



City of Madison

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

Meeting Minutes - 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, September 20, 2021

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

Chair called the meeting to order at 5:00 PM.

Present: 8 - Grant Foster; Keith Furman; Barbara Harrington-McKinney; Randy Udell; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana and Badrinath Lankella

Excused: 2 - Carolyn A. McAndrews and Margaret Bergamini

APPROVAL OF MINUTES

Approval of the August 16, 2021 TPPB Meeting Minutes. Keith Furman motioned to approve and Badrinath Lankella seconded the motion. Motion passed by voice vote/other.

1. Public Comment TPPB Agenda - 9/20/21

Bob Schaefer - District 17 - 6 Cottonwood Circle, Madison, WI 53704 - Made a public comment

DISCLOSURES AND RECUSALS

There were none.

2. Director's Report

Tom Lynch Presented.

Bob Schaefer - District 17, 6 Cottonwood Circle, Madison, WI 53704 - Made a public comment.

3. A Resolution authorizing the Finance Director or their designee to execute an amendment to increase the funding of a competitively selected service contract with Toole Design Group for services and consulting related to Complete Streets implementation.

Tom Lynch presented.

Alder Foster motioned to adopt. Motion passed by voice vote/other.

4. Planning Division staff update on the Greater East Towne Area Plan

Linda Horvath, City Planning - presented.

Bob Schaefer - District 17, 6 Cottonwood Circle, Madison, WI 53704 - Made public comment.

5. Executive Capital Budget Highlights

Tom Lynch presented.

6. BRT Economic Brief Sheet

Tom Lynch presented.

Bob Schaefer - District 17, 6 Cottonwood Circle, Madison, WI 53704 - Made public comment.

ADJOURNMENT

Badrinath Lankella motioned to adjourn and Keith Furman seconded the motion.

The meeting adjourned at 6:30 PM