

City of Madison

Meeting Minutes - Approved

PLAN COMMISSION

Consider: Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Thursday, October 29, 2020	5:00 PM	*Virtual Meeting*

SPECIAL MEETING OF THE PLAN COMMISSION

Some or all of the members of the body, applicants, or members of the public, may participate in the meeting remotely by teleconference or videoconference.

Note Quorum of the Common Council and Transportation Policy and Planning Board may be in attendance at this meeting.

The City of Madison is holding this Plan Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

CALL TO ORDER/ROLL CALL

- Present: 8 Lindsay Lemmer; Patrick W. Heck; Marsha A. Rummel; Ledell Zellers; Kathleen L. Spencer; Eric W. Sundquist; Nicole A. Solheim and Bradley A. Cantrell
- Excused: 2 Jason S. Hagenow and Andrew J. Statz

TPPB members present: Ald. Grant Foster and Ald. Rebecca Kemble

Staff and Consultant present: Matt Mikolajewski, Zia Brucaya, Sabrina Tolley, Tom Lynch, Dave Trowbridge, Kevin Firchow, Sean Malloy, Matt Tucker, Heather Stouder, Charuvi Begwani, Saumya Jain (SSTI- presenter)

PUBLIC COMMENT

1. <u>60306</u> Plan Commission Public Comment Period

DISCLOSURES AND RECUSALS

Sundquist disclosed that in his role at UW's State Smart Transportation Initiative (SSTI), he has worked on the ideas for the Transportation Demand Management and Transit-Oriented Development discussions

SPECIAL ITEM OF BUSINESS

2. <u>62676</u> Initiatives Linking Land Use and Transportation

Plan Commission heard presentations on and discussed the MPO Remote Work Survey, a potential Transportation Demand Management Ordinance, and on-street parking restrictions in Madison. These items will continue to be discussed, and Transit-Oriented Development will be covered at a future meeting of the Plan Commission.

BUSINESS BY MEMBERS

ANNOUNCEMENTS

ADJOURNMENT

A motion was made by Cantrell, seconded by Lemmer, to Adjourn at 8:04 p.m. The motion passed by voice vote/other.