



City of Madison

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

Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

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

Monday, October 24, 2022

4:30 PM

Virtual Meeting

The City of Madison is holding the Sustainable Madison Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments:** You can send comments on agenda items to SMC@cityofmadison.com.
- 2. Public Registration:** You can register your support or opposition to an agenda item at <https://cityofmadison.com/MeetingRegistration> . If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
- 3. Listen to the Meeting:** You can call-in to the Sustainable Madison Committee meeting:
Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 847 7999 2343

CALL TO ORDER / ROLL CALL

- Present:** 11 - Samantha M. Worden; Susan B. Millar; Heather M. Driscoll; Lance E. Green; James R. Alvin; Jesse J. Shields; Kai L. Brito; Jeannette E. LeZaks; E. Cristina Carvajal; Riley P. Willman and Xanthe Z. Saalman
- Absent:** 3 - Grant Foster; Nikki Conklin and Denise DeMarb
- Excused:** 2 - Samuel J. Dunaiski and Sujata Gautam

APPROVAL OF MINUTES

The motion passed by voice vote/other.

PUBLIC COMMENT

1. [74303](#) Public Comment

DISCLOSURES AND RECUSALS

Heather disclosed her partner works for the PSC, relevant for agenda item on

MOU.

DISCUSSION ITEMS & PRESENTATIONS

2. New Member Introductions

New members Riley and Xanthe introduced themselves. Other SMC members introduced themselves.

3. [74304](#) B-Cycle Update & Expansion

Helen Bradley, General Manager of Madison BCycle presented on the current status and future plans for BCycle, supported by Renee Callaway, Pedestrian Bicycle Administrator at the City of Madison.

4. [55127](#) Update: City/MGE Agreement and Working Group

Attachments: [Final Collaboration Progress report 6-28-2019.pdf](#)
[FINAL Collaboration Progress report \(11-22-21\).pdf](#)
[Updated Collaboration MOU FINAL - Signed 9.12.2022.pdf](#)

Jessica Price presented the updated MOU between the City and MGE.

5. [74305](#) Robert's Rules

Jesse motions to defer to next month, Jeannette seconds. The motion passed by voice vote/other.

ADJOURNMENT

Jeanette motions to adjourn, Heather seconds. The motion passed by voice vote/other.