



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, October 24, 2022

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

Present: 8 - Grant Foster; Keith Furman; Randy A. Udell; Christopher T. McCahill; Carolyn A. McAndrews; Thomas L. Wilson; Baltazar De Anda Santana and Badrinath Lankella

Absent: 2 - Barbara Harrington-McKinney and Erik Paulson

APPROVAL OF MINUTES

McAndrews moved approval of the minutes; Udell seconded. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [74306](#) Public Comment for Items not on the Agenda for October 24, 2022

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

AGENDA ITEMS

2. [74024](#) Approving and Adopting an Updated Policy for Assessing Street Improvements. (Citywide)

Chris Peykowski presented. McCahill moved approval; Lankella seconded. The motion passed by voice vote/other.

3. [74140](#) Amending the City of Madison Official Map to remove mapped reservations for future public streets located in the Southwest Quarter of the Northeast Quarter of Section 30, Township 8 North, Range 10 East in the City of Madison, on land generally addressed as 2202-2320 Darwin Road.

Joshua Wilcox, representing Kothe Real Estate Partners, spoke to this as a registrant.

Present: 10 – Grant Foster; Keith Furman; Randy A. Udell; Christopher T.

McCahill; Carolyn A. McAndrews; Thomas L. Wilson, Barbara Harrington-McKinney; Erik Paulson and Baltazar De Anda Santana

Foster moved approval with the following recommendations: eliminate the east/west street reservation but maintain the north/south street reservation. Don't require the street to be built out fully at this point, but maintain the map reservation. Furman seconded. Motion passed by voice vote/other.

4. [66898](#) Complete Green Streets

Renee Callaway, Department of Transportation and Adam Wood, Toole Design, presented.

Present: 9 – Grant Foster; Keith Furman; Randy A. Udell; Christopher T. McCahill; Carolyn A. McAndrews; Thomas L. Wilson, Barbara Harrington-McKinney; and Baltazar De Anda Santana

Absent: 1 – Erik Paulson

5. [74347](#) Transportation Policy and Planning Board 2023 Meeting Schedule

Tom Lynch presented. McCahill moved approval of the 2023 meeting schedule. Lankella seconded. The motion passed by voice vote/other.

6. [72614](#) Director's Report

Tom Lynch gave the report.

ADJOURNMENT

A motion was made by Furman, seconded by McAndrews, to Adjourn. The motion passed by voice vote/other.