



# 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 7, 2020

5:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Present:** 7 - Grant Foster; Keith Furman; Rebecca Kemble; Eric W. Sundquist; Christopher T. McCahill; Thomas L. Wilson and Badrinath Lankella

**Absent:** 1 - Margaret Bergamini

**Excused:** 1 - Baltazar De Anda Santana

### APPROVAL OF MINUTES

Kemble explained she had to leave for another meeting and would return as soon as possible.

**Present:** 6 – Grant Foster; Keith Furman; Eric W. Sundquist; Christopher T. McCahill; Thomas L. Wilson and Badrinath Lankella

**Absent:** 1 – Margaret Bergamini

**Excused:** 2 – Baltazar De Anda Santana; Rebecca Kemble

Lankella moved approval of the minutes; Furman seconded. The motion passed by voice vote/other.

1. [63298](#) Public Comment

Bob Schaefer, 6 Cottonwood Circle, made a public comment.

**Present:** 7 – Grant Foster; Keith Furman; Eric W. Sundquist; Christopher T. McCahill; Thomas L. Wilson; Badrinath Lankella; and Margaret Bergamini

**Excused:** 2 – Baltazar De Anda Santana; Rebecca Kemble

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

**NEW BUSINESS**

2. [63041](#) Amending the Triangle Monona Bay Neighborhood Plan to revise the transportation recommendations for the north-south public street from Regent Street to West Washington Avenue from bike/ped friendly to bike/ped only (with emergency vehicle access) for the north section from Regent Street to Braxton Place.
- Alder Evers asked for this item to be held until Alder Kemble returned. Foster moved to table the item; Bergamini seconded. The motion carried by voice vote/other.**
- After agenda item 5, since it had been over an hour and registrants were waiting to speak, Foster made a motion that the Board should take up agenda item 2; Furman seconded. The motion carried by voice vote/other.**
- Wilson gave some history to this item.**
- Present: 8 – Grant Foster; Keith Furman; Eric W. Sundquist; Christopher T. McCahill; Thomas L. Wilson and Badrinath Lankella; Rebecca Kemble, and Margaret Bergamini**
- Excused: 1 – Baltazar De Anda Santana**
- There were a number of public registrants. Please see the list attached to this item in Legistar.**
- Kemble made a motion to return to lead with recommendation for approval; Foster seconded. The motion passed by voice vote/other.**
3. [62948](#) Authorizing the administrative approval and execution of documents granting, accepting, altering or releasing certain easements or recorded property interests by the City.
- Staff was not available to address this item. Foster moved referral to the next meeting; Lankella seconded. The motion carried by voice vote/other**
4. [63143](#) Repealing Sections 12.78, 12.781(3), (4) & (5), amending Sections 12.79 and Sec. 1.08(3)(a) of the Madison General Ordinances to eliminate the City bicycle registration system.
- Renee Callaway, Planner, presented. There was public comment; please see items attached in Legistar. Foster made a motion to recommend to Council to adopt. Lankella seconded. The motion passed by voice vote/other.**
5. [63241](#) Discuss/Approve Vision Zero Action Plan outline and Revised High Injury Network (HIN)
- Yang Tao, Traffic Engineer, made an introduction. Alexandra Heinritz and Renee Callaway presented.**
- Foster moved to approve the action plan update and asked staff to come back with a definition of the High Injury Network and framework to use it. Furman seconded. The motion passed by voice vote/other.**

6. [63242](#) Discuss Revised Parking Purpose and Policy Tools

**Tom Lynch, Department of Transportation Director, and Sabrina Tolley, Parking Manager, presented.**

**Present: 7 – Grant Foster; Keith Furman; Eric W. Sundquist; Christopher T. McCahill; Thomas L. Wilson; Badrinath Lankella; and Rebecca Kemble**

**Excused: 1 – Baltazar De Anda Santana**

**Absent: 1 - Margaret Bergamini**

7. [63243](#) Madison Department of Transportation Climate Effort Update

**Lynch made a presentation.**

**There was public comment; please see attached to this item in Legistar.**

8. [63244](#) General Announcements

**There were no announcements.**

9. [63245](#) Future Meeting Agenda Items

For 1/4/21:

- Approve Bus Rapid Transit Locally Preferred Alternative Revisions
- Capital Improvement Program Process
- Vision Zero - Action Plan - Potential Outline
- Transportation Department 2020 Report
- 2021 Department of Transportation Work Plan
- Comprehensive Plan Review
- Equity Options

**Wilson addressed this.**

## **ADJOURNMENT**

**Kemble moved adjournment; Sundquist seconded. The meeting adjourned at 9:10 PM.**