



# City of Madison

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

## Meeting Minutes - Approved TRANSPORTATION POLICY AND PLANNING BOARD

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Monday, June 15, 2020

5:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Wilson called the meeting to order at 5:00 PM.

**Present:** 9 - Grant Foster; Keith Furman; Rebecca Kemble; Eric W. Sundquist; Robert C. Burck; Christopher T. McCahill; Thomas L. Wilson; Margaret Bergamini and Badrinath Lankella

**Absent:** 1 - Baltazar De Anda Santana

### APPROVAL OF MINUTES

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

### 1. PUBLIC COMMENT

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

### 2. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### 3. [60242](#)

Creating Section 28.022 -- 00440 of the Madison General Ordinances to change the zoning at property located at 4728 Sheboygan Avenue, 11th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.

The Board moved to Return to Lead with the following recommendations: The TDM plan is not yet adequate. It should: 1) specify the number of cars to be reduced; 2) define the method by which those will be counted; 3) solidify a firm commitment to elements of the TDM plan and outline what will happen if those are not met.

There was no staff presentation, but Timothy Parks, Eric Halvorson and Sean Malloy were available to answer questions.

Sean Roberts representing Summit Smith Development made a public comment. Other registrations were available to answer questions: Tracy Shandor from Kimley -Horn, Shawn Zimny from Gilbane Development Co., Kevin Yeska and Jessica Vaughn from JSD Professional Services.

Baltazar De Anda Santana joined the meeting.

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

**Sundquist moved that the Board Return to Lead with the following recommendations, Furman seconded:**

**The Board moved to Return to Lead with the following recommendations: The TDM plan is not yet adequate. It should: 1) specify the number of cars to be reduced; 2) define the method by which those will be counted; 3) solidify a firm commitment to elements of the TDM plan and outline what will happen if those are not met.**

**The motion carried by voice vote/other.**

**60243**

Creating Section 28.022 -- 00439 of the Madison General Ordinances to change the zoning at property located at 702 Gardener Road, 11th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District

The Board moved to Return to Lead with the following recommendations: The TDM plan is not yet adequate. It should: 1) specify the number of cars to be reduced; 2) define the method by which those will be counted; 3) solidify a firm commitment to elements of the TDM plan and outline what will happen if those are not met.

**A motion was made by Sundquist, seconded by Furman, to Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION. The motion passed by voice vote/other.**

Legistar files 60242 and 60243 were referred to TPPB by the Plan Commission for a recommendation on the Transit Demand Management Plan for the Madison Yards at Hill Farms project.

4. **60375** Accepting the report titled "Comprehensive Plan - 2020 Progress Update".

**Brian Grady, Principal Planner, made a presentation.**

**Foster moved to Return to Lead with the Recommendation for Approval; Kemble seconded. The motion passed by voice vote/other.**

5. **60908** DOT Work Plan - Status Update

**Tom Lynch, DOT Director, gave a presentation.**

6. **60909** Using Metro to Transport National Guard

**Tom Lynch gave a brief presentation.**

**Two registrants spoke in opposition: Adam Pagenkopf, 413 Cantwell Ct, and Mia Robidoux, 330 N. Carroll St. Four people registered in opposition: Carol Herman, Elizabeth Jesse, Sasha Lasdon and Yasmin Schamiloglu. Registrants list attached to this item in Legistar.**

Foster made a motion asking Lynch to come back to a future meeting with answers to questions Board members asked and work with the Office of the City Attorney on a draft of potential language that would prohibit the use of Metro buses for law enforcement activities to present at a future meeting. Kemble seconded. The motion passed by voice vote/other.

7. [60910](#) Traffic Calming Subcommittee Update

Tom Wilson addressed this.

8. [60911](#) Future Meeting Schedule and Agenda Items

Tom Wilson addressed this. The July 6, 2020 meeting has been approved and will be held.

9. [60912](#) General Announcement from the Chair

There were no announcements.

10. **ADJOURNMENT**

A motion was made by Kemble, seconded by Sundquist, to Adjourn. The motion passed by voice vote/other.