



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION COMMISSION

Tuesday, July 31, 2018

5:00 PM

City County Building; Room 354
210 Martin Luther King Jr Blvd.
Madison, WI 53703

JOINT MEETING OF THE TRANSPORTATION COMMISSION, AND THE TRANSPORTATION POLICY AND PLANNING BOARD.

Present: 9 - Steve King; Rebecca Kemble; Ashwat Narayanan; Ann E. Kovich; Jessica S. Piatt; William F. Bremer; Kenneth M. Streit; Carl D. DuRocher and Gary L. Poulson

A. CALL TO ORDER / ROLL CALL

The joint meeting was called to order by Carl DuRocher at 5:01 p.m. and he motioned that Gary Poulson be appointed interim chair, seconded by Ann Kovich. The motion passed by voice vote/other.

B. PUBLIC COMMENT

None

C. DISCLOSURES AND RECUSALS

None

D. NEW BUSINESS

D.1. Selection of interim chair

Gary Poulson was selected as interim chair.

D.2. 52689

Presentation and Discussion of the respective roles of the Transportation Policy and Planning Board and the Transportation Commission.

Transportation Director Tom Lynch provided a presentation on Transportation Opportunities and Vision from the Madison Comprehensive Plan.

Assistant City Attorney John Strange provided a presentation on how the roles of the Transportation Policy and Planning Board and the Transportation Commission are to function in the recharged Department of Transportation and was available for questions.

D.4. [52577](#)

Proposed 2018 meeting schedule and locations

The proposed meetings of the Transportation Commission were approved by its members.

**ADJOURNMENT OF THE JOINT MEETING OF TRANSPORTATION POLICY AND
PLANNING BOARD AND THE TRANSPORTATION COMMISSION.**

A motion to adjourn the joint meeting was made by Ken Streit, seconded by Bill Bremer. The motion passed by voice vote/other. The meeting adjourned at 6:02 p.m.