



# 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, July 18, 2022

5:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:10pm by Chair Tom Wilson

**Present:** 8 - Grant Foster; Keith Furman; Barbara Harrington-McKinney; Erik Paulson;  
Randy Udell; Christopher T. McCahill; Carolyn A. McAndrews and Thomas  
L. Wilson

**Absent:** 1 - Baltazar De Anda Santana

### APPROVAL OF MINUTES

McCahill moved to approve the minutes from the June 6, 2022 meeting. Udell seconded. Motion passed by voice vote/other.

### PUBLIC COMMENT

There was no public comment

1. [72630](#)

Public Comment for Items not on the Agenda for the July 18, 2022 meeting

### DISCLOSURES AND RECUSALS

2. [72006](#)

Amending Section 3.54(9)(b) of the Madison General Ordinances to add the positions of Transit Chief Development Officer, Transit Chief Operating Officer, Transit Chief Maintenance Officer, and Transit Chief Administrative Officer to Compensation Group (CG) 21 and adding or retitling the position elsewhere in the ordinances.

Justin Stuehrenberg presented. Furman moved to approve. Udell seconded. Motion passed by voice vote/other.

3. [72614](#)

Director's Report

Presented by Tom Lynch

4. [72615](#)

Speed Policy on Shared Use Paths

**Presented by Tom Lynch and Renee Calloway**

5. [71167](#) Incorporating Health & Safety Goals, Strategies, and Actions into the City's Performance Excellence Framework

**Karalyn Kratowicz and Jessica Jones presented. Furman moved approval. Harrington-McKinney seconded. Motion passed by voice/vote other. McCahill abstained.**

6. [71147](#) Authorizing the Planning Division's shift to a Planning Framework with 13 higher level Area Plans to be updated every 10 years

**Presented by Urvashi Martin. Furman moved for approval. McCahill seconded. Passed by voice vote/other. Harrington-McKinney abstained.**

7. [72616](#) Reiner Neighborhood Development Plan

**Presented by Urvashi Martin**

8. [72645](#) Supporting and approving the City of Madison's application to the US Department of Transportation (USDOT) by the Vision Zero team for a Safe Streets and Roads for All implementation grant, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with USDOT or its designee, if awarded the grant.

**Presented by Yang Tao**

#### **ADJOURNMENT**

**McCahill moved to Adjourn. Furman Seconded. Meeting adjourned at 7:53pm**