



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION POLICY AND PLANNING BOARD

Monday, January 6, 2020

5:00 PM
Madison Municipal Building, 215 Martin Luther King, Jr. Blvd.
Room 215

A. CALL TO ORDER / ROLL CALL

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

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

Excused: 1 - L. Jesse Kaysen

B. APPROVAL OF MINUTES

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

C. PUBLIC COMMENT

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

D. DISCLOSURES AND RECUSALS

There were no disclosures are recusals at this time.

E. BUSINESS

E.1. [58794](#) MetroForward (30 minutes, Mayor Rhodes-Conway)

Attachments: [E.1. MetroForward.pdf](#)
[E.1. MetroForward Flyer.pdf](#)

Mayor Satya Rhodes-Conway passed out a flyer about MetroForward and spoke about the city's focus on and investment in transportation and various current and future priorities and projects.

Registrant Bob Schaefer made a public comment on this agenda item.

E.2 [57605](#) Amending Section 11.06(4)(g) of the Madison General Ordinances to allow a license transfer with the approval of the City Traffic Engineer.

Attachments: [Version 1](#)

Kemble recused herself from this item.

At a previous meeting, the Board voted to recommend to place this item on file. Foster moved to reconsider this item; McCahill seconded. The Board considered and discussed Version 2 of the ordinance change.

Keith Pollack, Transportation Operations Analyst, and Amber McReynolds, Assistant City Attorney, were available to answer questions.

A motion was made by Furman, seconded by Foster, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

- E.3. [58796](#) Review of Neighborhood Traffic Management & Neighborhood Traffic Safety Program (45 minutes)

Attachments: [E.3. NTMP + Bike Ped--1-6-2020.pdf](#)

Tom Mohr, Traffic Engineer 2; Gretchen Aviles Pineiro, Engineer 2; and Renee Callaway, Pedestrian-Bicycle Safety Administrator, gave a presentation. Yang Tao, City Traffic Engineer, answered questions. Jodie and John Schmidt of Green Cab of Madison registered in support of this item and were available to answer questions.

- E.4. [58797](#) Complete Streets Scoping Update (5 minutes)

Renee Callaway gave a short update.

- E.5. [58798](#) Sequence of Public Meetings for Reconstruction Projects (20 minutes)

Attachments: [E.5 Relationship between TC-TPPB-BPW \(002\).pdf](#)

Tom Lynch, Transportation Director, and Chris Petykowski, Principal Engineer, discussed this item with the Board.

- E.6. [58799](#) Agenda Setting for Future Meetings (15 minutes)

Attachments: [E.6. TPPB Draft Agenda Items 121620.pdf](#)

The Board and staff discussed items for future agendas.

F. ANNOUNCEMENTS

- F.1. [58801](#) General Announcements by the Chair

There were no announcements by the Chair.

- F.2. [58800](#) Reminder: Submit Statement of Interests Form to City Clerk by January 7,

2020

Members were reminded to complete their Statement of Interests forms if they hadn't done so yet.

G. ADJOURNMENT

A motion was made by McCahill, seconded by Kemble, to Adjourn. The meeting adjourned at 7:52 PM.