with disabilities that was presented at the previous CAC meeting. Hoesly reviewed the revised transportation needs and gaps that were identified by Madison Metro, Dane County Department of Human Services, and from stakeholders that attended the local coordination public meeting that was held June 4. The Coordinated Plan is scheduled for adoption at the July 19 MPO Policy Board meeting.

Williams commented on the state structure for non-emergency medical transportation with a state broker that prevents coordination. Clow commented on the coordination issues with Family Care. Preboski asked if the plan recommended changes in state laws that would facilitate better coordination, and Schaefer said no other than a recommendation for RTA enabling legislation. Clark discussed the requirements related to MA brokerage.

Caravello moved, Rider seconded, to recommend approval of the 2019-2021 Coordinated Public Transit-Human Services Transportation Plan to the Policy Board. Motion carried.

7. Review and Recommendation on Proposed Revision to Section 5310 Program Management and Recipient Coordination Plan Modifying the Project Application Scoring Criteria for the Program

Hoesly gave an overview of the existing scoring criteria for the Section 5310 program and the proposed revised scoring criteria. She stated that the proposed new scoring criteria was developed through reviewing other MPOs' criteria and was based on the experience of previous evaluators. The criteria are also designed to more closely align with the goals and priorities included in the Coordinated Plan.

Sullivan moved, Caravello seconded, to recommend approval of the revised 5310 Project Scoring Criteria to the Policy Board. Motion carried.

8. Presentation on the MPO

Deferred until next meeting.

9. Committee Member Reports

None

10. Next Meeting Date

The next meeting will be Wednesday, July 17, 2019.

11. Adjournment

Clark moved, Preboski seconded, to adjourn. The meeting adjourned at 7:53 p.m.

Notes were recorded by W. Schaefer and C. Hoesly.