

# **CITY OF MADISON TRANSPORTATION COMMISSION**

## **ACTION ITEM DETAIL – APRIL 12, 2023**

**ACTION TITLE:** Updated Transportation Commission (TC) Annual Work Plan

**PRESENTER:** Ann Kovich; All Managers

### **ACTION SUMMARY**

Review and approve this interim update to the TC Annual Work Plan

### **BACKGROUND**

TC first approved an Annual Work Plan on 6/12/19. TC leadership, TC members, and City staff have all found this to be a useful tool in order to try and best schedule the TC workload, as well as easily review the ongoing TC responsibilities.

### **DESCRIPTION**

Updated TC Annual Work Plan includes changes we have already discussed at TC, plus one additional minor change designed to make TC even more efficient. Both a redlined version and a clean version have been saved in Legistar. With the pending transition to a recreated TC which will merge TC and TPPB, it will be helpful to have an updated TC Annual Work Plan available for use by the new TC. Additional revisions to the TC Annual Work Plan would be required to reflect the merging of TC and TPPB, as well as any changes for the upcoming year, once the recreated TC is in place.

### **EQUITY GOAL IMPACTS**

TC members have made an ongoing commitment to include Racial Equity and Social Justice in their work on a consistent basis; and this is documented in the TC Annual Work Plan. TC members have had a number of lengthy and productive discussions about Racial Equity and Social Justice and TC Practices of Equity and Inclusion.

### **FISCAL & PROCUREMENT DETAILS**

No fiscal impact is anticipated; however, the changes in the proposed updated TC Annual Work Plan should help TC be even more efficient.