



City of Madison

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

Meeting Minutes 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, March 14, 2022

5:00 PM

Note: A quorum of the Transportation Commission may be present at this meeting.

The City of Madison is holding the Transportation Policy and Planning Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to Transportationpolicyboard@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)
Webinar ID: 962 3560 1609

CALL TO ORDER / ROLL CALL

Chair called the meeting to order at 5:02 PM

1. Public Comment TPPB Agenda - 3/14/2022

APPROVAL OF MINUTES

Approval of February 28, 2022 TPPB Minutes.

Badrinath Lankella motioned to approve and Christopher McCahill seconded the motion. The motion passed by voice vote/other.

DISCLOSURES AND RECUSALS

2. Director's Report

Tom Lynch presented.

3. Adopting the Vision Zero Action Plan and directing staff to implement the recommendations in the plan.

Yang Tao, Alexandra Heinritz and Renee Callaway presented.

There were 7 people registered for public comment, not wanting to speak. All are opposed.

Marie Dietrich - 5101 Lake Mendota Dr, Madison, WI 53705, District 19
Barbara J. Roeber - 5706 Cedar Place, Madison, WI 53705, District 19
Blaine Harvey - 5609 Elder Pl., Madison, WI 53705, District 19
Theresa Geurs - 5713 Arbor Vitae Pl., Madison, WI 53705, District 19
Alice Erickson - 5109 Spring Ct., Madison, WI 53705, District 19
Timothy H. Diehl - 5729 Elder Pl., Madison, WI 53705, District 19
Holly Everill -5750 Forsythia Pl., Madison, WI 53705, District 19

Badrinath Lankella motioned to recommend adoption. Randy Udell seconded the motion. The motion passed by voice vote/other

4. TIP Process - Update

Philip Gritzmacher and Chris Petykowski presented.

ADJOURNMENT

Randy Udell motioned to adjourn and Christopher McCahill seconded the motion. The motion passed by voice vote/other.

The meeting adjourned at 6:42 PM