



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, August 3, 2020

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 9 - Grant Foster; Keith Furman; Eric W. Sundquist; Robert C. Burck;
Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana;
Margaret Bergamini and Badrinath Lankella

Absent: 1 - Rebecca Kemble

APPROVAL OF MINUTES

A motion was made by Furman, seconded by McCahill, 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.

M3. [61194](#)

A RESOLUTION authorizing the Mayor and City Clerk to enter into a two-year competitively selected service contract with Jarrett Walker and Associates for Metro Transit Network Design Study consulting services.

Mike Cechvala, Planner, gave a short presentation. Furman moved to return to lead with the recommendation for approval; Sundquist seconded. The motion carried by voice vote/other.

4. [61390](#)

A RESOLUTION authorizing the Mayor and City Clerk to enter into an 18-month competitively selected service contract with Toole Design for Complete Streets consulting services.

Renee Callaway, Planner, made a short presentation. Sundquist moved to recommend to Council to adopt. Furman seconded. The motion passed by voice vote/other.

5. [61269](#)

Adopting the Recommendations contained in the Wilson Street Corridor Study, including the design recommendations for South Broom Street and the 300 block of West Wilson Street (to be constructed in 2021).

Foster made a motion to recommend to Council to adopt with the following recommendation: that staff continue to look at the final design of disabled loading/parking as we go forward. Seconded by Bergamini.

Renee Callaway, Gretchen Aviles Pineiro, Engineer, and Jim Wolfe, Engineer, presented. Jacob Harris registered in support. Foster made a motion to recommend to Council to adopt with the following recommendation: that staff continue to look at the final design of disabled loading/parking as we go forward. The motion passed by voice vote/other.

6. [61544](#) Transit Demand Management application and flow chart

Dave Trowbridge, Transportation Planner, and Charuvi Begwani, Bloomberg-Harvard Summer Fellow, presented.

7. [61615](#) Future Meeting Agenda Items

Wilson addressed this. Alder Foster asked that the DOT proposed operating budget be added to the next agenda.

8. [61616](#) General Announcements by the Chair

***Alder Foster asked that staff look at dates for a Transportation Commission/Transportation Policy and Planning Board joint meeting.**

***Alder Furman asked that the Traffic Calming Subcommittee meeting notices be sent to all TPPB members.**

***Bergamini asked Wilson to follow up on the vacant TPPB position.**

***Sundquist shared an updated on the Oscar Mayer Special Area Plan.**

***It was noted that TPPB now has an email address:**

TransportationPolicyBoard@cityofmadison.com

9. **ADJOURNMENT**

Foster moved to adjourn; Furman seconded. The motion passed by voice vote/other. The meeting was adjourned at 6:28 PM.