



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, October 10, 2022

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order by chair Wilson at 5:01pm

Randy Udell was present

Badrinath Lankella was present

Present: 7 - Grant Foster; Barbara Harrington-McKinney; Erik Paulson; Christopher T. McCahill; Carolyn A. McAndrews; Thomas L. Wilson and Baltazar De Anda Santana

Absent: 1 - Keith Furman

APPROVAL OF MINUTES

McCahill moved to approved the minutes from the Sept 19, 2022 TPPB meeting

McAndrews seconded

Motion passed by voice vote/other

PUBLIC COMMENT

1. [74031](#) Public Comment for Items not on the Agenda for October 10, 2022

There was no public comment

DISCLOSURES AND RECUSALS

AGENDA ITEMS

2. [73648](#) Planning Division staff update on the Hawthorne-Truax Neighborhood Plan

Informational presentation presented by Dan McAuliffe

3. [74067](#) Shady Wood Neighborhood Development Plan Update

Informational presentation presented by Jeff Greger

4. [74066](#) Transportation Policy and Planning Board 2023 Meeting Schedule

Presented by Tom Lynch

**Foster moved to tentatively adopt Option 3 as the 2023 Transportation Policy
and Planning Board meeting schedule
Udell seconded. McKinney abstained
Motion passed by voice vote/other**

ADJOURNMENT

**McCahill moved to adjourn
Foster seconded
Motion passes by voice vote/other
Meeting adjourned at 6:15pm**