



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, August 31, 2020

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

Non Voting: 1 - Badrinath Lankella

APPROVAL OF MINUTES

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

1. PUBLIC COMMENT

Bob Schaefer, 6 Cottonwood Circle, made a public comment about Transit X.

T2. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

3. [61479](#)

Amending the Yahara Hills Neighborhood Development Plan to remove the recommended northerly extension of Ohmeda Drive.

Alder Tierney and Brian Grady, Principal Planner, presented about this item. There were a number of registrants for public comment; list attached to the file. Chris Petykowski, P.E., and Grady answered questions.

Kemble made a motion to Return to Lead with the Recommendation to Place on File. Seconded by Grant. The motion passed by voice vote/other.

Present: 9 – Grant Foster; Keith Furman; Rebecca Kemble; Robert C. Burck; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana; Margaret Bergamini and Badrinath Lankella

Excused: 1 – Eric W. Sundquist

4. [61588](#)

Amending the *Marsh Road Neighborhood Development Plan* and City of Madison Official Map to modify the recommended street network and greenways for the portion of the planning area bounded by Voges Road, S Stoughton Road, Tradewinds Parkway, and Agriculture Drive/ Marsh Road.

Tim Parks, Planner, presented.

Foster moved to RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL - PLAN COMMISSION; Kemble seconded. The motion passed by voice vote/other.

5. [61904](#) Draft resolution (ID 61589) amending the Official Map (area north of Milwaukee Street and east of Fair Oaks)

Tim Parks, Chris Petykowski and Dan McAuliffe, Planner, presented. There were three registrants; list attached to item.

6. [61899](#) Discussion of Residential Parking Permit Program (RP3) and potential expansion of Residential Parking Only (RPO) Program

Sabrian Tolley, Parking Manager, presented.

7. [61900](#) Key points in the Bus Rapid Transit (BRT) submittal application to Small Starts Program (August 28)

Justin Stuehrenberg, Transit General Manager, presented.

Present: 8 – Grant Foster; Keith Furman; Rebecca Kemble; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana; Margaret Bergamini and Badrinath Lankella

Excused: 2 – Eric W. Sundquist; Robert C. Burck

There was one registrant who spoke (attached to item.)

8. [61901](#) Refinements being considered to the Bus Rapid Transit (BRT) Locally Preferred Alternative

Mike Cechvala, Planner, presented. There were two registrants; list attached to item.

Present: 7 – Grant Foster; Keith Furman; Rebecca Kemble; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana and Badrinath Lankella

Excused: 3 – Eric W. Sundquist; Robert C. Burck; Margaret Bergamini

9. [61615](#) Future Meeting Agenda Items

Chair Tom Wilson addressed this. Suggestions were made by members and staff.

- Wis10. [61616](#) General Announcements by the Chair

Wilson said the next TPPB meeting is 10/5/20. There will be a joint TPPB/Transportation Commission meeting on 9/30/20. There are Traffic Calming Subcommittee meetings on 9/10/20 and 9/17/20. They will report out at the joint meeting.

ADJOURNMENT

A motion was made by Kemble, seconded by Furman, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 8:37 PM.