

CITY OF MADISON TRANSPORTATION COMMISSION

ACTION ITEM DETAIL – DECEMBER 11, 2024

ACTION TITLE: Review and Approval of the Transportation Commission (TC) Annual Work Plan

PRESENTER: Ann Kovich; All Managers

ACTION SUMMARY

Review and approve the TC Annual Work Plan

BACKGROUND

TC Special Rules indicate: “The Commission shall create an annual work plan and schedule each June.” TC first approved an Annual Work Plan on 6/12/19. TC leadership, TC members, City staff, and others have found this to be a useful tool to help schedule and balance the TC workload, as well as to easily review TC responsibilities. Since TC merged with the Transportation Policy and Planning Board (TPPB) in 2023, significant modifications were required to create an Annual Work Plan for the Recreated TC.

DESCRIPTION

Proposed TC Annual Work Plan was developed using the former TC Annual Work Plan as a foundation. TC reviewed a draft of the proposed TC Annual Work Plan in June of 2024, and several revisions and enhancements were recommended. After conducting necessary research and having conversations among staff from the Department of Transportation, the Engineering Division, the Department of Civil Rights, the City Attorney’s Office, and the TC Chair, the attached updates have been drafted and are proposed. Changes from the June 2024 Draft TC Annual Work Plan are shown in red type in the redlined version of the TC Annual Work Plan.

Our goal continues to be improved efficiency and effectiveness at TC. Therefore, most informational items will be handled by distributing them outside of TC. This allows Commission members more time at TC to engage in rich and deep discussion about transportation policies and oversight. While this will be the first Annual Work Plan for the Recreated TC, there will be opportunities to amend and enhance the Annual Work Plan as needed and as appropriate.

EQUITY GOAL IMPACTS

TC members have made an ongoing commitment to include Racial Equity and Social Justice in their work on a consistent basis, which has been noted in the TC Annual Work Plan. Members have ongoing and productive discussions at TC about Racial Equity and Social Justice and TC Practices of Equity and Inclusion. Various educational sessions have been conducted at TC (and outside of TC) as well. TC asked the Department of Civil Rights to explore options for conducting an Equity Workshop for TC members.

FISCAL & PROCUREMENT DETAILS

No fiscal impact is anticipated.