

CITY OF MADISON TRANSPORTATION COMMISSION

ACTION ITEM DETAIL – JUNE 26, 2024

ACTION TITLE: Review and Approval of the Transportation Commission (TC) Annual Work Plan

PRESENTER: Ann Kovich; All Managers

ACTION SUMMARY

Review and approve the TC Annual Work Plan

BACKGROUND

TC Special Rules approved on 9/23/23 indicate: “The Commission shall create an annual work plan and schedule each June.” 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 to help schedule and balance the TC workload, as well as easily review the ongoing TC responsibilities. Since TC merged with the Transportation Policy and Planning Board (TPPB) in 2023, significant modifications were required to create an Annual Work Plan for the Recreated TC.

DESCRIPTION

Proposed TC Annual Work Plan was developed using the former TC Annual Work Plan as a foundation. Items which were no longer necessary due to the merger of TC and TPPB were eliminated. Those additional duties as now reflected in the current MGO 33.56 were added to the Annual Work Plan. Any changes from the prior TC’s Annual Work Plan are shown in red type in the “REDLINED” version. Our goal continues to be making TC more efficient and effective, handling most informational items by distributing them outside of TC and giving Commission members more time at TC to engage in rich and deep discussion about transportation policies and oversight. This will be the first Annual Work Plan for the Recreated TC; and there will be opportunities to amend and enhance it in the future as needed.

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 over the years, as well as outside training on racial equity and social justice. For example, Urban Triage was selected to facilitate 6 sessions on Transformative Leadership Education Training (2/2/22 through 4/6/22), which was well attended by TC members. TC also has an Equity Workshop in the planning stages.

FISCAL & PROCUREMENT DETAILS

No fiscal impact is anticipated.