



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved TRANSPORTATION POLICY AND PLANNING BOARD

Tuesday, July 31, 2018

5:00 PM

City County Building; Room 354
210 Martin Luther King Jr Blvd.
Madison, WI 53703

JOINT MEETING OF THE TRANSPORTATION POLICY AND PLANNING BOARD, AND THE TRANSPORTATION COMMISSION FOR AGENDA ITEMS: A. THROUGH E.

A. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01pm.

Present: 7 - Ledell Zellers; Rebecca Kemble; James F. Oeth; Ashwat Narayanan; L. Jesse Kaysen; Thomas L. Wilson and Maurice C. Sheppard

Excused: 1 - David Ahrens

B. PUBLIC COMMENT

None

C. DISCLOSURES AND RECUSALS

None

D. NEW BUSINESS

D.1. Selection of interim chair

A motion was made by DuRocher, seconded by Kovich, to nominate Poulson as the interim chair of the joint meeting of the TPPB and TC. The motion passed by voice vote/other.

D.2. 52695 Presentation on Transportation Opportunities and Vision from the Madison Comprehensive Plan.

D.3. 52689 Presentation and Discussion of the respective roles of the Transportation Policy and Planning Board and the Transportation Commission.

D.4. [52577](#) Proposed 2018 meeting schedule and locations

The board discussed the proposed meeting schedules.

**E. ADJOURNMENT OF THE JOINT MEETING OF TRANSPORTATION POLICY AND
PLANNING BOARD AND THE TRANSPORTATION COMMISSION.**

A motion to adjourn the joint meeting was made by Ken Streit, seconded by Bill Bremer. The motion passed by voice vote/other The meeting adjourned at 6:02 p.m.

F. NEW BUSINESS

TPPB reconvened at 6:09pm, selecting Alder Ledell Zellers as the interim chair.

F.1. [52042](#) Creating Sec. 12.177 of the Madison General Ordinances to establish a City of Madison motor vehicle registration fee.

A motion was made by Sheppard, seconded by Oeth, to move approval of this ordinance with the following recommendations - the updated Racial Equity and Social Justice Analysis Report is shared; and the inclusion of the subsidy/hardship/waiver fund language be added to the ordinance, additionally emphasizing the import of advertising the availability of such a fund to the public. Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE

The motion passed 6:1:1 - Ayes: 6 - Ledell Zellers; James F. Oeth; Ashwat Narayanan; L. Jesse Kaysen; Thomas L. Wilson and Maurice C. Sheppard; Noes: 1 - Rebecca Kemble; Excused: 1 - David Ahrens

A presentation on the ordinance was given my David Schmiedicke, from City Finance, and Director of Transportation, Thomas Lynch, both of whom were available fore questions. A motion was made by Sheppard, seconded by Oeth, to move approval of this ordinance with the following recommendations - the updated Racial Equity and Social Justice Analysis Report is shared; and the inclusion of the subsidy/hardship/waiver fund language be added to the ordinance, additionally emphasizing the import of advertising the availability of such a fund to the public. Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE

Ayes: 5 - James F. Oeth; Ashwat Narayanan; L. Jesse Kaysen; Thomas L. Wilson and Maurice C. Sheppard

Noes: 1 - Rebecca Kemble

Excused: 1 - David Ahrens

Non Voting: 1 - Ledell Zellers

F.2. Selection of permanent chair

Referred to the August meeting of the TPPB.

F.3. Selection of permanent vice chair

Referred to the August meeting of the TPPB.

- F.4. Discussion of whether the TPPB wants to create special rules applicable to Board meetings.**

Referred to the August meeting of the TPPB.

- F.5. Items to place on agenda for the next meeting of the TPPB.**

Executive Secretary and Director of Transportation, Thomas Lynch, said he would work with interim chair, Alder Zellers, on creating an agenda for the August meeting of the TPPB.

ADJOURNMENT

A motion was made by Kaysen, seconded by Sheppard, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:50pm.