

CITY OF MADISON TRANSPORTATION COMMISSION

ACTION ITEM DETAIL – JULY 9, 2025

ACTION TITLE: Transportation Commission Handbook

PRESENTER: Ann Kovich

ACTION SUMMARY

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

BACKGROUND

Updated Elected and Appointed Official Code of Ethical Conduct was reviewed and discussed at the 6/25/25 TC meeting. One of the provisions in the Code indicates that new BCC members should become familiar with this Code. As a result, “Elected and Appointed Official Code of Ethical Conduct” should be added to the TC Handbook section on Orientation and Training for Transportation Commissioners.

DESCRIPTION

Only change included in this request is to add “Elected and Appointed Official Code of Ethical Conduct” as a topic for New Member Orientation and Training. Proposed change is shown in red type in the “REDLINED” version (on page 8). No other changes to the TC Handbook are recommended at this time. No changes are recommended to the TC Special Rules. Since this is a very minor modification to the TC Handbook, this item is proposed for the consent agenda. We will also add a link to the Elected and Appointed Official Code of Ethical Conduct on the Member Training and Information page of the TC website.

EQUITY GOAL IMPACTS

TC members have made an ongoing commitment to include Racial Equity and Social Justice in their work on a consistent basis, which has been noted in the TC Annual Work Plan. Members have ongoing and productive discussions at TC about Racial Equity and Social Justice and TC Practices of Equity and Inclusion. Various educational sessions have been conducted at TC (and outside of TC) as well. TC asked the Department of Civil Rights to explore options for conducting an Equity Workshop for TC members.

FISCAL & PROCUREMENT DETAILS

No current additional fiscal impact is identified.