



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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

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Tuesday, January 4, 2022

4:30 PM

Via Virtual Meeting

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**NOTE: Quorum of the Common Council may be present at this meeting  
\*You must register before your item is considered by the Executive Committee**

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30PM CDT.

Alder Sheri Carter arrived at 4:45PM CDT.

#### Others present:

- Alder Tag Evers
- Alder Yannette Figueroa Cole
- Alder Keith Furman
- Transportation Planner Mike Cechvala, Transportation Dept.
- Planning & Scheduling Manager Sean Hedgpeth, Transportation Dept.
- Marketing & Customer Services Manager Mick Rusch, Transportation Dept.
- Chief Information Officer Sarah Edgerton, IT

**Present:** 8 - Syed Abbas; Arvina Martin; Barbara Harrington-McKinney; Nasra Wehelie;  
Lindsay Lemmer; Patrick W. Heck; Juliana R. Bennett and Sheri Carter

### APPROVAL OF MINUTES

A motion was made by Martin, seconded by Wehelie, to Approve the Minutes.  
The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [68875](#) Public Comment (1/4/22 meeting)

**Attachments:** [RegistrantsReport.pdf](#)

### DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

### UPDATE ITEMS

2. [68893](#) Update Item: Common Council Chief of Staff Hiring Process

**Council President Syed Abbas updated Executive Committee members on the Council Office's Chief of Staff hiring process.**

3. [68883](#) Update Item: Transit Network Redesign Progress Update

**Attachments:** [TransitNetworkRedesign-CCEC-20220104.pdf](#)  
[Equity-RedesignAndBRT.pdf](#)

**Mike Cechvala, Transportation Planner, updated Executive Committee members on the City of Madison's Department of Transportation transit network redesign progress.**

#### NEW BUSINESS

4. [68624](#) Accepting the 2021 Agency Annual Surveillance Technology Reports for Calendar Year 2020

**Attachments:** [2021 Annual Surveillance Tech Reports for 2020.pdf](#)

**A motion was made by Martin, seconded by Heck, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### FUTURE AGENDA ITEMS

#### ADJOURNMENT

**A motion was made by Wehelie, seconded by Martin, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 5:44PM CDT.**