



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, March 1, 2021

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

Wilson called the meeting to order at 5:01 PM.

Present: 9 - Grant Foster; Keith Furman; Rebecca Kemble; Randy Udell; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana; Margaret Bergamini and Badrinath Lankella

Excused: 1 - Eric W. Sundquist

APPROVAL OF MINUTES

A motion was made by Bergamini, seconded by Furman, to Approve the Minutes. The motion passed by voice vote/other.

1. [64386](#) Public Comment - TPPB meeting 3.1.21

There was no public comment about items not on the agenda.

DISCLOSURES AND RECUSALS

2. [64254](#) Approving the issuance of a Request for Proposals (RFP) for the redevelopment of 415 N. Lake St., the State Street Campus Garage, (the "Property") and establishing a process for the review of responses to the RFP and selection of a development team for the Property
Furman moved to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE; McCahill seconded. The motion passed by voice vote/other.

Jeff Greger, Planner, presented.

Furman moved to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE; McCahill seconded. The motion passed by voice vote/other.

3. [64387](#) Metro Network Redesign Workshop (1.5 hours)

Mike Cechvala, Planner, introduced the item. Jarrett Walker and Daniel Constantino from Jarrett Walker and Associates presented.

Bob Schaefer, 6 Cottonwood Circle, made a public comment.

ADJOURNMENT

A motion was made by Foster, seconded by Furman, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:01 PM.