



# 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?*

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Monday, December 19, 2022

5:00 PM

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### CALL TO ORDER / ROLL CALL

Chair Wilson called meeting to order

**Present:** 9 - Grant Foster; Keith Furman; Erik Paulson; Randy A. Udell; Christopher T. McCahill; Carolyn A. McAndrews; Thomas L. Wilson; Baltazar De Anda Santana and Badrinath Lankella

**Absent:** 2 - Barbara Harrington-McKinney and Nicki Vander Meulen

### APPROVAL OF MINUTES

Lankella moved to approve the minutes from December 5, 2022  
Udell seconded. Motion passed by voice vote other

### PUBLIC COMMENT

no public comment

1. [75142](#) Public Comment for Items not on the Agenda for December 19, 2022

### DISCLOSURES AND RECUSALS

### AGENDA ITEMS

2. [74682](#) Adopting the Shady Wood Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan  
**Presented by Jeff Greger**  
**Foster moved to adopt with additional pathway text to be added**  
**Furman seconded. Motion passed voice/vote other**
3. [74926](#) This resolution approves a Complete Green Streets Policy to incorporate Complete Green Streets principles of street design for all modes of transportation into public way improvements and project phases.  
**Presented by Renee Callaway**  
**Present 10-Badrinath Lankella, Baltazar De Anda Santana, Barbara Harrington-McKinney, Carolyn McAndrews, Christopher McCahill, Erik Paulson, Grant Foster, Keith Furman, Randy Udell,**

Thomas Wilson  
Absent 1- Nicki Vander Meulen

Foster moved approval. Furman seconded

Foster moved an amendment to move parking in the modal hierarchy to below the auto/travel mode  
McCahill seconded. Vote passed by voice vote/other

Foster moved an amendment to move biking and transit on the same modal hierarchy level  
McCahill seconded  
Motion failed by roll call vote (see below)

Committee voted on Fosters motion

Foster moved recommendation of approval including the recommendations made by Transportation Commission and Board of Public Works including the draft language in response to the Transportation Commission recommendation and the passed Transportation Policy and Planning board amendment to move parking in the modal hierarchy to below the auto/travel mode. Furman seconded  
Motion passed by voice vote/other

**Absent:** 1 - Nicki Vander Meulen

**Ayes:** 3 - Grant Foster; Carolyn A. McAndrews and Baltazar De Anda Santana

**Noes:** 4 - Keith Furman; Erik Paulson; Randy A. Udell and Christopher T. McCahill

**Abstentions:** 1 - Barbara Harrington-McKinney

**Non Voting:** 2 - Thomas L. Wilson and Badrinath Lankella

4. [75185](#) Director's Report

presented by Tom Lynch

5. [75186](#) Transportation Policy and Planning Board Structure Discussion

Foster moved to refer to the next Transportation Policy and Planning Board meeting. Furman seconded  
Motion passed by voice vote/other

6. [75143](#) Reminder to TPPB members regarding the Statement of Interest Form Completion Requirement - Filing Deadline is January 3, 2023

presented by Tom Wilson

## ADJOURNMENT

McCahill moved adjournment. Furman seconded  
Motion passed by voice vote/other