



City of Madison

City of Madison
Madison, WI 53703
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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, July 6, 2020

5:00 PM The City of Madison is holding this meeting virtually.

CALL TO ORDER / ROLL CALL

Present: 9 - Grant Foster; Keith Furman; Rebecca Kemble; Eric W. Sundquist; Robert C. Burck; Christopher T. McCahill; Baltazar De Anda Santana; Margaret Bergamini and Badrinath Lankella

APPROVAL OF MINUTES

Burck moved approval of the minutes; Lankella seconded. The motion passed by voice vote/other.

1. PUBLIC COMMENT

Bob Schaefer updated the Board on TransitX.

2. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

3. [60922](#)

SUBSTITUTE - Adopting and endorsing a Vision Zero policy to eliminate fatalities and serious injuries that are a result of crashes on streets and paths within the City of Madison by 2030.

A motion was made by Furman, seconded by Kemble, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.

Bergamini, seconded by Furman, made a motion to include the following language suggested at the last Transportation Committee meeting:

- Acknowledge the harm that traffic enforcement can bring to Black, Indigenous and People of Color and the disproportionate harm that Black, Indigenous and People of Color communities experience due to traffic violence.
- Staff are directed to work with the TPPB on developing the Action Plan.

This motion failed.

Sundquist moved to substitute the following language for the previous motion; seconded by Bergamini:

1. Document the disproportionate effects of traffic enforcement and document

the impacts of traffic injuries and fatalities on people of color and;
2. Develop a plan that works to reduce and eliminate those harms.

This motion carried by voice vote/other.

Foster moved to add a deadline for the action plan of June 1, 2021 and language that the Transportation Policy and Planning Board would be the lead policy group to review and recommend adoption of the final action plan; Furman seconded.

This motion carried by voice vote/other.

The main motion as amended carried by voice vote/other.

4. [60918](#) Amending the 2020 Adopted Capital Budget to appropriate \$3.0 million in GO Borrowing for the East-West Bus Rapid Transit project in the Transportation project in order to comply with FTA funding requirements necessary to enter project development. Being accepted by FTA into Project Development is a prerequisite for FTA's Small Starts project evaluation.

Tom Lynch, Director of Transportation, made a presentation.

Bob Schaefer spoke in opposition.

Furman moved adoption; Foster seconded. The motion passed by voice vote/other.

5. [61174](#) Madison Ordinance Analysis of Parking Strategies (MOAPS) Transportation Demand Management (TDM)

Dave Trowbridge, Planner, and Charuvi Begwani, Bloomberg Intern, gave a presentation.

The Board wanted this added to a future agenda to work on a more positive reframing of the purpose statement, decide on whether they want a land use or employer-based approach and explore how Transit Demand Management would interact with a Transit Oriented Development overlay. This would perhaps be done by establishing another work group.

6. [61175](#) Future Meeting Schedule and Agenda Items

Tom Wilson addressed this. The next meeting is July 15, 2020.

7. [61176](#) General Announcements by the Chair

Wilson said the next Traffic Calming Subcommittee meeting is July 13, 2020.

Sundquist said the Plan Commission narrowly passed the Oscar Mayer Special Area Plan as there was still considerable concern about the Coolidge Street area and the size of the Hartmeyer area. It goes to the Common Council on July 21, 2020 for those who would like to provide input.

ADJOURNMENT

A motion was made by Foster, seconded by Kemble, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:40 PM.