



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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, November 15, 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](mailto: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 will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 984 1425 6752

Reva McFarlane - (608) 267-8765 or [rjmcfarlane@cityofmadison.com](mailto:rjmcfarlane@cityofmadison.com)

### CALL TO ORDER / ROLL CALL

**Present:** 8 - Grant Foster; Keith Furman; Randy Udell; Christopher T. McCahill; Carolyn A. McAndrews; Thomas L. Wilson; Margaret Bergamini and Badrinath Lankella

**Absent:** 1 - Barbara Harrington-McKinney

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

### APPROVAL OF MINUTES

**Approval of the November 1, 2021 TPPB Meeting Minutes. Badrinath Lankella motioned to approve and Keith Furman seconded the motion. The motion passed by voice vote/other.**

1. Public Comment TPPB Agenda 11/15/2021

#### **DISCLOSURES AND RECUSALS**

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

**Jeff Greger and Tim Parks presented.**

**Alder Foster motioned to adopt with recommendations to increase residential density and to take another look at the 3rd and 4th segments on the bike map, including the S. Park St. crossings. Alder Furman seconded the motion. The motion passed by voice vote/other.**

3. Approve TAP application projects prioritization

**Renee Callway presented.**

**Margaret Bergamini motioned to approve and Bradrinath Lankella seconded the motion. The motion passed by voice vote/other.**

4. Transit Network Redesign - Equity Considerations

**Mike Cechvala presented.**

5. Adopt 2022 Meeting Format

**Discussion to continue virtual TPPB meetings. Alder Furman made the motion to to default to virtual. Badrinath Lankella seconded the motion. The motion passed by voice vote/other.**

#### **ADJOURNMENT**

**Alder Foster motioned to adjourn and Alder Furman seconded the motion.**

**The meeting adjourned at 7:15 PM.**