



# 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?*

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Monday, December 20, 2021

5:00 PM

Virtual

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Note: 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](mailto: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: 956 9734 7988

### CALL TO ORDER / ROLL CALL

Chair called the meeting to order at 5:01 PM.

Alder Harrington-McKinney was present at 5:27 PM.

**Present:** 9 - Grant Foster; Keith Furman; Barbara Harrington-McKinney; Randy Udell; Christopher T. McCahill; Carolyn A. McAndrews; Thomas L. Wilson; Baltazar De Anda Santana and Badrinath Lankella

**Absent:** 1 - Margaret Bergamini

### APPROVAL OF MINUTES

Approval of November 15, 2021 TPPB Meeting Minutes. Badrinath Lankella

**motioned to approve and Christopher McCahill seconded the motion. The motion passed by voice vote/other.**

1. Public Comment TPPB Agenda 12/20/2021

#### **DISCLOSURES AND RECUSALS**

2. Approve TAP application projects prioritization

**Renee Callaway presented.**

**Alder Foster motioned to approve and Alder Furman seconded the motion. Motion passed by voice vote/other.**

3. TDM proposal refinements

**Phillip Gritzmacher presented.**

4. Discussion of Bus Rapid Transit (BRT) and Transit-Oriented Development (TOD) Zoning Framework

**Colin Punt presented.**

**Registered for Public Comment -  
Bob Schaefer - District 17, 6 Cottonwood Circle, Madison, WI 53704.**

5. 2022 Workplan

**Tom Lynch presented.**

6. Questions and Comments on Funding Memo and Director's Report.

**There were no questions or comments.**

#### **ADJOURNMENT**

**Chris McCahill motioned to adjourn and Keith Furman seconded the motion.**

**The meeting adjourned at 7:13 PM**