

Meeting Minutes – Draft

TRAFFIC CALMING SUBCOMMITTEE

Monday, July 16, 2020

5:00 p.m.

Virtual

CALL TO ORDER/ROLL CALL

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

Present: 11 – Brigit Brown, Grant Foster, Harald Kliems, Badrinath Lankella, Tom Wilson, Ann Kovich, Bill Bremer, Renee Callaway, Tom Mohr, Patrick McGuigan, Yang Tao

1. PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

2. SELECT A CHAIR

Hearing no nominations, Tom Wilson volunteered himself and Foster then moved to nominate Wilson, seconded by Lankella. Hearing no further nominations nor objections, Wilson was selected as Chair by voice vote/other.

3. SELECT A VICE-CHAIR

Brown moved to nominate herself, seconded by Foster. With no further nominations nor objections, Brown was selected as Vice-Chair by voice vote/other.

4. SET A MEETING SCHEDULE

A poll will be sent to members suggesting twice monthly dates for the next six months with 90-minute meeting times for 5:00 p.m.

5. IDENTIFY TCS PRIORITIES AND DELIVERABLES

- a. Identify what is working; what is not working – keeping in mind
 - i. Equitable distribution of resources
 - ii. Public input/participation
 - iii. Should focus be on changes to current streets or be expanded to arterials
- b. Look into possibility of setting up subcommittee in Legistar
- c. Build on priorities
- d. Connect to Vision Zero
- e. Remember to have broader perspective
- f. Request extension of 10/15/20 due date

6. ESTABLISH A SUBCOMMITTEE WORK PLAN

- a. Look over deliverables before creating a work plan; review documents

- i. Traffic Safety Toolkit
- ii. Madison in Motion
- iii. Complete Streets
- iv. Develop a point system of prioritization
- v. TC/TPPB Joint Resolution

7. ADJOURNMENT

Lankella moved to adjourn, seconded by Kliems. The meeting adjourned at 6:08 p.m.