



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 19, 2020

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Also present: Robert Burck

Present: 9 - Grant Foster; Keith Furman; Rebecca Kemble; Eric W. Sundquist;
Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana;
Margaret Bergamini and Badrinath Lankella

APPROVAL OF MINUTES

Furman made a motion to approve the minutes from the last TPPB meeting and the joint TPPB/Transportation Commission meeting; Lankella seconded. The motion passed by voice vote/other.

1. PUBLIC COMMENT

There was no public comment.

2. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

3. [61589](#)

Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the current and future City of Madison generally located north of Milwaukee Street between N Fair Oaks Avenue and West Corporate Drive consistent with recommendations in the adopted *Milwaukee Street Special Area Plan*.

Alder foster gave a brief synopsis. Kemble made a motion to RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL - PLAN COMMISSION. Sundquist seconded. The motion carried by voice vote/other.

4. [61860](#)

Amending Section 10.31(3)(f)5 of the Madison General Ordinances to Waive Encroachment Fees for Privately Constructed and Maintained Public Transit Seating

Foster moved that this Ordinance be RETURNED TO LEAD WITH THE RECOMMENDATION FOR APPROVAL - FINANCE COMMITTEE; Sundquist seconded. Motion carried by voice vote/other.

5. [62680](#)

Traffic Calming Subcommittee Report Deadline Extension

Wilson addressed this. Kemble made a motion to change the deadline for the final report of the Traffic Calming Subcommittee from October 15, 2020 to February 15, 2020. Furman seconded. The motion passed by voice vote/other.

6. [62664](#) Bus Rapid Transit Running Way Revisions Being Considered/Presented at October 22, 2020 Public Meeting
- a. East Washington Avenue
 - b. Mineral Point Road
 - c. Whitney Way
 - d. University Avenue

Tom Lynch, Department of Transportation Director, and Mike Cechvala, Transportation Planner, presented. Justin Stuehrenberg, Transit General Manager, was available for questions.

5:28 PM Eric Sundquist left the meeting.

Present: 9 – Grant Foster; Keith Furman; Rebecca Kemble; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana; Robert Burck; Margaret Bergamini and Badrinath Lankella

Excused: 1 – Eric W. Sundquist

6:00 PM Keith Furman left the meeting.

Present: – Grant Foster; Rebecca Kemble; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana; Robert Burck; Margaret Bergamini and Badrinath Lankella

Excused: 2 – Eric W. Sundquist; Keith Furman

7. [62665](#) Complete Streets - Review and Clarify Existing Complete Streets Policy Resolution 09-00997

Foster addressed this item.

8. [62681](#) 2021 Executive Capital and Operating Budget Review

Wilson got no objection from the group to suspend the rules and allow Transportation Commission members to join in this discussion. Tom Lynch, Justin Stuehrenberg, Sabrina Tolley, Parking Manager, and Yang Tao, Traffic Engineer, presented.

7:15 PM Keith Furman rejoined the meeting.

Present: 9 – Grant Foster; Keith Furman; Rebecca Kemble; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana; Robert Burck; Margaret Bergamini and Badrinath Lankella

Excused: 1 – Eric W. Sundquist

7:50 PM Rebecca Kemble left the meeting.

Present: 8 – Grant Foster; Keith Furman; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana; Robert Burck; Margaret Bergamini and Badrinath Lankella

Excused: 2 – Eric W. Sundquist; Rebecca Kemble

9. [62666](#)

Vision Zero Update

Yang Tao presented.

9:00 PM - Keith Furman left the meeting.

Present: 7 – Grant Foster; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana; Robert Burck; Margaret Bergamini and Badrinath Lankella

Excused: 3 – Eric W. Sundquist; Rebecca Kemble; Keith Furman

10. [62682](#)

General Announcements

*Transit Demand Management/Parking/Transit Oriented Development Planning Commission Workshop (October 29th) and Schedule

Tom Lynch spoke about this.

11. [62683](#)

Future Meeting Agenda Items

- a. Complete Streets Update
- b. Vision Zero Update
- c. MOAPS/TDM Update
- d. MPO Work from Home survey
- e. Low-stress bike network gap analysis
- f. Bike registration ordinance change
- g. Downtown Bike Parking Study Review
- h. 2021 Department of Transportation work plan
- i. Fare-free transit evaluation (Eleanor Anderson)
- j. MPO Transit Development Plan update
- k. City Climate Goals
- l. *Review of existing transportation plans/policies (identify gaps/provide to TC)*

Wilson spoke to this.

ADJOURNMENT

A motion was made by Bergamini, seconded by Lankella, to Adjourn. The motion passed by voice vote/other.

The meeting adjourned at 9:38 PM.