

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, October 18, 2021 5:00 PM Virtual

Note: A quorum of the Transportation Commission may be present at this meeting.

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: 937 7372 9884

CALL TO ORDER / ROLL CALL

Chair called the meeting to order at 5:04 PM.

Present: 9 - Grant Foster; Keith Furman; Barbara Harrington-McKinney; Randy Udell;

Christopher T. McCahill; Carolyn A. McAndrews; Thomas L. Wilson;

Margaret Bergamini and Badrinath Lankella

Excused: 1 - Baltazar De Anda Santana

APPROVAL OF MINUTES

Approval of the October 4, 2021 TPPB Meeting Minutes. Christopher McCahill motioned to approve and Badrinath Lankella seconded the motion. The motion passed by voice vote/other.

1. Public Comment TPPB Agenda 10/18/2021

DISCLOSURES AND RECUSALS

There were none.

2. Streatery and Street Parking

Sabrina Tolley presented.

3. Complete Green Streets - Update on Let's Talk Streets

Renee Callaway, Adam Wood, Sonia Haeckel and Annette Miller presented.

4. Planning Division staff update on the South Madison Plan and October 2022
Final Attachment of the Town of Madison

Jeff Greger presented.

ADJOURNMENT

Badrinath Lankella motioned to adjourn the meeting. Christopher McCahill seconded the motion. The meeting adjourned at 8:19 PM.