



# City of Madison

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

## 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?*

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Wednesday, September 30, 2020

5:00 PM

Vitruual Meeting

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### Joint Meeting of the Transportation Policy and Planning Board and Transportation Commission

#### CALL TO ORDER / ROLL CALL

Ann Kovich, Transportation Commision Chair, called the TC meeting to order.

TPPB Chair Tom Wilson called the meeting to order at 5:01 PM.

**Present:** 10 - Grant Foster; Keith Furman; Rebecca Kemble; Eric W. Sundquist; Robert C. Burck; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana; Margaret Bergamini and Badrinath Lankella

1. [62324](#) Public Comment for Items not on the TC/TPPB September 30, 2020 Joint Agenda  
  
There was no public comment.

#### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

#### ITEMS TO BE CONSIDERED

2. [62325](#) Metro Transit Network Redesign Study Overview  
  
Justin Stuehrenberg, Transit General Manager, gave an introduction. Jarrett Walker and Dan Costantino from Jarrett Walker & Associates, presented.
3. [62326](#) TC and TPPB Updates from Chairs  
  
Ann Kovich, Transportation Commission Chair, and Tom Wilson gave updates for their respective bodies.
4. [62327](#) Equity, Diversity and Inclusion Challenges for the TC/TPPB  
  
Tom Lynch, Transportation Director, presented.
5. [62328](#) Update on Proposed Amendments to MGO Sec. 33.56 - Transportation Commission  
  
Alder Foster gave an update.

6. [62329](#) Early Program Recommendations from the Traffic Calming Subcommittee

**Tom Wilson spoke to this item.**

7. [62330](#) Status of Action Items from the last Joint TC/TPPB Meeting

**Kovich gave an update.**

8. [62331](#) Action Items from this Joint TC/TPPB Meeting

**Kovich spoke about these:**

**\*equity**

**\*Transportation ordinance**

**\*Traffic Calming Subcommittee**

**\*Network Redesign Study**

**\*More engagement with budget planning**

**\*possible joint meeting about budget in February**

9. [62332](#) Timing of the Next Joint TC/TPPB Meeting and future Agenda Items for the Next Joint Meeting

**Wilson addressed this.**

#### **ADJOURNMENT**

**A motion was made by Bergamini, seconded by Burck, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:28 PM.**