



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, November 2, 2020

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Chair Wilson called the meeting to order at 5:00 PM. Also present: Robert Burck.

Present: 8 - Grant Foster; Keith Furman; Eric W. Sundquist; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana; Margaret Bergamini and Badrinath Lankella

Excused: 1 - Rebecca Kemble

APPROVAL OF MINUTES

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

1. PUBLIC COMMENT

There was no public comment.

2. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

3. 61929

Amending Sections 28.211, 28.061, 28.072, 28.082 and 28.091 and Creating Section 28.141(8)(e) of the Madison General Ordinances to create a new use, Electric Vehicle Charging Facility, and to require that certain future parking facilities are constructed to include a specified amount of Electric Vehicle Capable and Electric Vehicle Ready spaces.

Stacie Reece, Sustainability Program Coordinator, and Matt Tucker, Zoning Administrator, presented.

Foster moved to Return to Lead with the Recommendation for Approval. Seconded by Sundquist. The motion passed by voice vote/other.

4. [62843](#)

Bus Rapid Transit Branding

David Trowbridge gave an introduction. Amy Beyler from ZebraDog gave a presentation. Chris Moore, ZebraDog, was available for questions. Bob

Schaefer, 6 Cottonwood Circle, made a public comment.

5. [62818](#) Meeting Schedule 2021

Wilson addressed this item.

6. [62819](#) Vision Zero High Injury Network

Tom Lynch, Department of Transportation Director, gave an introduction. Alexandra Heinritz and Renee Callaway made a presentation. Cory Stoughtenger was available for questions. Bob Schaefer made a public comment.

7. [62820](#) Transit Demand Management - Update of meetings week of 10/26/20

Tom Lynch gave an update. Bob Schaefer made a public comment.

8. [62821](#) General Announcements

Wilson addressed this.

9. [62822](#) Future Meeting Agenda Items

Wilson addressed this. The next meeting is scheduled for November 16, 2020.

ADJOURNMENT

Burck moved adjournment; McCahill seconded. The motioned carried by voice vote/other. The meeting was adjourned at 6:42 PM.