



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, August 1, 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 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: 83950852950

CALL TO ORDER / ROLL CALL

Chair Wilson called the meeting to order at 5:01 PM.

Present: 8 - Grant Foster; Keith Furman; Erik Paulson; Randy Udell; Christopher T. McCahill; Carolyn A. McAndrews; Thomas L. Wilson and Baltazar De Anda Santana

Absent: 1 - Barbara Harrington-McKinney

APPROVAL OF MINUTES

Furman moved approval of the minutes; Udell seconded. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [72881](#) Public Comment for Items not on the Agenda for the August 1, 2022 meeting

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

AGENDA ITEMS

2. [72898](#) Transportation Improvement Plan (TIP) Policy Changes

Philip Gritzmacher, Planner with the City's Department of Transportation, presented. Chris Petykowski, Engineer with the City's Engineering Department, was available for questions.

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

3. [72606](#) Supporting and approving the City of Madison's application to the US DOT for the Reconnecting Communities Pilot Discretionary Grant Program, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with US DOT, if awarded the grant.

Tom Lynch, Director of Transportation, presented.

McCahill moved approval; Furman seconded. The motion passed by voice vote/other.

4. [72924](#) Transportation Demand Management

Tom Lynch presented.

5. [72614](#) Director's Report

Tom Lynch presented.

ADJOURNMENT

Furman moved adjournment; Udell seconded. The meeting adjourned at 6:35 PM.