



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, April 18, 2022

5:00 PM

The City of Madison is holding the Transportation Policy and Planning Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to Transportationpolicyboard@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 941 8845 6629

CALL TO ORDER / ROLL CALL

Chair called the meeting to order at 5:03 PM.

Present: 7 - Grant Foster; Keith Furman; Barbara Harrington-McKinney; Christopher T. McCahill; Carolyn A. McAndrews; Thomas L. Wilson and Badrinath Lankella

Absent: 1 - Baltazar De Anda Santana

Excused: 2 - Randy Udell and Margaret Bergamini

APPROVAL OF MINUTES

Approval of March 14, 2022 TPPB Minutes.

Chris McCahill motioned to approve and Carolyn McAndrews seconded the

motion. The motion passed by voice vote/other.

1. [70952](#) Public Comment TPPB Agenda - 4/18/2022

DISCLOSURES AND RECUSALS

2. [70953](#) Director's Report

Tom Lynch presented.

3. [70632](#) Accepting the report titled "Comprehensive Plan - 2022 Progress Update"

Brian Grady - City Planning Division, presented.

Keith Furman motioned to accept the report. Christopher McCahill seconded the report. The motion passed by voice vote/other.

4. [70654](#) Amending the Yahara Hills Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to provide updated recommendations for the area located on the eastern portion of the Yahara Hills Golf Course.

Jeff Greger presented.

Registered for public comment - Both did not want to speak, but were available for questions.

John Welch - District 16, 7102 USH 12&18, Madison, WI 53718

Roxanne Wienkes - District Unknown, 1919 Alliant Energy Center Way, Madison, WI 53713-1400

Alder Foster made a motion to return to lead with the following recommendation - to approve the resolution with the note that the final alignments for the McFarland overpass are dependent on additional planning processes. Motion seconded by Alder Furman. The motion passed by voice vote/other.

ADJOURNMENT

Badrinath Lankella motioned to adjourn and Keith Furman seconded the motion. The motion passed by voice vote/other.

The meeting adjourned at 5:44 PM