



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, January 10, 2022

5:00 PM

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: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>
4. Listen by Phone:
 - (877) 853-5257 (Toll Free)
 - Meeting ID: 974 4307 3135

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact Reva McFarlane - (608) 267-8765 or
rjmcfarlane@cityofmadison.com

CALL TO ORDER / ROLL CALL

Chair called the meeting to order at 5:03 PM.

APPROVAL OF MINUTES

Approval of December 20, 2021 TPPB Minutes. Badrinath Lankella motioned to approve and Keith Furman seconded the motion. The motion passed by voice vote other.

1. Public Comment TPPB Agenda 1/10/2022

DISCLOSURES AND RECUSALS

2. Statement of Interest - www.cityofmadison.com/statementofinterests

Reminder to fill out Statement of Interest.

3. Supporting an application to WisDOT for Federal funding under the 2022-2026 Transportation Alternatives Program (TAP) (Citywide)

Renee Callaway presented.

A motion was made by Foster, seconded by Furman, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

4. Adopting the Greater East Towne Plan as a supplement to the Comprehensive Plan and directing staff to implement the recommendations contained in the plan.

Linda Horvath presented.

Grant Foster motioned to recommend to the Planning Commission for adoption with the condition that additional bike maps and crossings be added. Randy Udell seconded the motion.

Barbara Harrington-McKinney amended the motion that concerns that were discussed be incorporated to the maps. Randy Udell seconded the motion.

The motion passed by voice vote/other.

5. Vision Zero Action Plan

Renee Callaway presented.

ADJOURNMENT

Randy Udell motioned to adjourn and Keith Furman seconded the motion.

The meeting adjourned at 6:28 PM.