

# **City of Madison**

# 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, November 14, 2022	5:00 PM	Virtual

### CALL TO ORDER / ROLL CALL

#### The meeting was called to order by Chair Wilson

Present:	8 -	Grant Foster; Keith Furman; Barbara Harrington-McKinney; Erik Paulson;	
		Randy A. Udell; Christopher T. McCahill; Carolyn A. McAndrews and	
		Thomas L. Wilson	

Absent: 3 - Baltazar De Anda Santana; Badrinath Lankella and Nicki Vander Meulen

### **APPROVAL OF MINUTES**

McCahill moved approval of the Minutes from October 24, 2022 McAndrews seconded. The motion passed by voice vote/other.

#### PUBLIC COMMENT

1. <u>74580</u> Public Comment for Items not on the Agenda for November 14, 2022

There was no public comment

#### DISCLOSURES AND RECUSALS

#### AGENDA ITEMS

2. <u>66898</u> Complete Green Streets

#### Presentation by Renee Callaway

3. <u>74581</u> Passenger Rail Introduction

#### Presentation by Phillip Gritzmacher

#### ADJOURNMENT

Furman moved adjournment. Foster seconded Motion passed by voice vote/other