



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended EQUAL OPPORTUNITIES COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, May 12, 2022

5:00 PM

Via Virtual Meeting

The City of Madison is holding the Equal Opportunities Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to eoc@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 829 8517 1245

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Department of Civil Rights, (608)266-4910 or dcr@cityofmadison.com

CALL TO ORDER / ROLL CALL

1. [71290](#) PUBLIC COMMENT (05/12/22 meeting)

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

APPROVAL OF MINUTES

[04/14/2022]: <http://madison.legistar.com/Calendar.aspx>

NEW BUSINESS

2. [70356](#) Developing of Transit Corridors - How do the new traffic designs and BRT impact marginalized communities?
Staff from Metro and Transportation have been invited to provide an update on questions/concerns raised at the April meeting.
3. [71147](#) Authorizing the Planning Division's shift to a Planning Framework with 13 higher level Area Plans to be updated every 10 years
Attachments: [Link File 63303 2020PlanningFramwork](#)
[Link File 70577 UpdatePlanningFramework](#)
[Planning Framework presentation_050422.pdf](#)
[Planning Framework summary_050422.pdf](#)
Staff from the Planning Division have been invited to provide a presentation on this item
4. [66268](#) Truth and Reconciliation Process Proposal
Attachments: [TR NOW.pdf](#)
Alder Benford will provide an update
5. [70798](#) Recruitment of New Commissions and Replacement of Luke Schieve as Vice Chair/President
To apply to serve on the Equal Opportunities Commission:
<https://www.cityofmadison.com/CityHall/legislativeInformation/apply.cfm>
6. [69747](#) EOC Commissioner Bios
7. [57765](#) EOD Manager Report:
Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

DISCUSSION ITEMS

8. [71284](#) Planning the 2022 EOC Retreat
Upcoming EOC dates for consideration: July 14; August 11; September 8

ADJOURNMENT

The next meeting is on Thursday, June 16.