



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Draft 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?*

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Monday, September 19, 2022

5:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Wilson at 5:01pm

**Present:** 6 - Grant Foster; Keith Furman; Erik Paulson; Christopher T. McCahill; Carolyn A. McAndrews and Thomas L. Wilson

**Absent:** 3 - Barbara Harrington-McKinney; Randy Udell and Baltazar De Anda Santana

### APPROVAL OF MINUTES

McCahill moved to approve the minutes from the August 15th TPPB meeting.  
Furman seconded

### PUBLIC COMMENT

There was no public comment

1. [73639](#) Public Comment for Items not on the Agenda for September 19, 2022

### DISCLOSURES AND RECUSALS

### AGENDA ITEMS

2. [72897](#) Street Assessment Policy Changes  
Informational presentation presented by Chris Petykowski
3. [73645](#) TPPB and DOT Work Plan Review  
Informational presentation presented by Tom Lynch
4. [73646](#) Director's Report  
Informational presentation presented by Tom Lynch

### ADJOURNMENT

Furman moved adjournment. McAndrews seconded. Meeting was adjourned at 6:15pm