

## **City of Madison**

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

# Meeting Minutes - Approved PLAN COMMISSION

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Thursday, March 24, 2022

5:00 PM

\*\*Virtual Meeting\*\*

#### SPECIAL MEETING OF THE PLAN COMMISSION

Some or all of the members of the body, applicants, or members of the public, may participate in the meeting remotely by teleconference or videoconference.

#### CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:00 p.m.

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Kathleen L. Spencer; Jason S. Hagenow; Nicole A. Solheim; Bradley A.

Cantrell and Maurice C. Sheppard

Excused: 1 - Anthony S. Fernandez

Zellers was chair for this meeting.

Transportation Planning and Policy Board Members Present: Margaret Bergamini, Ald. Grant Foster, and Ald. Keith Furman.

Present: 9 - Lindsay Lemmer; Patrick W. Heck; Christian A. Albouras; Ledell Zellers;

Staff Present: Philip Gritzmacher, Mike Cechvala, Tom Lynch, Department of Transportation; Katie Bannon, Zoning Administrator; Ben Zellers, Colin Punt, Brian Grady, Linda Horvath, Urvashi Martin, Breana Collins, Ryan Jonely, and Heather Stouder, Planning Division.

#### **PUBLIC COMMENT**

1. 60306 Plan Commission Public Comment Period

#### **DISCLOSURES AND RECUSALS**

None

#### SPECIAL ITEM OF BUSINESS

2. <u>70575</u> Overview of Metro Transit Network Redesign

Department of Transportation Staff presented a brief overview of the Metro Transit Network Redesign effort, and Commissioners had opportunities for questions.

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Planning staff provided a progress update on draft Transit-Oriented Development (TOD) Overlay ordinance concept, based on informal feedback from the Plan Commission in late 2021. Updates included suggested TOD modifications by base zoning district and example redevelopment concepts throughout the city. The Plan Commissions provided general support for the draft materials, sharing input and requesting additional analysis for a future work session.

### 4. 70577 Update and Discussion: Proposed Planning Framework

Planning staff provided detailed materials related to a new subarea planning framework based on Plan Commission input and requests in 2021. Commissioners shared support for the framework, advising staff to move forward with a Common Council resolution to formalize the effort.

#### **BUSINESS BY MEMBERS**

There was no business by members.

#### **ANNOUNCEMENTS**

There were no announcements.

#### **ADJOURNMENT**

A motion was made by Cantrell, seconded by Sheppard, to Adjourn at 7:55 p.m. The motion passed by voice vote/other.