



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, January 31, 2022

5:00 PM

Note: A quorum of the Transportation Commission may be present at this meeting.

The City of Madison is holding the Transportation Policy and Planning Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to Transportationpolicyboard@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 937 5160 6082

CALL TO ORDER / ROLL CALL

Chair called the meeting to order at 5:02 PM

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

Excused: 1 - Baltazar De Anda Santana

APPROVAL OF MINUTES

Approval of January 10, 2022 TPPB Minutes. Badrinath Lankella motioned to approve and Keith Furman seconded the motion. The motion passed by voice vote other.

1. Public Comment TPPB Agenda 1/31/2022

DISCLOSURES AND RECUSALS

2. Statement of Interest - www.cityofmadison.com/statementofinterests
3. Transformative Leadership Education Training - Opportunity
4. Metro Transit Network Redesign Draft Plan

Mike Cechvala and Daniel Costantino presented.

**Keith Furman motioned to approve to next phase of public engagement.
Randy Udell seconded the motion. Motion passed by voice vote other.**

5. Transportation Annual Operation Report

**Alder Foster motioned to move item to the next meeting and Keith Furman
seconded the motion. Motion passed by voice vote/other.**

ADJOURNMENT

**Badrinath Lankella motioned to adjourn and Randy Udell seconded the
motion.**

The meeting adjourned at 7:01 PM