

## City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

# Agenda - Approved TRANSPORTATION POLICY AND PLANNING BOARD

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, December 19, 2022

5:00 PM

A quorum of the Transportation Commission may be present at this meeting

The City of Madison is holding the Transportation Policy and Planning Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments: You can send comments on agenda items to transportationpolicyboard@cityofmadison.com
- 2. Register for Public Comment:
  - · Register to speak at the meeting.
  - · Register to answer questions.
  - · Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 862 1488 1150

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Sharon Harnish at 267-8782 or transportationpolicyboard@cityofmadison.com

### **CALL TO ORDER / ROLL CALL**

#### **APPROVAL OF MINUTES**

December 5, 2022: http://madison.legistar.com/Calendar.aspx

#### **PUBLIC COMMENT**

1. <u>75142</u> Public Comment for Items not on the Agenda for December 19, 2022

#### **DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### **AGENDA ITEMS**

2.	74682	Adopting the Shady Wood Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan
3.	74926	This resolution approves a Complete Green Streets Policy to incorporate Complete Green Streets principles of street design for all modes of transportation into public way improvements and project phases.
4.	<u>75185</u>	Director's Report
5.	<u>75186</u>	Transportation Policy and Planning Board Structure Discussion
6.	<u>75143</u>	Reminder to TPPB members regarding the Statement of Interest Form Completion Requirement - Filing Deadline is January 3, 2023

#### **ADJOURNMENT**