

CITY OF MADISON TRANSPORTATION COMMISSION

ACTION ITEM DETAIL – SEPTEMBER 13, 2023

ACTION TITLE: Ad Hoc Tour Subcommittee

PRESENTER: Ann Kovich

ACTION SUMMARY

Review and approve creating the Ad Hoc Tour Subcommittee.

BACKGROUND

Certain members of TC have expressed an interest in strengthening their decision making related to Metro Transit by taking a tour of the Metro Transit facility.

DESCRIPTION

Attached is a memo which describes the Ad Hoc Tour Subcommittee.

EQUITY GOAL IMPACTS

TC has made an ongoing commitment to include racial equity and social justice in its work on a consistent basis. Additional information related to furthering the City's equity goals may be learned through touring the Metro Transit facility.

FISCAL & PROCUREMENT DETAILS

No current additional fiscal impact is identified

Ad Hoc Tour Subcommittee

- Authority:** The Transportation Commission ("TC") creates the Ad Hoc Tour Subcommittee pursuant to Sec. 33.01(4)(c) of the Madison General Ordinances.
- Purpose:** This Ad Hoc Tour Subcommittee shall be responsible for information gathering purposes only as it tours the Metro Transit facility. No decision making responsibilities are assigned to this subcommittee.
- Members:** This Ad Hoc Subcommittee shall consist of at least 4 TC members. Members shall be appointed by the Chair of the Transportation Commission.
- Staff:** This Ad Hoc Subcommittee will be staffed by the Metro Transit Division.
- Duties:** Members of this Ad Hoc Tour Subcommittee shall provide verbal updates regarding information gathered during the tour of Metro Transit to TC.
- Dissolution:** This Ad Hoc Tour Subcommittee shall dissolve automatically upon providing updates to TC.