CITY OF MADISON TRANSPORTATION COMMISSION ACTION ITEM DETAIL – JUNE 25, 2025

ACTION TITLE: Transportation Commission Handbook and Special Rules

Presenter: Ann Kovich

ACTION SUMMARY

Action requested is to review and approve the Transportation Commission (TC) Handbook and Special Rules.

BACKGROUND

When the Recreated TC reviewed and approved the TC Handbook and Special Rules on 9/13/23, members agreed to eliminate a Special Rule regarding the time allowed for public comments during public hearings in order to align TC with the standard time for public comments used by Boards, Committees and Commissions. When reviewing the TC Handbook, I noticed that there is a reference in the Handbook to a Special Rule related to the time allowed for public comment during public hearings. This reference is no longer relevant, due to the elimination of that Special Rule.

DESCRIPTION

Only change included in this request is to remove a dated reference to a Special Rule that was eliminated at an earlier TC meeting. Proposed change is shown in red type in the "REDLINED" version (on page 14). No other changes to the TC Handbook or TC Special Rules are recommended at this time. Since this is a very minor "clean-up" modification in the TC Handbook, this item is proposed for the consent agenda.

EQUITY GOAL IMPACTS

TC members have made an ongoing commitment to include Racial Equity and Social Justice in their work on a consistent basis. As a result, one of the required training topics in the TC Handbook since its inception is "Racial Equity and Social Justice Initiative."

FISCAL & PROCUREMENT DETAILS

No current additional fiscal impact is identified.