



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 15, 2021

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

Wilson called the meeting to order at 5:03 PM.

Present: 7 - Grant Foster; Keith Furman; Rebecca Kemble; Eric W. Sundquist;
Christopher T. McCahill; Thomas L. Wilson and Baltazar De Anda Santana
Absent: 2 - Margaret Bergamini and Badrinath Lankella
Excused: 1 - Randy Udell

APPROVAL OF MINUTES

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

1. [64185](#) Public Comment for TPPB meeting 2.15.21

There was no public comment for items not on the agenda.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

2. [64184](#) Thanking Robert Burck for his Service

Wilson and Kemble thanked Burck for his service. Burck thanked the Board and expressed a willingness to be of help in the future.

3. [64186](#) Capital Improvement Ranking Process - presentation and comment

Chris Petykowski presented.

Present: 8 – Grant Foster; Keith Furman; Rebecca Kemble; Eric W. Sundquist; Christopher T. McCahill; Thomas L. Wilson, Baltazar De Anda Santana, Margaret Bergamini
Absent: 1 – Badrinath Lankella
Excused: 1 – Randy Udell

4. [64187](#) Rescheduling of June meetings
- Bergamini moved and Foster seconded taking item 8 out of order and discussing it next in order to respect Attorney Be'Jan Edmonds' time. Motion carried.**
- Due to scheduling conflicts, the Board moved the June 7, 2021 meeting to June 14, 2021 and the June 21, 2021 meeting to June 28, 2021.**
5. [64188](#) 2021 Department of Transportation Work Plan
- Tom Lynch addressed this.**
6. [64189](#) 2021 Transportation Policy and Planning Board Work Plan - major policy goals
- Tom Wilson addressed this.**
7. [64238](#) Downtown Transit Discussion
- Tom Lynch presented. Bob Schaefer, 6 Cottonwood Circle, made a public comment.**
- After this item, the Board went back to agenda item 4.**
8. [64191](#) Future Parking Policy Desire Discussion
- a. Tenney Lapham
 - b. Madison Yards
- Wilson introduced the topic for discussion by the Board. A Parking Subcommittee will be established to further discuss the issues with McCahill, Foster, Sundquist and Kemble.**
- With no objection, the Board agreed to take agenda item 7 next to respect staff time.**
9. [64192](#) Volunteers - Network Redesign Effort
- Lynch and Mike Cecvala presented.**

ADJOURNMENT

A motion was made by Foster, seconded by Kemble, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:25 PM.