



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, May 16, 2022

5:00 PM

Virtual

1. CALL TO ORDER / ROLL CALL

Present: 8 - Grant Foster; Barbara Harrington-McKinney; Randy Udell; Christopher T. McCahill; Carolyn A. McAndrews; Thomas L. Wilson; Baltazar De Anda Santana and Margaret Bergamini

Excused: 2 - Keith Furman and Badrinath Lankella

2. APPROVAL OF MINUTES

**McCahill moved approval of the minutes and McAndrews seconded.
Motion passed by voice vote/other.**

3. [71392](#)

Public Comment TPPB Agenda 5/16/2022

No public comment

4. DISCLOSURES AND RECUSALS

No disclosures and recusals

5. [71227](#)

Adopting the Metro Network Redesign Plan

**Metro Network Redesign Plan presented by the following staff
Mike Cechvala- Department of Transportation Planner
Justin Stuehrenberg- Transit General Manger
Mick Rusch- Transit Marketing and Customer Service Manager**

**Present: 9 – Grant Foster; Barbara Harrington-McKinney; Randy Udell;
Christopher T. McCahill; Carolyn A. McAndrews; Thomas L. Wilson; Baltazar De
Anda Santana ; Margaret Bergamini and Keith Furman**

Excused 1- Badrinath Lankella

**Item to be adjourned to May 31, 2022 meeting for Public Comment. No votes or Public
Comment at May 16, 2022 meeting.**

6. [71174](#)

Amending RES-22-00065 supporting an application to WisDOT for Federal funding under the 2022-2026 Transportation Alternatives Program (TAP) (Citywide)

Tom Lynch Director of Transportation presented. Furman moved to recommend to Council to adopt. Udell seconded.

Motion passed by voice vote/other with Bergamini abstaining

7. [71175](#) Authorizing the Negotiation and Execution of a Contract with HNTB for Passenger Rail Study Services.

Tom Lynch presented. Furman made a motion to recommend to council to adopt. Foster seconded.

Passed by voice vote/other.

8. [71393](#) Director's Report 5/16/2022

Tom Lynch presented

9. ADJOURNMENT

Furman moved adjournment. Udell seconded. The meeting was adjourned.