



# City of Madison

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

## Meeting Minutes - Approved TRANSPORTATION POLICY AND PLANNING BOARD

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Tuesday, August 27, 2019

5:00 PM

215 Martin Luther King Jr Blvd, Room 215

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### JOINT MEETING WITH THE TRANSPORTATION COMMISSION

#### JOINT MEETING OF THE TRANSPORTATION POLICY AND PLANNING BOARD AND THE TRANSPORTATION COMMISSION

The meeting was called to order at 5:02pm

**Present:** 8 - Grant Foster; Keith Furman; Rebecca Kemble; Eric W. Sundquist; Robert C. Burck; Christopher T. McCahill; L. Jesse Kaysen and Thomas L. Wilson

**A. CALL TO ORDER / ROLL CALL**

**B. [57277](#) PUBLIC COMMENT**

**Attachments:** [TPPB Public Comment 8.5.19.pdf](#)

John Becker, Madison, with the Capital Region Advocacy Network for Environmental Sustainability registered and wished to speak on their goals and reiterated some of their transportation proposals. Fare free transit; enhanced evening/weekend bus routes, access to County Parks; TIF for transit infrastructure; creating or redefining a position in Transportation for transportation demand management.

**C. DISCLOSURES AND RECUSALS**

None

**D. NEW BUSINESS**

**D.1. [57127](#) Review/Discussion of the Transportation Ordinances and Roles of the Bodies.**

**Attachments:** [3.14 DEPARTMENT OF TRANSPORTATION. Effective 6 29 2018..pdf](#)  
[33.55 TRANSPORTATION POLICY AND PLANNING BOARD..pdf](#)  
[33.56 TRANSPORTATION COMMISSION..pdf](#)  
[Copy of Comment Chart2.pdf](#)  
[Frequency Chart 11-4-16.pdf](#)  
[Key to frequency chart.pdf](#)  
[Memo to TORC 1-24-17.pdf](#)  
[Memo to TORC 2-2-17.pdf](#)  
[Memo to TORC 2-9-17.pdf](#)  
[Memo to TORC 2-17-17.pdf](#)  
[Memo to TORC 6-6-17.pdf](#)  
[Memo to TORC 6-14-17.pdf](#)  
[Memo to TORC 6-22-17.pdf](#)  
[Memo to TORC 7-22-16.pdf](#)  
[Memo to TORC 9-23-16.pdf](#)  
[Memo to TORC 10-20-16.pdf](#)  
[Drafter's analysis.pdf](#)  
[TPPB AND TC roles.final.pdf](#)  
[RESJJprocessguide.pdf](#)  
[Example Process Flowchart.pdf](#)  
[Ordinances with ACA highlights.pdf](#)

City Attorney, John Strange gave an overview of the ordinances and TORC, and was available for questions. Director of Transportation, Thomas Lynch, presented a flow chart of the bodies and the legislative process, and was available for questions.

After much discussion, the two bodies developed a list of action items they agreed to work on in the immediate future, as well as who was responsible for each item. That list is as follows, (and in no specific order):

**Action Items:**

- TC Agenda setting - fewer information items and more action items on future TC agendas.
- Crossover/Chair - TC formalize written policy guidance request to TPPB process.
- TPPB - TPPB create a subcommittee to work on policy initiatives.
- Staff - Definition of 30% and when does it come back to the bodies.
- Staff - Review BPW ordinance and define the relationship between TC & BPW.
- Staff - Get plans to TPPB as they are being made/earlier than they are currently receiving them.
- TC - TC members review list of 'Powers and Duties' of the TC in the ordinance.

Deputy Mayor Leslie Orrantia introduced herself and stated her role in transportation and economic development, and as a state lobbyist overseeing regional relationships in collaboration with County and Federal efforts.

**ADJOURNMENT OF THE JOINT MEETING OF THE TRANSPORTATION  
COMMISSION AND THE TRANSPORTATION POLICY AND PLANNING BOARD**

A motion was made by Alder Furman, seconded by Alder Foster, to adjourn.  
The motion passed by voice vote/other. The meeting adjourned at 8:00pm.