



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, May 17, 2021

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

Chair called the meeting to order at 5:00pm.

Present: 7 - Grant Foster; Keith Furman; Barbara Harrington-McKinney; Randy Udell; Christopher T. McCahill; Thomas L. Wilson and Margaret Bergamini

Absent: 3 - Eric W. Sundquist; Baltazar De Anda Santana and Badrinath Lankella

APPROVAL OF MINUTES

A motion was made by Harrington-McKinney, seconded by Udell, to Approve the Minutes. The motion passed by voice vote/other.

1. Public comment for TPPB May 17, 2021

Bob Schaefer 6 Cottonwood Circle made a public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

2. Amending the Hanson Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to provide updated recommendations for the area located along Portage Road between Hanson Road and DiLoreto Avenue.

Presentation by Urvashi Martin and Jeffrey Greger.

McCahill made a motion not to approve Amending the Hanson Rd Development Plan. Foster seconded the motion.

Roll call vote was called. Yes - McCahill. No - Udell, Bergamini, Foster, Furman and Harrington-McKinney. The motion failed.

Foster made motion to refer to next TPPB Meeting June 14th. Bergamini seconded the motion.

The motion carried.

Absent: 3 - Eric W. Sundquist; Baltazar De Anda Santana and Badrinath Lankella

Ayes: 6 - Grant Foster; Keith Furman; Barbara Harrington-McKinney; Randy Udell;
Christopher T. McCahill and Margaret Bergamini

Non Voting: 1 - Thomas L. Wilson

3. Complete Green Streets - Preliminary outreach results and analysis

Presentation by Annette Miller, Renee Callaway and Adam Wood.

4. Draft Department of Transportation Capital Project requests

Presentation by Tom Lynch.

5. Parking Policy Overview - Chris McCahill

Presentation by Chris McCahill.

ADJOURNMENT

Foster moved to adjourn and Udell seconded the motion. The meeting was adjourned at 7:46pm.