



# City of Madison

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

## Meeting Minutes 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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Monday, May 3, 2021

5:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

Chair called the meeting to order.

### APPROVAL OF MINUTES

McCahill made a motion to approve the minutes of the April 19, 2021 meeting. Lankella seconded. The motion passed by voice vote/other.

1. Public Comment - TPPB Meeting 5/3/21

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

2. Extending the deadline for the Vision Zero Action Plan to March 31, 2022

Renee Callaway, Planner, addressed this. Yang Tao, City Traffic Engineer, was available for questions.

McCahill moved approval of extending the deadline for the Vision Zero Action Plan to March 31, 2022; Lankella seconded. The motion passed by voice vote/other.

3. Amending the 2021 Adopted Capital Budget for the Community Development Authority - Redevelopment to create a Village on Park Redevelopment capital project and to authorize \$3,000,000 in capital improvements at the Village on Park by the Community Development Authority, to be funded by incremental revenue proceeds from Tax Increment District (TID) No. 42. (14th A.D.)

Matt Wachter made a presentation. Dan Rolfs and Joe Gromacki were available to answer questions. Dr. Ruben Anthony, representing the Urban League of Greater Madison, spoke in favor.

McCahill made a motion and Bergamini seconded to Return to Lead with the Following Recommendations: Approve the \$3 million budget amendment with the understanding that funding would not go toward the parking structure until

the Board has the opportunity to see the comprehensive parking study and weigh in on the appropriate parking policy for the project.

Chair did not vote, and a roll call vote failed.

Absent: 1 - Eric W. Sudquist

Ayes: 3 - Grant Foster, Christopher T. McCahill, Margaret Bergamini

Noes: 4 - Barbara Harrington-McKinney, Randy Udell, Baltazar De Anda Santana, Badrinath Lankella

Harrington-McKinney made a motion to Return to Lead with the Recommendation for Approval. Udell seconded. Chair did not vote, and a roll call vote failed.

Absent: 1 - Eric W. Sundquist

Ayes: 4 - Barbara Harrington-McKinney, Randy Udell, Baltazar De Anda Santana, and Badrinath Lankella

Noes: 1 - Grant Foster

Abstain: 2 - Christopher T. McCahill and Margaret Bergamini

There were not enough ayes or noes on either motion regarding this resolution, so the Board made no recommendation.

4. Department of Transportation Director's Report - Tom Lynch

Tom Lynch, Director of Transportation, gave a report.

5. Transportation Improvement Program 2022-2027 - Chris Petykowski

Chris Petykowski, Engineering, presented.

6. Metro Fare Study - Justin Stuehrenberg

Justin Stuehrenberg, Transit General Manager, presented.

Bob Schaefer, 6 Cottonwood Circle, made a public comment, neither in opposition or support.

Jon Becker, representing Captial Region Advocacy Network for Environmental Sustainability, spoke in opposition.

## ADJOURNMENT

McCahill made a motion to adjourn; Lankella seconded. The motion carried. The meeting adjourned at 8:38 PM.