



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, July 19, 2021

5:00 PM

Virtual

Joint meeting of the Transportation Policy and Planning Board and the Transportation Commission

There will be a quorum of the Transportation Commission present.

The City of Madison is holding the Transportation Policy and Planning Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to transportationpolicyboard@cityofmadison.com.

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. Watch the Meeting: You can watch the meeting in several ways:

- Livestream on the Madison City Channel website
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994, AT&T U-Verse channel 99, and Madison City Channel on Roku and Apple TV

4. Listen by Phone:

(877) 853-5257 (Toll Free)
Webinar ID: 973 9620 3443

Ann Schroeder, Metro, 608-267-4967 or aschroeder@cityofmadison.com

CALL TO ORDER / ROLL CALL

Chair called the meeting to order at 5:02 p.m. Alder Harrington-McKinney

arrived at 5:06 p.m.

Present: 8 - Grant Foster; Keith Furman; Barbara Harrington-McKinney; Randy Udell; Christopher T. McCahill; Thomas L. Wilson; Margaret Bergamini and Badrinath Lankella

Absent: 1 - Baltazar De Anda Santana

1. Public Comment TPPB Agenda - 7/19/21

Jon Becker PO Box 8574, Madison, WI 53708 - Made a public comment.

DISCLOSURES AND RECUSALS

There were none.

2. Metro Transit Redesign Preview of Ridership and Coverage Maps

Transportation Planner Mike Cechavala provided an introduction for Daniel Constantino with Jarrett Walker Associates, who provided verbal reports and, along with Metro General Manager Justin Stuehrenberg, was available for questions.

Arturo Bonomie - 4506 Woods End, Madison, WI 53711 - Made a public comment.

3. Update on Action Items from prior Joint Meetings

TC Chair Ann Kovich provided verbal reports and was available for questions.

4. Review and Discuss the Traffic Calming Subcommittee Final Report

TC Chair Ann Kovich provided verbal reports and was available for questions.

5. Review and Discuss the Proposed Transportation Ordinance

Alder Grant Foster provided introductory comments. Assistant City Attorney John Strange provided verbal reports and, along with Alder Foster, was available for questions.

6. Review and Discuss the 2022 Transportation Department Budget

Tom Lynch was unable to attend. Chair Kovich asked for a motion to defer to a later meeting. Keith Furman moved to defer, seconded by Randy Udell. With no further discussion, the motion passed by voice vote/other.

7. Update on the following:

- a. Let's Talk Streets
- b. 20 is Plenty

City Traffic Engineer Yang Tao provided verbal reports and was available for

questions.

8. Action Items from this Joint Meeting

**Follow up on existing items, Traffic Calming Subcommittee and Safe Streets Madison about done.
Consider Metro Transit Fare Study.**

9. Timing and Future Agenda Items for the Next Joint Meeting

**Schedule joint meetings only as needed.
Consider a joint meeting when TPPB Public Hearing takes place.**

ADJOURNMENT

Keith Furman motioned to adjourn and Margaret Bergamini seconded the motion.

The meeting adjourned at 8:59 PM