

**AD HOC COMMITTEE TO ASSESS TRANSPORTATION NEEDS**

**Wednesday, August 19, 2015**

**6:30 P.M.**

**McFarland Municipal Center  
Conference Room "A"**

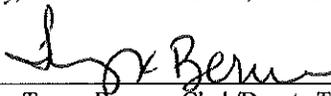
**AGENDA**

1. Call to Order.
2. Public Comments.
3. Review and possible approval of draft Minutes of the Transportation Needs Ad Hoc Committee meeting of July 15, 2015.
4. Review and discuss changes to the Village Bike Path/GIS Map.
5. Discussion regarding upgrade to County Trunk MN.
6. Discussion regarding Holscher Road update.
7. Recommendation from this Committee regarding the update to the Village Comprehensive Plan.
8. Summary of projects.
9. Set meeting date and possible agenda items.
10. Adjournment.

**NOTES:**

- 1) Persons needing special accommodations should call 838-7287 at least 24 hours prior to the meeting.
- 2) A quorum of The Village Board may attend this meeting for the purpose of gathering information relevant to their responsibilities as Village trustees. No matter shall be considered nor shall any action be taken by said Village Board members at this meeting.
- 3) More specific information about agenda items may be obtained by calling 838-7287.

*This agenda was posted, or caused to be posted, by my hand on the 14<sup>th</sup> day of August, 2015 at the following three (3) posting places in the Village of McFarland, to wit: McFarland Municipal Center, 5915 Milwaukee Street; E.D. Locke Public Library, 5920 Milwaukee Street; and McFarland State Bank, 5990 Hwy. 51.*



Tracey Berman, Clerk/Deputy Treasurer

**Transportation Ad Hoc Committee  
Meeting Minutes – DRAFT  
July 15, 2015**

**Members Present:** Clair Utter, Rod Clark, Dan Kolk, Kathy Lyons, Don Miller, and Doug Ziegen

**Members Absent:** Ken Brost, John Feldner and Peter Morehouse

**Staff Present:** Allan Coville, Linda Dieckhoff and Eric Rindfleisch

**Others Present:** None

1. **Call to Order.** The meeting was called to order at 6:31 p.m. by Chair Utter in Conference Room "A" at the McFarland Municipal Center.
2. **Public Comments.** None
3. **Review and possible approval of draft Minutes of the Transportation Needs Ad Hoc Committee meeting of June 17, 2015.**

Motion by Clark, second by Lyons, to approve the draft Minutes of the Transportation Needs Ad Hoc Committee of June 17, 2015 as amended. Motion carried 3-0. Kolk, Miller and Ziegen abstained.

Amend minutes to include: As a result of discussion, the committee tentatively concluded it would focus its activities on bicycle, pedestrian, transit and paratransit issues.

4. **Review and discuss changes to the Village Bike Path/GIS Map.**

Coville indicated the map presented is a draft. We can change it however we wish.

The Committee would like definitions adopted as to what is a bike versus shared path, on road, on street, off street.

The map is to be redone with the definitions from the Madison Plan. The map is also to identify where we have bike lanes and shared paths. There should also be a map with sidewalks that could be layered over the bike map. The maps should include the extraterritorial boundary area.

Staff to provide a Draft Copy of the Madison Metropolitan Area and Dane County Bicycle Transportation Plan to all committee members.

5. **Summary of projects.**

Road projects are complete. We are fixing sidewalks and pedestrian paths with cracks and heaves. Some of the shared paths in the Village are in tough shape and the Village needs to set aside money for repairs. In 2016 MN (from Marsh to Holscher) is scheduled for reconstruction. Dane County will pay 50% of the cost and then the Village will take over the road.

6. **Set meeting date and possible agenda items.**

The next meeting will be August 19, 2015. Agenda item for next month is the recommendation from this Committee regarding the update to the Village Comprehensive Plan.

7. **Adjournment. Motion** by Clark, second by Lyons, to adjourn at 8:08 p.m. Motion carried 6-0 by acclamation.

Respectfully Submitted,  
Linda L. Dieckhoff  
Public Works/Utilities Clerk