



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION POLICY AND PLANNING BOARD

Monday, February 17, 2020

5:00 PM
Madison Municipal Bldg, 215 Martin Luther King, Jr. Blvd. Rm
215

A. CALL TO ORDER / ROLL CALL

Wilson called the meeting to order at 5:05 PM.

Kemble arrived at 5:10 PM.

Present: 10 - Grant Foster; Keith Furman; Rebecca Kemble; Eric W. Sundquist; Robert C. Burck; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana; Margaret Bergamini and Badrinath Lankella

Excused: 1 - L. Jesse Kaysen

B. APPROVAL OF MINUTES

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

C. PUBLIC COMMENT

Bob Schaefer made a public comment about ridership and revenue data.

D. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

E.1. [59524](#) Metro Network Structure Study RFP Review (10 minutes)

Mike Cechvala made a presentation. Bob Schaefer made a public comment. Foster moved approval of the RFP as presented; Sundquist seconded. The motion carried by voice vote/other.

E.2. [59525](#) FTA Small Starts Overview (Tom Lynch, 20 minutes)

Tom Lynch made a presentation.

E.3. [59527](#) Update on MPO Transit Development Plan and TPPB Involvement Options (10 minutes)

Foster moved to refer this to the next meeting; Furman seconded. The motion passed by voice vote/other.

- E.4. [59526](#) BRT Routing - Downtown and West Side Route Recommendations (15 minute update, 45 minute discussion)
- Mike Cechvala made a presentation. Registrant Aaron Oliver, representing University Research Park, Inc. spoke in support of West Side staff recommendation Alternate 3. Registrant Vanessa McDowell, representing YWCA Madison, spoke in support of downtown routing Alternate 1. Registrant Bob Schaefer spoke to this matter.**
- Foster moved recommendation of downtown Alternative 1.E. The motion died for lack of a second.**
- Furman moved recommendation of downtown Alternative 1 to be included in the Locally Preferred Alternative. McCahill seconded. The motion passed by voice vote/other.**
- Furman moved recommendation of West Side Alternative 3; Burck seconded. The motion passed by voice vote/other.**
- E.5. [59534](#) BRT Routing Resolution
- Tom Wilson and Tom Lynch addressed this item.**
- E.6. [59529](#) 2020 Transportation Department & TPPB Work Plan Discussion (15 minutes, Board Chair)
- Tom Lynch made a presentation.**
- E.7. [59530](#) Complete Streets RFP Update and Review (5 minutes, Tom Lynch)
- Tom Lynch spoke briefly about this item.**
- E.8. [59531](#) MOAPS Extension Resolution (10 minutes)
- Tom Lynch spoke about this item.**
- Kemble left at 7:41 PM.**
- Present: 9 – Grant Foster; Keith Furman; Eric W. Sundquist; Robert C. Burck; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana; Margaret Bergamini and Badrinath Lankella**
Excused: 2 – L. Jesse Kaysen; Rebecca Kemble
- E.9. [59532](#) Wilson Street Corridor Update (5 minutes)
- Tom Lynch gave an update.**
- E.10. [59581](#) WisDOT Project: BUILD Grant for County AB Interchange and Beltline

Dave Trowbridge made a presentation.

E.11. [59533](#) Upcoming Agenda Discussion (5 minutes, Board Chair)

Wilson addressed upcoming agenda items.

F. **ADJOURNMENT**

Sundquist moved adjournment; Furman seconded. The meeting adjourned at 8:03 PM.