



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved TRANSPORTATION POLICY AND PLANNING BOARD

Monday, March 2, 2020

5:00 PM
Madison Municipal Building, 215 Martin Luther King, Jr. Blvd.
Room 215

A. 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; Margaret Bergamini and Badrinath Lankella

Excused: 1 - Baltazar De Anda Santana

B. APPROVAL OF MINUTES

Burck moved approval of the minutes as written; Lankella seconded. The motion carried by voice vote/other.

C. PUBLIC COMMENT

There was no public comment about items not on the agenda.

D. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

E. [59777](#)

MPO Transit Development Plan and TPPB Involvement (10 minutes, Bill Schaefer)

Kemble and Furman arrived at 5:04 PM.

Ben Lyman, Transportation Planner and Bill Schaefer, Transportation Planning Manager with the Madison Area Transportation Planning Board (MPO) gave a presentation. Furman moved to ask the MPO include a joint TPPB/MPO member on the Transit Development Plan work group. Kemble seconded. The motion passed by voice vote/other.

F. [59778](#)

Proposed Bike Registration Changes (10 minutes Renee Callaway)

Renee Callaway, Pedestrian-Bicycle Administrator, gave a presentation. Tom Wilson read public comments on this matter (sent by email) from Harald Kliems and Bob Schaefer.

McCahill moved to recommend staff Option 1 - repeal the current bike registration ordinance and use promote a national registration database to replace it; Burck seconded. The motion carried unanimously.

- G. [59779](#) Complete Streets RFP (10 minutes, Renee Callaway)

Renee Callaway gave an update.

- H. [59780](#) 2020 Transportation Budget Amendments Progress Update (15 minutes)

Tom Lynch, Department of Transportation Director, gave an update.

- I. [59781](#) 2021 Budget Priorities (45 minutes)

The Board discussed this item.

- J. [59782](#) MOAPS Resolution (10 minutes, Tom Lynch)

Tom Lynch gave an update.

- K. [59783](#) Regional Transit Subgroup (33.55(6)(g) (10 minutes, Board Chair)

The Board discussed this matter.

- L. [59784](#) Future Working Groups (10 minutes, Board Chair)

Tom Wilson spoke about this.

- M. [59785](#) Future Agenda Items (5 minutes, Board Chair)

Tom Wilson spoke about this. Reminder: the next meeting is March 30, 2020. It was changed from the original date of 3/16/20.

- N. **ADJOURNMENT**

Kemble moved adjournment; Foster seconded. The motion carried, and the meeting adjourned at 7:09 PM.