



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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, February 14, 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](mailto: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 will 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)

Webinar ID: : 944 1682 1395

### CALL TO ORDER / ROLL CALL

Chair called the meeting to order at 5:03 PM

Barbara Harrington-McKinney joined the meeting at 5:52 PM

**Present:** 9 - Grant Foster; Keith Furman; Barbara Harrington-McKinney; Randy Udell; Christopher T. McCahill; Carolyn A. McAndrews; Thomas L. Wilson; Baltazar De Anda Santana and Badrinath Lankella

**Absent:** 1 - Margaret Bergamini

### APPROVAL OF MINUTES

Approval of January 31, 2022 TPPB Minutes. Badrinath Lankella motioned to

approve and Christopher McCahill seconded the motion. The motion passed by voice vote/other.

1. Public Comment TPPB Agenda - 2/14/2022

#### DISCLOSURES AND RECUSALS

2. Transportation Annual Operation Report

**Tom Lynch presented.**

3. Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted *Oscar Mayer Special Area Plan*.

**Dan McAuliffe presented. A motion was made by McCahill, seconded by Udell, to Return to Lead with the Recommendation for Common Council to Adopt to the Planning Division. The motion passed by voice vote/other.**

4. Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison to connect Shopko Drive and Pankratz Street consistent with recommendations in the adopted *Oscar Mayer Special Area Plan*.

**Dan McAuliffe presented. A motion was made by McCahill, seconded by Udell, to Return to Lead with the Recommendation for Common Council to Adopt. The motion passed by voice vote/other.**

5. Creating Section 10.30 of the Madison General Ordinances to Create the Roadway Cafe Permit to Allow for the Expansion of Licensed Sidewalk Cafes into the Roadway, and Amending Sections 12.1425, 38.05(3)(e)1 and 1.08(3)(a) accordingly and 1.08(4) accordingly.

**Meghan Blake-Horst presented.**

**Keith Furman motioned to recommend adoption. Grant Foster seconded the motion. The motion passed by voice vote/other.**

6. Creating Section 9.135, Sidewalk Cafe and Roadway Cafe Expansion Licenses, to create a new Roadway Cafe Expansion License and make the Streatery program for sidewalk cafes permanent, creating Section 9.136, Street Vending on the State Street Mall/Capitol Concourse, repealing Section 9.13, License for Selling on Public Streets and recreating Section 9.13 as Street Vending Licenses, and amending Sections 9.12, 1.08(3)(a), and 1.08(4), accordingly.

**Meghan Blake-Horst presented.**

**Keith Furman motioned to recommend adoption. Grant Foster seconded the motion. The motion passed by voice vote/other.**

7. Streatery and Street Parking

**Meghan Blake-Horst presented.**

**Keith Furman motioned to recommend adoption. Grant Foster seconded the motion. The motion passed by voice vote/other.**

- 8. Complete Green Streets - Update on Let's Talk Streets**

**Adam Wood of Toole Design, Sonia Haeckel of Toole Design and Annette Miller presented.**

**Registered for Public Comment - Kristen Slack-District 19, 5601 Lake Mendota Dr., Madison, WI 53705**

#### **ADJOURNMENT**

**Keith Furman motioned to adjourn and Randy Udell seconded the motion. The motion passed by voice vote/other.**

**The meeting adjourned at 7:27 PM.**