



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, April 5, 2021

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

- Present:** 7 - Grant Foster; Randy Udell; Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana; Margaret Bergamini and Badrinath Lankella
- Absent:** 1 - Eric W. Sundquist
- Excused:** 2 - Keith Furman and Rebecca Kemble

APPROVAL OF MINUTES

A motion was made by McCahill, seconded by Lankella, to Approve the Minutes of both the 3/15/21 TPPB meeting and the 3/24/21 joint TPPB/TC meeting. The motion passed by voice vote/other.

1. [64858](#) Public Comment - TPPB meeting 4/5/21

Bob Schaefer, 6 Cottonwood Circle, made a public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

2. [64589](#) Accepting the report titled "Comprehensive Plan - 2021 Progress Update"

Brian Grady, Planning Department, presented.

Present: 9 – Grant Foster; Randy Udell, Christopher T. McCahill; Thomas L. Wilson; Baltazar De Anda Santana; Margaret Bergamini, Badrinath Lankella, Keith Furman and Rebecca Kemble

Absent: 1 – Eric W. Sundquist

Foster made a motion to Return to Lead with Recommendation for Approval; Udell seconded. The motion passed by voice vote/other.

3. [64859](#) Interim Vision Zero High Injury Network and UW High Injury Network Proposal

Renee Callaway and Alexandra Heinritz, Transportation, presented. Traffic Engineer Yang Tao and Transportation Director Tom Lynch were also available

to answer questions.

Present: 8 – Grant Foster; Randy Udell, Christopher T. McCahill; Thomas L. Wilson; Margaret Bergamini, Badrinath Lankella, Keith Furman and Rebecca Kemble

Excused: 1 – Baltazar De Anda Santana

Absent: 1 – Eric W. Sundquist

McCahill moved to accept this proposal; Udell seconded. The motion carried by voice vote/other.

4. [64860](#) Bus Rapid Transit - Federal Transit Administration Shared Development Opportunity

Justin Stuehrenberg, Transit General Manager, presented.

Bob Schaefer, 6 Cottonwood Circle, made a public comment.

Present: 9 – Grant Foster; Randy Udell, Christopher T. McCahill; Thomas L. Wilson; Margaret Bergamini; Badrinath Lankella; Keith Furman; Rebecca Kemble; and Baltazar De Anda Santana

Absent: 1 – Eric W. Sundquist

Foster made a motion to direct staff to prepare a motion to present to Council to accept this plan as part of the BRT project. Kemble seconded. The motion passed by voice vote/other.

5. [64861](#) Bus Rapid Transit - West Terminal, East Terminal

Stuehrenberg presented about this item.

Bob Schaefer, 6 Cottonwood Circle, made a public comment.

Foster moved approval of the recommended option 2 for the West Terminal and the dual station option for the East Terminal; Lankella seconded. The motion passed by voice vote/other.

6. [64862](#) Review Toole's Downtown Bike Parking Report Status

Renee Callaway presented.

ADJOURNMENT

Udell made a motion to adjourn. McCahill seconded. The motion passed by voice vote/other. The meeting adjourned at 7:15 PM.