

Meeting Minutes – Approved

TRANSPORTATION COMMISSION SPECIAL RULES SUBCOMMITTEE

Thursday, May 30, 2019

10:00 a.m.

215 Martin Luther King, Jr. Blvd
Room 151, MMB

A. CALL TO ORDER/ROLL CALL

The meeting was called to order at 3:01 p.m.

Present: 6 – Grant Foster; Ann Kovich; Gary Poulson and
Patrick McGuigan; Becky Qureishi; Yang Tao

B. PUBLIC COMMENT

None

C. DISCLOSURES AND RECUSALS

None

D. APPROVAL OF MINUTES

Kovich moved to approve, seconded by Foster. With no further discussion, the motion passed by voice vote/other.

E. NEW BUSINESS

1. Draft TC Handbook Language: input and discussion

The second version includes fewer links. On page six, under Topics to be included in the New Member Orientation and Training, Madison in Motion should be included.

2. Content of Transportation Commission section of Department of Transportation website: input and discussion

Topics and items to consider were suggested to Qureishi. A copy of the current electronic version is to be used as a starting point.

3. To schedule another meeting if necessary

Qureishi will work on a mock up and another meeting will be scheduled after it is distributed.

By general consensus, the Draft TC Handbook Version #2 with fewer links was chosen to be the final version.

F. ADJOURNMENT

Poulson moved to adjourn, seconded by Kovich. The meeting adjourned at 4:01 p.m.