



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION POLICY AND PLANNING BOARD

Monday, May 4, 2020

6:00 PM

Virtual Meeting

The City of Madison is holding the Transportation Policy and Planning Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

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

Furman moved to approve the minutes; Kemble seconded. The motion passed unanimously.

Non Voting: 1 - Badrinath Lankella

1. PUBLIC COMMENT ON TOPICS NOT ON THIS AGENDA

There were no public comments for topics not on the agenda.

2. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

3. [60341](#) Opening Comments - Mayor Satya Rhodes-Conway (10 minutes)
Metro Route Restructure, Complete Streets, Parking Ordinance and TOD Overlay, BRT

Mayor Rhodes-Conway made a presentation.

4. [60319](#) Introduction of New Transit General Manager - Tom Lynch, Justin Stuehrenberg (10 minutes)

Tom Lynch, Department of Transportation Director, introduced the new Metro Transit General Manager, Justin Stuehrenberg.

5. [59745](#) Adopting the Oscar Mayer Special Area Plan as a Supplement to the City of Madison Comprehensive Plan.

Sundquist moved, seconded by Foster, Return to Lead with the Following Recommendations:

Approval of the plan amended to include text that says the intersection of Coolidge and Packers is intended for safe, full pedestrian and bike access for all movements while limiting new cut-through traffic to Eken Park; updating the transportation map to include recommended low-stress bike routes within the area; and include an implementation/timeline for the transportation portion of the plan.

The motion carried 6 to 2:

Aye - De Anda Santana, McCahill, Sundquist, Foster, Furman, Burck
No - Kemble, Bergamini

Dan McAuliffe gave a presentation. A number of registrants gave public comment, were available for questions or registered in support or opposition. Alder Abbas discussed feedback and concerns.

6. [59973](#) Amending the timeline for final Staff Team recommendations on parking policies as adopted by RES-19-00321 (Legistar File ID 54961) on 4/16/2019.

Sabrina Tolley made a presentation.

Burck moved to Recommend to Council to Adopt; Foster seconded. The motion carried unanimously.

7. [60224](#) Authorizing the Mayor and the City Clerk to enter into a project agreement with the Wisconsin Department of Transportation (WisDOT) and other project partners to construct an interchange at USH 12/18 and County AB. (16 AD)

Tom Lynch made a presentation. There was one registrant, and Alder Lemmer sent feedback.

Furman moved to Return to Lead with the Recommendation for Approval; Burck seconded. The motion failed.

**Aye - De Anda Santana, McCahill, Furman, Burck
No - Foster, Kemble, Bergamini, Wilson
Abstain - Sundquist**

DOT Updates (40 minutes)

8. [60317](#) Metro Status and Update on Metro Restructure RFP - Mike Cechvala

Mike Cechvala gave an update.

9. [60318](#) COVID-19 Transportation Items - Tom Lynch, Sabrina Tolley

Sabrina Tolley gave a presentation. There was one public registrant.

10. [60360](#) Wilson Street Corridor Plan

Tom Lynch said he would send a status by email for this. It will be attached in Legistar.

11. [60342](#) Vehicle Miles Traveled and Mobility Initiatives

Foster moved to refer this to a future meeting; Furman seconded. The motion failed unanimously. Tom Lynch gave a presentation.

Alder Foster made a motion to support this work and recommend that DOT continue to look for similar opportunities; Sundquist seconded. The motion passed unanimously.

12. [60343](#) Vision Zero Advance Projects

Tom Lynch gave a short update. There will be more information at the May Transportation Commission meeting. This item will be back on the TPPB agenda in the future.

13. [60344](#) Update on Complete Streets RFP

Tom Lynch will send an update on this by email. It will be attached in Legistar.

14. [60361](#) TPPB Role in COVID-19 Recovery Planning (10 minutes)

Foster moved to refer this to the next meeting; Kemble seconded. The motion carried unanimously.

15. [60362](#) General Announcements by the Chair (5 minutes)

Tom Wilson made some short remarks.

16. [60363](#) Future Meeting Schedule (5 minutes)
Next TPPB Meeting
Joint Meeting
Traffic Calming Workgroup

Wilson will work with staff on future meetings.

17. **ADJOURNMENT**

Foster moved to adjourn the meeting; Furman seconded. The motion carried unanimously, and the meeting adjourned at 10:27 PM.