



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 4, 2021

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

Chair called the meeting to order at 5:03 PM.

Present: 9 - Grant Foster; Keith Furman; Barbara Harrington-McKinney; Christopher T. McCahill; Carolyn A. McAndrews; Thomas L. Wilson; Baltazar De Anda Santana; Margaret Bergamini and Badrinath Lankella

Excused: 1 - Randy Udell

APPROVAL OF MINUTES

Approval of the September 20, 2021 TPPB Meeting Minutes. Chris McCahill motioned to approve and Grant Foster seconded the motion. Motion passed by voice vote/other.

1. Public Comment TPPB Agenda - 10/4/2021

Bob Schaefer - District 17, 6 Buttonwood Circle, Madison, WI 53704 - Made a public comment.

DISCLOSURES AND RECUSALS

There were none.

2. Director's Report

Tom Lynch presented.

3. Transit Network Redesign Alternatives Balance - Action

Mike Cechvala - City Planning and Daniel Costantino - Jarret Walker + Associates, presented.

Alder Foster motioned for recommendation and Alder Furman seconded the motion. Motion passed voice vote/other.

4. Amending Section 33.55(4) of the Madison General Ordinances to remove the option for an Alder to serve as an officer of the Transportation Policy and

Planning Board.

Alder Harrington-McKinney presented.

There was a motion to discuss by Alder Harrington-McKinney and Alder Bergamini seconded.

Alder Foster motioned that the alternate be discussed and Alder McCahill seconded the motion.

There was a vote for the alternate ammendment - 1 YES vote, 7 NO votes, the motion failed.

There was a vote for for the ammendment - Unanimous NO votes and 1 abstention. The motion failed.

5. Authorizing the City to execute a non-competitive service contract with AECOM Technical Services, Inc., for Phase 3A 60% and 90% design engineering services associated with E-W Bus Rapid Transit.

Tom Lynch presented.

Lankella made a motion to recommend to Council to adopt; Furman seconded. The motion passed by voice vote/other.

6. 20 is Plenty - East Washington Speed results

Yang Tao presented.

7. Draft Vision Zero Action Plan

Renee Callaway and Alexandra Heinritz presented.

8. TDM proposal refinements

Phillip Gritzmacher presented.

ADJOURNMENT

Bradrinath Lankella motioned to adjourn and Keith Furman seconded the motion.

The meeting adjourned at 8:51 PM.