



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Draft 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, February 6, 2023

5:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

Vice-Chair Foster called the meeting to order

**Present:** 8 - Grant Foster; Keith Furman; Erik Paulson; Randy A. Udell; Christopher T. McCahill; Carolyn A. McAndrews; Baltazar De Anda Santana and Badrinath Lankella

**Absent:** 3 - Barbara Harrington-McKinney; Thomas L. Wilson and Nicki Vander Meulen

### APPROVAL OF MINUTES

Lankella moved approval of the minutes from December 19th, 2022  
McAndrews seconded. Motion passed by voice vote/other

### PUBLIC COMMENT

No public comment

1. [75955](#) Public Comment for Items not on the Agenda for February 6, 2023

### DISCLOSURES AND RECUSALS

### NEW BUSINESS

2. [75510](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison to connect Genomic Drive to Mineral Point Road and extend Charmany Drive between S Rosa Road and Genomic Drive consistent with recommendations in the adopted *Odana Area Plan*.  
  
**Presented by Ben Zellers**  
Furman moved adoption of Legistar File 75510 with the modification as requested by UW Research Park, as well as adoption of Legistar File 75535. Udell seconded. Motion passed by voice vote/other
3. [75535](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison at West Towne Mall and its environs consistent with recommendations in the adopted *Odana*

*Area Plan.*

**Presented by Ben Zellers**

**Furman moved adoption of Legistar File 75510 with the modification as requested by UW Research Park, as well as adoption of Legistar File 75535. Udell seconded. Motion passed by voice vote/other**

4. [75950](#) Transportation Annual Report

**Presented by Tom Lynch**

#### **ADJOURNMENT**

**Furman moved adjournment. Udell seconded. Motion passed by voice vote/other**