

# **CITY OF MADISON TRANSPORTATION COMMISSION**

## **ACTION ITEM DETAIL – JULY 9, 2025**

**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. Annual Work Plan for the Recreated TC was last approved on 6/11/25; and can be updated as needed during the Work Plan year.

### **DESCRIPTION**

As discussed at the 6/25/25 TC meeting, we are adding a section scheduling an annual discussion of the Elected and Appointed Official Code of Ethical Conduct. This annual discussion was required by Common Council resolution on 1/3/23: “Each BCC shall discuss this policy as an item on its agenda annually.” Since this item was already discussed at the last TC meeting, this revision to the TC Annual Work Plan will be proposed for the consent agenda.

Our goal continues to be improved efficiency and effectiveness at TC. Therefore, most informational items will be handled by distributing materials outside of TC. This allows Commission members more time at TC to engage in rich and deep discussion about transportation policies and oversight.

### **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.