



City of Madison

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

Meeting Minutes - Approved EQUAL OPPORTUNITIES COMMISSION

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

Thursday, December 14, 2023

5:00 PM

Via Virtual Meeting

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

1. **Written Comments:** You can send comments on agenda items to EOC@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 829 1607 7994

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00pm, Rainey-Moore presiding.

Staff:

Chelsea Schult

Rebecca Below

Clifford Blackwell

Present: 12 - Nasra Wehelie; Dina Nina Martinez-Rutherford; Sheray L. Wallace; Melanie G. Ramey; Brian D. Benford; Autumn N. Neugent; Linda J. Ketcham; Katriel Williams; Araceli Esparza; Robert Klebba; Zach A. Madden and Corinda Rainey-Moore

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [81159](#) Public Comment (December 14, 2023)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. [79289](#) Update from Metro - Bus Network Redesign

Mick Rusch, Phil Gadke, and Jessy Stammer from Metro Transit provided an update to the Commission on Bus Rapid Transit (BRT) and Paratransit.
3. [80718](#) Replacing the Current Vacancy on the EOC Appeals Subcommittee.

A motion was made by Wehelie, seconded by Ramey, to assign Brian Benford to the EOC Appeals Committee. The motion passed by voice vote/other.
4. [81250](#) Work Group surrounding Tourism and Diversity, Equity, and Inclusion

Araceli and Bob are leading this, and Araceli shared an update with the Commission.

DISCUSSION ITEMS

5. [80717](#) EOC Elections Discussion

Melanie will be drafting the slate of officers, which will be shared with the EOC by DCR Staff. Elections will be held in January.

REPORTS

6. [77682](#) Alder Report to the EOC

Alder Wehelie proposed adding the creation of a City/County joint coalition on race equity initiative as a new business item for the EOC Exec Committee

ADJOURNMENT

A motion was made by Ramey, seconded by Neugent, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:31pm.