



DANE COUNTY BOARD OF SUPERVISORS

North Mendota Parkway Implementation Oversight Committee (NMPIOC)

Meeting Minutes

January 28, 2009
City of Middleton Hall
5:30 p.m.

Type of meeting: Committee Meeting
Note taker: Brian Standing,
Planning & Development

Committee Members Present:

Ohm, Opitz, Teal, Enge, Wells, Pulvermacher, Even, Bruskwitz

Committee Members Absent:

Hinz

Others Present:

Standing, Dunphy, Lynch, McDonald, members of the public

For copies of presentation materials:

Contact Brian Standing at (608) 267-4115 or by e-mail at standing@co.dane.wi.us

----- Agenda Topics -----

1 Introductions: Chair Ohm convened the meeting at 5:30 p.m. Committee members, staff and others present introduced themselves.

2 Approval of minutes:

Motion by Pulvermacher, second by Enge, to approve the minutes of the 12/10/08 meeting.

Motion carried.

3 Discussion and possible action on natural resource area boundary

Howard Teal distributed a copy of a memo from city administrator Mike Davis and a map describing a compromise approved by the City of Middleton Common Council and Plan Commission. City of Middleton would agree to include 160 acres north of Balzer Road within the natural resource area boundary, and; approximately 50 acres of land containing soils with hydric inclusions and steep slopes south of Balzer Road. Copies of the memo and maps of the proposed resource area boundary are available online at: http://www.countyofdane.com/plandev/planning/North_Mendota.aspx or by contacting Brian Standing.

Motion by Teal, second by Opitz to amend the natural resource area boundary to reflect changes described in the memorandum from Middleton City Administrator Mike Davis dated January 28, 2009. Staff will provide a revised map of the natural resource area / E-Way, including all changes approved to date, with the minutes for this meeting.

Motion carried.

4 Presentation by Tom Lynch, Strand Associates

Tom Lynch gave the committee an update on preliminary impact analysis of proposed routes. Copies of Tom's presentation and the complete text of the preliminary Alternative Screening document will be available online at: http://www.countyofdane.com/plandev/planning/North_Mendota.aspx or by contacting Brian Standing.

5 Summary of original North Mendota Parkway purpose and review of origin / destination modelling assumptions

Tom Lynch and Bob McDonald of the Metropolitan Planning Organization discussed the original and modelling assumptions of traffic impacts of the parkway. Summary of link/destination analysis and projected traffic volumes are included in pages 2-2 through 2-4 of the draft Alternative Screening document. McDonald explained that more recent modelling shows that most Highway 19 traffic is local traffic going to or from Waunakee. Model results show that the North Mendota Parkway has little or no impact on Highway 19.

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| 6 | Next Steps.
Motion by Even second by Wells to have committee members send corrections or minor issues by e-mail to Tom Lynch. Lynch will incorporate changes into a revised draft, and bring significant policy to the committee's attention at a future meeting. There will also be an opportunity for public comment on the Alternative Screening document.
Motion carried. |
| 7 | Set location and major agenda items for next meeting. Next meeting will be at 5:00 pm on Monday, February 23 at 5:00 pm at the City of Middleton Hall if available. The major topics will be review of Natural Resource Area Boundary Map, an update on the Alternative Screening process and public comment on the Alternative Screening document. |
| 7 | Adjourn
Motion by Opitz, second by Pulvermacher, to adjourn at 7:00 p.m. Motion carried. |

NOTE: These minutes reflect the notes of the recorder and are subject to correction and approval at a subsequent meeting of the work group.