



City of Madison

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

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, November 16, 2020

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Also present: Robert Burck. Chair Wilson called the meeting to order at 5:01 PM.

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

1. [63018](#) Public Comment

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

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

APPROVAL OF MINUTES

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

NEW BUSINESS

2. [63019](#) Complete, Green Streets Workplan Review - Toole

Yang Tao, Traffic Engineer, made an introduction. Adam Wood of Toole Design made a presentation. Renee Callaway and Tom Mohr from the city were available for questions.

3. [63020](#) Vehicle Miles Traveled (VMT) reduction resolution - review of progress collection methods

Tom Lynch, Department of Transportation Director, gave a presentation. Bob Schaefer made a public comment. Bill Schaefer of the Greater Madison MPO was available for questions.

4. [63021](#) Discussion - On-street Parking Goals

Tom Lynch and Eric Sundquist made a presentation.

5. [63022](#) Draft Bus Rapid Transit Locally Preferred Alternative Resolution update

Tom Lynch addressed this. A public registrant is listed but was no longer on the meeting by the time of this item.

- [63037](#) General Announcements

Wilson mentioned the next meeting is December 7th.

- [63038](#) Future Meeting Agenda Items

Wilson and Lynch addressed this.

ADJOURNMENT

McCahill moved adjournment; Sundquist seconded. The motion passed by voice vote/other. The meeting adjourned at 7:27 PM.