



# 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, January 4, 2021

5:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

Wilson called the meeting to order at 5:00 PM. He thanked Robert Burck, whose term ended with the close of 2020, and welcomed Randy Udell, who will be confirmed at Council on 1/5/21.

**Present:** 9 - Grant Foster; Keith Furman; Rebecca Kemble; Eric W. Sundquist; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana; Margaret Bergamini and Badrinath Lankella

### APPROVAL OF MINUTES

A motion was made by Lankella, seconded by Sundquist, to Approve the Minutes. The motion passed by voice vote/other.

1. [63470](#) Public Comment

Bob Schaefer, 6 Cottonwood Circle, made a public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

2. [62948](#) Authorizing the administrative approval and execution of documents granting, accepting, altering or releasing certain easements or recorded property interests by the City.

Jenny Frese from the Office of Real Estate presented. Foster moved to return to lead with the recommendation for approval; Sundquist seconded. The motion passed by voice vote/other.

3. [63184](#) Adopting the recommendations for the Bus Rapid Transit (BRT) east-west corridor described in the report entitled "Revised Locally Preferred Alternative".

Recommendation: Adopt with the following recommendations:

1. Remove the buffered bike lane/parking recommendations for Whitney Way to further discuss and refer this issue to the Transportation Commission for a decision by the end of summer 2021
2. There will be no restrictions to left turning at the Rosa and Island intersections of Mineral Point Road
3. Continue to explore options for left turning restrictions at the intersections of Grand Canyon and

Westfield on Mineral Point Road and bring the Mineral Point Road item back to TPPB for decision by May 2021.

**Mike Cechvala from the Department of Transportation presented. Bob Schaefer, 6 Cottonwood Circle, made a public comment.**

**Present: 8 – Grant Foster; Keith Furman; Rebecca Kemble; Eric W. Sundquist; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana; and Badrinath Lankella**

**Excused: 1 – Margaret Bergamini**

**Furman recommended approval to Council with the following recommendations: remove the buffered bike lane/parking recommendations for Whitney Way to hold further discussion and take to the Transportation Commission for a decision by the end of summer 2021; permit no left turning restrictions at the Rosa and Island intersections of Mineral Point Road and continue to explore options for left turning restrictions at the intersections of Grand Canyon and Westfield on Mineral Point Road; bring the Mineral Point Road item back to TPPB for decision by May 2021.**

**The motion passed by voice vote/other.**

4. [63473](#) Review and Approve Traffic Calming Subcommittee Summary Report and Request for Extension

**Wilson presented. Kemble moved to accept the report and approve the extension; Lankella seconded. The motion passed by voice vote/other.**

5. [63471](#) Transportation Department 2020 Report - Comprehensive Plan Review

**Lynch, Transportation Director, presented.**

6. [63472](#) 2021 Department of Transportation Work Plan

**Lynch presented.**

## **ADJOURNMENT**

**A motion was made by Kemble, seconded by Sundquist, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:17 PM.**