



# 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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Wednesday, July 15, 2020

5:00 PM

Virtual Meeting

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The City of Madison is holding the Transportation Policy and Planning Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

### CALL TO ORDER / ROLL CALL

**Present:** 9 - Grant Foster; Keith Furman; Rebecca Kemble; Eric W. Sundquist; Robert C. Burck; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana and Badrinath Lankella  
**Absent:** 1 - Margaret Bergamini

### APPROVAL OF MINUTES

A motion was made by Burck, seconded by Lankella, to Approve the Minutes.  
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. [61351](#) Transportation Department Capital Budget

Sabrina Tolley, Parking Manager, made a presentation.  
Yang Tao, City Traffic Engineer, made a presentation.  
Justin Stuehrenberg, Transit General Manager, made a presentation.  
Tom Lynch, DOT Director, made a presentation.

#### 4. [61194](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a two-year competitively selected service contract with Jarrett Walker and Associates for Metro Transit Network Design Study consulting services.

Mike Cechvala gave an update. Kemble moved to refer this item to the next TPPB meeting. Foster seconded. The motion carried by voice vote/other.

#### 5. [61349](#) Transit Oriented Development Overlay

Dave Trowbridge, Transportation Planner, gave an introduction. Charuvi Begwani, Bloomberg-Harvard Summer Fellow, made a presentation.

6. [61350](#) Transportation Demand Management Purpose Statement

Charuvi Begwani made a presentation. Kemble moved to approve an alternate sentence in the purpose statement proposed by staff. The alternate reads: "To minimize or avoid negative traffic impacts, the program will target locally generated resources to proactively address those potential impacts." Burck seconded. The motion carried by voice vote/other.

7. [61352](#) Wilson Street Introduction

Renee Callaway, Planner, and Gretchen Avilés Piñeiro, Engineer, made a presentation.

8. [61353](#) Relationship Between Transportation Policy and Planning Board, Transportation Commission and Board of Public Works

Foster gave an update and moved to refer this to the next TPPB meeting. Kemble seconded. The motion carried by voice vote/other.

#### ADJOURNMENT

A motion was made by Foster, seconded by Sundquist, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:30 PM.