



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, February 28, 2022

5:00 PM

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

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: 982 3354 8025

CALL TO ORDER / ROLL CALL

Chair called the meeting to order at 5:03 PM

Present: 7 - Randy Udell; Christopher T. McCahill; Carolyn A. McAndrews; Thomas L. Wilson; Baltazar De Anda Santana; Margaret Bergamini and Badrinath Lankella

Absent: 3 - Grant Foster; Keith Furman and Barbara Harrington-McKinney

APPROVAL OF MINUTES

Approval of February 14, 2022 TPPB Minutes.

Christopher McCahill motioned to approve and Randy Udell seconded the

motion. The motion passed by voice vote/other. There was one abstention.

1. Public Comment TPPB Agenda - 2/28/2022

DISCLOSURES AND RECUSALS

2. Parking Division name/mission review

Tom Lynch presented.

**Chris McCahill motioned to support proposed mission of the Parking Division.
Randy Udell seconded the motion. The motion passed by voice vote/other.**

3. Review Beltline PEL survey and update

Tom Lynch presented.

**Christopher McCahill motioned to accept the report and recommendations.
Randy Udell seconded the motion. The motion passed by voice vote/other.**

ADJOURNMENT

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

The meeting adjourned at 6:29 PM