



Meeting Minutes - Draft
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 6, 2023

5:00 PM

Virtual

**Joint meeting of the Transportation Policy and Planning Board and
Transportation Commission**

CALL TO ORDER / ROLL CALL

TC Chair Kovich called the TC meeting to order

TPPB Chair Wilson called the TPPB meeting to order

Present: 9 - Grant Foster; Keith Furman; Barbara Harrington-McKinney; Erik Paulson;
Christopher T. McCahill; Carolyn A. McAndrews; Thomas L. Wilson;
Baltazar De Anda Santana and Badrinath Lankella

Absent: 2 - Randy A. Udell and Nicki Vander Meulen

PUBLIC COMMENT

1. [76329](#) Public Comment for Items not on the Agenda for March 6, 2023

No public comment for items not on the agenda

DISCLOSURES AND RECUSALS

AGENDA ITEMS

2. [66382](#) Update on Action Items from prior Joint Meetings

Presented by Transportation Commission Chair Ann Kovich

3. [75901](#) Repealing Section 33.55 and 33.56 and recreating Section 33.56 of the Madison General Ordinances to create a Transportation Commission, and amending Sections 3.14 and 16.01 to remove references to the Transportation Policy and Planning Board.

Foster provided verbal reports and, along with Director of Transportation Tom Lunch was available for questions

Attendance updated

Alder Furman Present at 5:30PM

Alder Paulson Present at 5:35PM

Paulson moved to return to lead for approval the original draft with no changes. McKinney seconded. Motion failed by the following roll call vote

Roll Call Vote

7 No Lankella, Santana, McKinney, McAndrews, McCahill, Foster, Furman
1 Aye- Paulson

Foster moved to RETURN TO LEAD WITH THE FOLLOWING RECOMMENDATIONS- the recommendations were that the regional representative in the ordinance be replaced with a resident member, as well as, changing the requirement that a member be a part of the Sustainable Madison Committee (SMC) to a strong recommendation instead, seconded by Furman. After discussion the motion passed by the following roll call vote

Absent: 2 - Randy A. Udell and Nicki Vander Meulen

Ayes: 6 - Grant Foster; Keith Furman; Erik Paulson; Christopher T. McCahill; Carolyn A. McAndrews and Baltazar De Anda Santana

Noes: 2 - Barbara Harrington-McKinney and Badrinath Lankella

Non Voting: 1 - Thomas L. Wilson

4. [75910](#) Creating Section 33.56(5)(e) of the Madison General Ordinances to add Green Streets initiative to the responsibilities of the Transportation Commission.

Alder Foster, TC Chair Kovich and Lynch provided verbal reports

**Furman moved to Return to Lead with the Recommendation for Approval
McCahill seconded. Motion passed by voice vote/other**

**Adjournment of the Joint Meeting of the Transportation Policy and Planning Board
and the Transportation Commission**

5. [76399](#) Adopting the Hawthorne-Truax Neighborhood Plan as a supplement to the City of Madison Comprehensive Plan

Presented by Staff Linda Horvatch

Paulson moved to Return to Lead with the Recommendation for Approval

PLAN COMMISSION

Lankella seconded

Motion passes by voice vote/other

6. [75839](#) Repealing MGO 12.76(2) and (3) which prohibits bicycle trick riding and bicycles on footbridges.

Two public comment registrants in support not wishing to speak

Janet Murphy 711 S Orchard St #105 Madison WI 53715

Mary Pustejovsky 4502 Woods End Madison WI 53711

**McCahill moved approval RECOMMEND TO COUNCIL TO ADOPT - REPORT
OF OFFICER**

Foster seconded

Motion carries by voice vote/other- McKinney registered a No vote

7. [75842](#) Repealing MGO 12.782 which regulates the sale and rental of bicycles.
- One public comment registrant in support not wishing to speak
Janet Murphy 711 S Orchard Street #105 Madison WI 53715**
- Foster moved approval RECOMMEND TO COUNCIL TO ADOPT- REPORT OF OFFICER
Furman seconded
Motion passes by voice vote/other**
8. [75846](#) Repeal and re-organize penalty provisions regarding bicycles and off-road motor vehicles.
- This Ordinance was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
Foster moved RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
Paulson seconded. Motion passes voice vote/other**
9. [75847](#) Repealing MGO 12.781 which licenses bicycle dealers.
- This Ordinance was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
Foster moved RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
Paulson seconded. Motion passes voice vote/other**
10. [76214](#) SUBSTITUTE - Authorizing the City to execute a competitive service contract with AECOM Technical Services, Inc., for project development and other engineering services associated with N-S Bus Rapid Transit.
- This Resolution was Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
Presented by Tom Lynch
Paulson moved Return to Lead with the Recommendation for Approval
McKinney seconded
Motion passed by voice/vote other**
11. [76398](#) Authorizing the Negotiation and Execution of a Contract with HNTB for continued Passenger Rail Study Services
- Presented by Tom Lynch
McCahill moved approval - RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
Lankella seconded. Motion passed by voice vote/other**

ADJOURNMENT

**Furman moved adjournment. McKinney seconded
Meeting was adjourned**