



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, February 1, 2021

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

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

APPROVAL OF MINUTES

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

1. [63912](#) Public Comment - TPPB Agenda 2.1.21

There was no public comment.

DISCLOSURES AND RECUSALS

Kemble said she is an owner/operator at Union Cab and would recuse herself from agenda item 2 and turn off her camera during that discussion.

2. [63461](#) Amending Section 11.06 of the Madison General Ordinances to lower licensing and vehicle fees, regulate prepayment policies, allow taxicab companies to use coupons or discounts and make various housekeeping updates.

Keith Pollock, Transportation Operations Analyst, presented. Ann Kovich, 2605 Golden Gate Way, spoke in opposition. William Carter of Union Cab, Karl Schulte from Zerology, Inc. which owns Green Cab, and Erik Brekke from Madison Taxi all spoke in support.

Foster moved to Recommend to Council to Adopt with the following Recommendations from Ann Kovich: Leave the Appeal Subcommittee in place, removing the proposed changes to delete the Appeal Subcommittee from Sections (6)(c) and (13)(c); and modify the language in Section (13)(c) to read as follows:

“The Appeal Subcommittee shall consist of three (3) members or alternate members of the Transportation Commission as appointed by the Chair of the

Transportation Commission.”

Seconded by Bergamini. The motion passed by voice vote/other.

3. [63914](#) Update on Public Involvement Plans for Complete Green Streets, Vision Zero and Metro Network Redesign

Department of Transportation Director Tom Lynch made an introduction. Melissa Huggins, Urban Assets, presented.

4. [63956](#) Fleet Vision Zero Efforts

Mahanth Joishy, Fleet Superintendent, presented.

Foster made a motion to approve and support the Fleet Vision Zero efforts and continuing efforts to push the envelope including safety and reducing vehicle miles traveled. Kemble seconded. The motion passed by voice vote/other.

5. [63955](#) Bus Rapid Transit and Mineral Point Road Left Turns

Mike Cechvala, Planner, presented. Alder Martin also spoke to this.

Furman made a motion to adopt the Transportation staff recommendation to maintain all left turns along the Mineral Point Road/Whitney Way corridor for Bus Rapid Transit. Seconded by Foster. The motion passed by voice vote/other.

6. [63913](#) RP3 Parking Ordinance Options

Lynch and Parking Manager Sabrina Tolley presented.

7. [63910](#) 2021 Department of Transportation Work Plan

Foster made a motion to refer agenda items 7 and 8 to the next meeting. Sundquist seconded. The motion passed by voice vote/other.

8. [63911](#) 2021 TPPB Work Plan

ADJOURNMENT

McCahill moved to adjourn; Foster seconded. The motion passed by voice vote/other. The meeting adjourned at 7:29 PM.