



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION POLICY AND PLANNING BOARD

Monday, March 30, 2020

5:00 PM
Madison Municipal Bldg, 215 Martin Luther King, Jr. Blvd, Rm
215

Some or all of the members of the body, or members of the public, may participate in the meeting remotely by teleconference or videoconference.

In order to participate in this meeting by Zoom, go to this link <https://zoom.us/j/606250313>
The meeting ID is 606 250 313.

In order to participate in this meeting by phone, call this number 1-312-626-6799. The meeting ID is the same as above.

If you have issues or want to register a comment before the meeting, email aschroeder@cityofmadison.com

To register to comment at this meeting if you will attend remotely, email or call (608) 267-4967 by 3:30 PM on the day of the meeting. You can leave a voicemail with your registration information (name, address, agenda item you wish to speak to.) To speak at the meeting, join by one of the methods above. Room 215 in the Madison Municipal Building will also be open for people wishing to testify in person.

1. CALL TO ORDER / ROLL CALL

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

Absent: 1 - Badrinath Lankella

2. APPROVAL OF MINUTES

Kemble made a motion to approve the minutes; Bergamini seconded.

Aye: Kemble, Bergamini, Foster, McCahill, Furman, De Anda Santana, Sundquist. Burck did not vote. The motion carried.

Absent: 1 - Badrinath Lankella

3. PUBLIC COMMENT

The Chair read an email comment from Paul Knoedler.

Bob Schaefer made a public comment.

4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

5. [59665](#) Adopting the recommendations of the Transportation Policy and Planning Board for the Bus Rapid Transit (BRT) Downtown Routing and West Side Routing and incorporating the recommendations into the BRT east-west corridor Locally-Preferred Alternative (LPA), and recommending that LPA enter into project development and the next phases of planning, preliminary engineering, design and environmental evaluation.

Mike Cechvala, Transit Planner, made a presentation.

Bob Schaefer made a public comment.

Furman made a motion to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER; Foster seconded.

Aye: Kemble, Foster, Furman, McCahill, De Anda Santana, Burck, Bergamini, Sundquist. The motion carried unanimously.

Absent: 1 - Badrinath Lankella

6. [60091](#) COVID-19 Transportation Update
- a. Metro
 - b. Parking
 - c. Other
 - i. automating pedestrian crossings
 - ii. street closings to promote social distancing
 - iii. Message campaign about 6' etiquette on shared use paths

Tom Lynch, Department of Transportation Director, made a presentation.

Present: 10 - Grant Foster; Keith Furman; Rebecca Kemble; Eric W. Sundquist; Robert C. Burck; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana, Margaret Bergamini, Badrinath Lankella.

Chair Wilson read an email comment submitted by Harald Kliems. Bob Schaefer made a public comment.

7. [60093](#) Future meeting schedule & mechanics (15 minutes, board chair)
- a. TPPB meeting
 - b. Joint meeting
 - c. Traffic Calming Workgroup
 - d. TPPB role to continue long-term thinking

Tom Wilson spoke about this item. April and May TPPB meetings have been cancelled at this time.

8. ADJOURNMENT

Furman made a motion to adjourn.

Aye: Kemble, Foster, Furman, McCahill, De Anda Santana, Burck, Sundquist.
Lankella was a non-voting alternate at this meeting. The motion carried. The
meeting adjourned at 6:25 PM.