

Meeting Minutes – Draft

TRAFFIC CALMING SUBCOMMITTEE

Thursday, April 1, 2021

5:00 p.m.

Virtual

CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:01 p.m.

Wilson announced that Badrinath Lankella has decided to step down from the TCS.

Present: 5 – Tom Wilson, Grant Foster, Harald Kliems, Ann Kovich, Bill Bremer

Absent: 1 – Brigit Brown

Staff: Renee Callaway, Tom Mohr, Patrick McGuigan

1. **Public Comment**

None

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

Kovich moved to approve the minutes of the March 18, 2021 TCS meeting, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

2. **Work plan and schedule for the next few months**

Prioritization and budgeting discussion on April 15. Plan to finish the budget discussion during April due to timing. It will likely take several meetings to complete the discussion on prioritization. We will also have a “Level of Danger Part 2” discussion, and further discuss the toolbox of solutions. Regarding Equity in SSM, we will review the short-form RESJ; and we will consider Equity in SSM as we discuss each element of the program. We will also revisit the High Level Implementation Timeline.

3. **Continue discussion of program elements including but not limited to Prioritization Process and Prescreening, Equity in SSM, High Level Implementation Timeline**

Discussion on what we recommend this program is not. Discussion on how to address speeding concern requests in the context of Safe Streets Madison. Reviewed and discussed TCS Budget/Program Information, Sidewalk Budget, Typical Requests and Improvements, and Safe Streets Prioritization documents. Kliems to look at inputting data into Safe Streets Prioritization spreadsheet with Tom Mohr. Foster to work with Renee Callaway on Budget documents.

ADJOURNMENT

Kovich moved to adjourn, seconded by Kliems. The meeting adjourned at 6:30 p.m.