

City of Madison

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?			
Wednesday, March 24, 2	2021 5:00 PM	Virtual	
Joint meeting	g of the Transportation Policy and Planning Board and the Transportation Commission		
CALL TO O	RDER / ROLL CALL		
	The meeting was called to order at 5:00 PM.		
	Present: 7 - Grant Foster; Keith Furman; Rebecca Kemble; Christopher T. McCahill; Thomas L. Wilson; Margaret Bergamini and Badrinath Lankella		
	Excused: 3 - Eric W. Sundquist; Randy Udell and Baltazar De Anda Santana		
1. <u>64721</u>	Public Comment - TPPB meeting (Joint with Transportation Commission) 3/24/21		
	There was no public comment.		
DISCLOSU	RES AND RECUSALS		
	There were no disclosures or recusals.		
2. <u>64722</u>	Update on Action Items from Previous Joint Meetings (5 minutes)		
	Chair Kovich provided verbal updates and was available for questions.		
3. <u>64723</u>	Proposed Amendments to MGO Section 33.56 - Transportation Commission (30 minutes)		
	Alder Foster provided verbal reports and, along with ACA John Strange and City Traffic Engineer Yang Tao, was available for questions. He asked for feedback, and whether any were interested in participating in the work, and if so, should the work be more formalized or continued as is. Alder Wehelie indicated she would be interested in participating. After much discussion, Foster concluded to continue as is and will confer with ACA Strange whether a more formal process may be needed.		
4. <u>64724</u>	Interim Update from the Traffic Calming Subcommittee and Request for Extending Report Deadline to July 15, 2021		
	TCS Chair Wilson provided verbal updates and, along with Yang Tao, was		

available for questions. Kemble moved to approve the deadline extension,

		seconded by Furman. With no further discussion, the motion passed by voice vote/other.
5.	<u>64725</u>	Updates from Staff (45 minutes) a. Complete and Green Streets b. Vision Zero c. High Injury Network d. Bus Rapid Transit e. Metro Transit Network Redesign Study f. Parking (including an update on the TPPB RP3 Working Group)
		Yang Tao presented verbal updates on Complete Green Streets, Vision Zero and High Injury Network, and was available for questions. Metro General Manager Justin Stuehrenberg provided verbal updates on Bus Rapid Transit and Metro Transit Network Redesign Study, and was available for questions. Parking Division Manager Sabrina Tolley provided verbal updates and was available for questions.
6.	<u>64726</u>	2022 Transportation Budget Preview (10 minutes)
		Transportation Director Tom Lynch provided verbal reports and was available for questions.
7.	<u>64727</u>	Action Items from this Joint TC/TPPB Meeting (10 minutes)
		Kovich suggested that work should continue on the action items from the September 30 meeting, with the addition of the closely related Complete Green Streets and prioritization of the capital streets projects, and that no further items be added until there is capacity to act on them.
8.	<u>64728</u>	Timing of the Next Joint TC/TPPB Meeting and future Agenda Items for the Next Joint Meeting (10 minutes)
		Chairs of both bodies are encouarge to stay apprised of each other's agendas and to highlight prospective items that would be of interest to their respective body. Meet jointly after the budget requests have been made in June, tentatively July 19.

ADJOURNMENT

A motion was made by Furman, seconded by Kemble, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:32 PM.