

# **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, September 19, 2022

5:00 PM

Virtual

#### **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 A. 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.	<u>72897</u>	Street A	Assessment	Policy	Changes
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Informational presentation presented by Chris Petykowski

3. 73645 TPPB and DOT Work Plan Review

Informational presentation presented by Tom Lynch

4. <u>73646</u> Director's Report

Informational presentation presented by Tom Lynch

## **ADJOURNMENT**

Furman moved adjournment. McAndrews seconded. Meeting was adjourned at  $6:15\mbox{pm}$ 

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