



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, August 16, 2021

5:00 PM

Virtual

Note: A quorum of the Transportation Commission may be present at this meeting

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.

1. Written Comments: You can send comments on agenda items to Transportationpolicyboard@cityofmadison.com.

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. Watch the Meeting: You can watch the meeting in several ways:

- Livestream on the Madison City Channel website
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994, AT&T U-Verse channel 99, and Madison City Channel on Roku and Apple TV

4. Listen by Phone:

(877) 853-5257 (Toll Free)
Webinar ID: 936 7613 1340

CALL TO ORDER / ROLL CALL

Chair called the meeting to order at 5:01 pm.

Alderman Harrington-McKinney was present at 5:43 pm.

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

APPROVAL OF MINUTES

Approval of the August 2, 2021 TPPB Meeting Minutes. Keith Furman motioned to approve and Badrinath Lankella seconded the motion. Motion passed by voice vote/other.

1. Public Comment TPPB Agenda - 8/16/21

DISCLOSURES AND RECUSALS

2. Adopting the Odana Area Plan as a supplement to the Comprehensive Plan and directing staff to implement the recommendations contained in the plan.

Dan McAuliffe presented.

Keith Furman motioned to adopt. Badrinath Lankella seconded the motion. Motion passed by voice vote/other.

3. Complete Green Streets - Update on Let's Talk Streets

Adam Wood - Toole Designed, presented.

Annette Miller and Mayra Medrano - EQT by Design, presented.

Registered for Public Comment-

Bob Schaefer - District 17, 6 Cottonwood Circle, Madison, WI 53704.

4. Adopting Fare Policy Recommendation

Justin Stuehrenberg - Metro Transit GM - Presented.

Registered for Public Comment -

Bob Schaefer - District 17, 6 Cottonwood Circle, Madison, WI 53704

Keith Furman made a motion to adopt. Badrinath Lankella seconded the motion. Motion passed by voice vote/other.

5. BRT Update - Financial plan update

Justin Stuehrenberg - Metro Transit GM - Presented.

Registered for Public Comment -

Bob Schaefer- District 17, 6 Cottonwood Circle, Madison, WI 53704

ADJOURNMENT

Keith Furman motioned to adjourn the meeting. Badrinath Lankella seconded the motion. The meeting adjourned at 7:01pm.