



City of Madison

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

Meeting Minutes - Approved PLAN COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Thursday, June 23, 2022

5:00 PM

****Virtual Meeting****

SPECIAL MEETING OF THE PLAN COMMISSION

CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:00 pm.

Present: 10 - Jael Currie; Patrick W. Heck; Erik Paulson; Ledell Zellers; Kathleen L. Spencer; Maurice C. Sheppard; Anthony S. Fernandez; Nicole A. Solheim; Bradley A. Cantrell and Arnold (Gabe) Mendez

Transportation Planning and Policy Board Members Present: Carolyn McAndrews and Ald. Keith Furman

Other Alders Present: Ald. Tag Evers

Staff Present: Heather Stouder, Ben Zellers, and Colin Punt, Planning Division; Tom Lynch, Department of Transportation

PUBLIC COMMENT

1. [60306](#) Plan Commission Public Comment Period

There were no registrants for public comment.

DISCLOSURES AND RECUSALS

None

SPECIAL ITEM OF BUSINESS

2. [70576](#) Update and Discussion: Transit-Oriented Development Overlay Zoning

Planning staff provided a progress update on draft Transit-Oriented Development (TOD) Overlay ordinance concept, based on informal feedback from the Plan Commission in late 2021 and early 2022. Updates included a summary of public input from a series of virtual community meetings in May 2022, a review of zoning changes relevant within the TOD Overlay (land use, building height, parking standards, form-based standards), affordable housing as it relates to the TOD Overlay area, a summary of the completed Racial Equity and Social Justice (RESJ) Analysis, and a suggested timeline. The Plan Commission continued to share input and guidance on drafting the TOD Overlay Ordinance, requesting additional information for a future meeting related to building setbacks, potential inclusion of National Register Historic Districts, and other small details in the draft materials.

BUSINESS BY MEMBERS

There was no business by members.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

**A motion was made by Cantrell, seconded by Solheim, to Adjourn at 7:35 pm.
The motion passed by voice vote/other.**