



# 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?*

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Monday, June 14, 2021

5:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

Chair called the meeting to order at 5:00 pm.

**Present:** 7 - Grant Foster; Keith Furman; Christopher T. McCahill; Thomas L. Wilson;  
Baltazar De Anda Santana; Margaret Bergamini and Badrinath Lankella

**Absent:** 1 - Barbara Harrington-McKinney

**Excused:** 1 - Randy Udell

### APPROVAL OF MINUTES

**Badrinath Lankella motioned to approve and Christopher McCahill second the motion. Margaret Bergamini abstained. Motion passed by voice vote/other.**

1. Public Comment TPPB Agenda - 6/14/21

**Jon Becker PO Box 8574 Madison, WI 53708 - Made a public comment.**

### DISCLOSURES AND RECUSALS

There were none.

2. Director's Report - Tom Lynch

**Tom Lynch presented.**

3. Amending the Hanson Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to provide updated recommendations for the area located along Portage Road between Hanson Road and DiLoreto Avenue.

**Jeffrey Greger presented.**

**Sue Pastor - 2502 Green Ridge Dr. Madison, WI 53704, made a comment.**

**Lora Lee Frey - 5505 Portage Rd. Madison, WI 53704, made a comment.**

**Grant Foster made a motion. Margaret Bergamini second the motion. Return to lead with the recommendation to place on file.**

**Passed by voice vote/other.**

4. Authorizing the contribution of the Brayton Lot and the Junction Road parcel to the Madison Bus Rapid Transit project as local match in lieu of cash contribution.

**Justin Stuenhrenberg presented. Grant Foster motioned to approve and Keith Furman second the motion.**

**Approved by voice vote/other.**

5. A Resolution authorizing the negotiation of a noncompetitive contract with New Flyer to purchase Bus Rapid Transit vehicles as a sole source provider.

**Justin Stuenhrenberg presented. Bob Schaefer made public comment.**

**Grant Foster motioned for approval and Keith Furman second the motion.**

**Motion passed by voice vote/other.**

6. Amending the 2021 adopted operating budget for the Planning division (\$110,000), Economic Development Division (\$100,000), and Department of Transportation (\$80,000), authorizing the Transit General Manager to file an application for a Section 20005(b) Pilot Program for Transit-Oriented Development Planning Discretionary Grant with U.S. Department of Transportation, and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13 (c) agreement with Teamsters Local No. 695.

**Justin Stuenhrenberg presented.**

**Badrinath Lankella motioned to approve and Chris McCahill second the motion.**

**Motion passed by voice vote/other**

7. Request for Public hearing about Metro Transit fare policy changes at August 2, 2021 meeting.

**Justin Stuenhrenberg presented.**

**Grant Foster motioned to approve and Badrinath Lankella second the motion.**

**Motion passed by voice vote/other.**

8. Bike Network increase metrics

**Tom Lynch presented.**

9. WisDOT Beltline PEL - background and opportunities.

Tom Lynch presented.

**ADJOURNMENT**

Keith Furman made a motion to adjourn and Badrinath Lankella moved to second the motion. The meeting ended 7:43 pm.