



City of Madison

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

Meeting Minutes - Draft 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, December 9, 2021

5:00 PM

Virtual Meeting

SPECIAL MEETING OF THE PLAN COMMISSION

Some or all of the members of the body, applicants, or members of the public, may participate in the meeting remotely by teleconference or videoconference.

The City of Madison is holding this Plan Commission meeting virtually to help protect our community during the Coronavirus (COVID-19) pandemic.

****Note** Quorum of the Common Council may be in attendance at this meeting.**

CALL TO ORDER/ROLL CALL

Present: 10 - Lindsay Lemmer; Patrick W. Heck; Christian A. Albouras; Ledell Zellers; Kathleen L. Spencer; Jason S. Hagenow; Anthony S. Fernandez; Nicole A. Solheim; Bradley A. Cantrell and Maurice C. Sheppard

Commissioner Zellers chaired the meeting.

Albouras arrived at 5:50; Fernandez left at 7:00

Alders Present: Figuera Cole (10); Evers (13); Foster (15)

Staff Present: Heather Stouder, Colin Punt, Ben Zellers, Planning Division; Tom Lynch, Transportation; Philip Gritzammer, Metropolitan Planning Organization

PUBLIC COMMENT

1. **60306** Plan Commission Public Comment Period

DISCLOSURES AND RECUSALS

SPECIAL ITEM OF BUSINESS

2. **67554** Discussion of Bus Rapid Transit (BRT) and Transit-Oriented Development (TOD) Zoning Framework

Staff presented refinements to a concept for development of Transit-Oriented Development (TOD) Overlay zoning over the course of the next several months, in anticipation of the start of the East-West Bus Rapid Transit line in 2024. Plan Commissioners shared input on the

structure for a TOD-Overlay, considerations regarding the appropriate geography and zoning districts for its application, and requests for further information and analysis from staff for future discussions.

BUSINESS BY MEMBERS**ANNOUNCEMENTS****ADJOURNMENT**

**A motion was made by Cantrell, seconded by Solheim, to Adjourn at 7:16 p.m.
The motion passed by voice vote/other.**