



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?*

Monday, March 15, 2021

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

Wilson called the meeting to order at 5:00 PM.

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

Absent: 1 - Badrinath Lankella

APPROVAL OF MINUTES

Udell moved approval of the minutes of the 3/1/21 meeting; Furman seconded.
The motion passed by voice vote/other.

1. [64605](#) Public Comment - TPPB Meeting 3/15/21

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

2. [64332](#) SUBSTITUTE - Repealing Subsection 5.01(4) and Creating Subdivision 3.14(3)(a)3 of the Madison General Ordinances to Formally Move the Crossing Guard Program from the Police Department to the Traffic Engineering Division.

Kemble moved to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION; Foster seconded. Wilson noted that he was alerted to a change in the ordinance language. Foster said a substitute resolution was being created and offered a friendly amendment to recommend approval of the substitute. Kemble seconded. The motion passed by voice vote/other.

3. [64346](#) Amending the City of Madison Official Map to modify the recommended street network for the portion of the planning area bounded by Voges Road, Penito Creek Greenway, Tradewinds Parkway, and Agriculture Drive/ Marsh Road.

Tim Parks, Planning, presented.

Sundquist made a motion to Return to Lead with the Recommendation for Approval - Plan Commission. The motion passed by voice vote/other.

4. [64606](#)

West Towne - Odana Area Plan

Dan McAuliffe, project co-lead, presented.

Janet Hirsch, 7311 Cedar Creek Trail, spoke in opposition. Joe Duperre, representing CBL Properties, West Towne Mall, was available to answer questions.

[64609](#)

General Announcements

There is a joint TPPB/Transportation Commission meeting on March 24, 2021. Bergamini asked that there be an item on the agenda to talk about DOT plans for the funding from the federal transit package recently passed.

The next TPPB meeting is April 5, 2021. The TPPB - Parking Subcommittee is meeting Fridays at 11:00 AM through April. There was discussion about the mechanics and timing of another TPPB meeting to discuss agenda, priorities and direction. Lynch is seeking clarification.

ADJOURNMENT

A motion was made by Sundquist, seconded by Foster, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:14 PM.