



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, December 5, 2022

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Wilson

- Present:** 9 - Grant Foster; Keith Furman; Erik Paulson; Randy A. Udell; Christopher T. McCahill; Carolyn A. McAndrews; Thomas L. Wilson; Baltazar De Anda Santana and Badrinath Lankella
- Excused:** 2 - Barbara Harrington-McKinney and Nicki Vander Meulen

APPROVAL OF MINUTES

Lankella moved to approve the minutes. McAndrews seconded
Motion passed by voice vote/other

PUBLIC COMMENT

1. [74922](#) Public Comment for Items not on the Agenda for the December 5, 2022

DISCLOSURES AND RECUSALS

AGENDA ITEMS

2. [74423](#) Creating Section 16.03 establishing a Transportation Demand Management Program and amending 33.56(5) of the Madison General Ordinances.
Presented by Phillip Gritzmacher
This Ordinance was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
Furman moved to adopt substitute ordinance. Lankella seconded
Motion passed by voice vote/other
3. [74703](#) Amending Sections within Chapter 28 of the Madison General Ordinances to implement the new Transit Orientated Development ("TOD") Overlay District.
Presented by Ben Zeller, Heather Stouder, Katie Bannon
Furman moved to approve with removing the exclusions for the National Historic Registry and local historic districts
McCahill seconded
Motion passed with voice vote/other

4. [74924](#) JCAC Discussion
Presented by Tom Lynch

ADJOURNMENT

Furman moved to adjourn. Lankella seconded. Motion passed by voice vote/other