

Meeting Minutes – Draft

TRAFFIC CALMING SUBCOMMITTEE

Thursday, March 4, 2021

5:00 p.m.

Virtual

CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:03 p.m.

Present: 6 – Tom Wilson, Grant Foster, Harald Kliems, Brigit Brown, Bill Bremer, Ann Kovich

Excused: 1 – Badri Lankella

Staff: Renee Callaway, Tom Mohr, Patrick McGuigan

1. **Public Comment**

None

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

Kovich moved to approve the minutes of the February 25, 2021 TCS meeting, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

2. **Equity in the Safe Streets Madison Program**

Allison Dungan with Public Health Madison & Dane County, and Tariq Saqqaf, Neighborhood Resource Coordinator in the Mayor's Office, introduced themselves and worked with the committee to discuss the Racial Equity and Social Justice Initiative (RESJI) Process Guide and tools in relation to the Safe Streets Madison Program. Subcommittee members agreed to review the RESJI Racial Equity Analysis Tool Comprehensive Version relative to the Safe Streets Madison Program before the next TCS meeting.

3. **Review updated budget and program information from staff**

Deferred to a future meeting where the financial section is to be solidified.

4. **Continued discussion on format of Final Report, and Council Resolution, including review of preliminary draft of Subcommittee recommendations**

Deferred to a future meeting.

5. **General Announcements**

Plan to address RESJI Racial Equity Analysis Tool Comprehensive Version, Evaluating Requests, Ranking at the March 11 TCS meeting. Wilson suggested everyone go through latest priority recommendations list with the evening's discussion in mind.

ADJOURNMENT

Kliems moved to adjourn, seconded by Kovich. The meeting adjourned at 6:43 p.m.