



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, August 2, 2021

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

Chair called the meeting to order at 5:02 pm.

Alderman Harrington-McKinney was present at 5:16pm.

Present: 6 - Grant Foster; Keith Furman; Barbara Harrington-McKinney; Thomas L. Wilson; Margaret Bergamini and Badrinath Lankella

Absent: 1 - Baltazar De Anda Santana

Excused: 2 - Randy Udell and Christopher T. McCahill

APPROVAL OF MINUTES

Approval of June 28, 2021 TPPB Meeting Minutes and approval of July 19, 2021 joint TC and TPPB Meeting Minutes. Keith Furman motioned to approve and Badrinath Lankella seconded the motion. Motion passed by voice vote/other.

1. Public Comment TPPB Agenda - 8/2/21

DISCLOSURES AND RECUSALS

2. Director's Report

Tom Lynch presented.

After presentation - Chair Tom Wilson asked to motion to move to Item #5 - 66450. Alderman Foster motioned and Alderman Lankella seconded the motion.

3. Metro Fare Study Presentation - Justin Stuehrenberg

Justin Struehrenberg gave a brief presentation before the Public Hearing.

6:00 PM PUBLIC HEARING: to hear public comment on the Metro Fare Study

4. Metro Fare Study

Registered for Public Comment -

Susan De Vos - District 11, 610 N Midvale Blvd., Madison, WI 53705

Jon Becker - District 2, PO Box 8574, Madison, WI 53708

Royce Williams - District 13, 2206 West Lawn Ave., Madison, WI 53711.

5. Accepting the parking study and final parking count determination for the Village on Park.

Dan Rolfs, Matt Wachter and Larry Barton presented. There was a motion to accept the motion. Alder Harrington-McKinney motioned and Alder Furman seconded the motion. Alder Harrington-McKinney asked for a Roll Call Vote. The motion passed with Alder Furman, Alder Harrington-McKinney and Alder Bergamini voting yes. Alder Foster voted no.

Absent: 1 - Baltazar De Anda Santana

Ayes: 3 - Keith Furman; Barbara Harrington-McKinney and Margaret Bergamini

Noes: 1 - Grant Foster

Excused: 2 - Randy Udell and Christopher T. McCahill

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

6. Adopting Traffic Calming Final Report - Safe Streets Adoption

This was a duplicate item. Please see Item #8 66570.

7. DOT Budget

Tom Lynch presented.

LATE ITEM TO BE CONSIDERED

ITEM #7 66570

8. Adopting the Joint Transportation Commission and Transportation Policy and Planning Board Traffic Calming Subcommittee Final Report and all of the included Priority Recommendations, implementing the new Safe Streets Madison program, and terminating the existing Neighborhood Traffic Management Program

Alderman Foster motioned to adopt and Alderman Bergamini seconded the motion. Motion passed by voice vote/other.

ADJOURNMENT

Margaret Bergamini motioned to adjourn the meeting. Keith Furman seconded the motion. The meeting adjourned at 7:26pm.