## Action Items from 7/19/21 Joint TC/TPPB Meeting (updated by TC Chair on 2/19/23) Follow up on these items may occur at TC meetings, TPPB meetings or joint TC/TPPB meetings:

- Follow up on Equity, Diversity and Inclusion Challenges for TC / TPPB TC offered to take the lead, inviting TPPB members to attend any discussions/sessions. Urban Triage was selected to facilitate 6 sessions on Transformative Leadership Education Training which were held from 2/2/22 through 4/6/22. TC members, TPPB members, and some City staff were invited to attend the training. Sessions were well attended. Positive takeaways from the sessions were discussed by participants during a lengthy conversation on TC Practices of Equity and Inclusion at the 6/22/22 TC meeting. Follow-up discussion on this topic occurred at the 9/14/22 TC meeting, with a review of a TC Practices of Equity and Inclusion summary document. TC Chair worked with staff and TC members to maximize equity and inclusion (including language access) at the 11/9/22 TC Public Hearing for the Metro Network Redesign. Tariq Saqqaf from RESJI will continue to assist TC with next steps, including a discussion about how the Transformative Leadership Education Training impacts TC members' approach to their work. There will be periodic ongoing conversations at TC regarding Racial Equity and Social Justice and TC Practices of Equity and Inclusion. TC Practices of Equity and Inclusion summary document is available for review if you are interested in more details. TPPB members are invited to attend TC meetings.
- Proposed Amendments to MGO Section 33.56 Transportation Commission In April of 2021, TC and TPPB leadership agreed to the following plan, in order to efficiently and effectively keep members of both transportation bodies up-to-date: TC members have received copies of the TPPB agendas and been invited to attend all TPPB meetings; and TPPB members have received copies of the TC agendas and been invited to attend all TC meetings. Conceptual discussion about the challenges and benefits of considering a merger of the two transportation bodies took place at the 7/19/21 Joint TC/TPPB meeting. Legistar file 75901 Repealing Section 33.55 and 33.56 and recreating Section 33.56 of the Madison General Ordinances to create a Transportation Commission has been referred by the Common Council to TC/TPPB for discussion at their joint meeting on 3/6/23.
- Metro Network Redesign Implementation approved by the Common Council on 12/6/22. TC will be
  overseeing implementation of the Network Redesign. See the Metro Transit Network Redesign website for
  details. <u>https://www.cityofmadison.com/metro/routes-schedules/transit-network-redesign</u>
- Traffic Calming Subcommittee On 8/3/21 the Common Council approved adoption of the TCS Final Report and its Priority Recommendations, including adoption/implementation of the new Safe Streets Madison (SSM) program. TC is responsible for oversight of the SSM program, including approval of any SSM projects and approval of any changes to the SSM program. See the Safe Streets Madison website for program details. <u>https://www.cityofmadison.com/trafficEngineering/SafeStreets.cfm#:~:text=Safe%20Streets%20Madison%20Pr</u> ogram%20Priorities,safety%20improvements%20are%20most%20needed.
- Complete Green Streets Approved by the Common Council on 1/3/23. TC is responsible for modifying the Complete Green Streets Guide, approving any design variances from the Complete Green Streets Guide, and approving updates to the Transit Priority Network and the All Ages and Abilities Bike Network. Sub-area plans and plats that recommend street facilities and right of way widths that vary from the Complete Green Streets Guide shall only be included if approved by TPPB. See the Complete Green Streets Guide for details. https://www.cityofmadison.com/transportation/initiatives/complete-green-streets
- Prioritization of Capital Street Projects Ongoing updates and discussions have been held at TPPB meetings, and TC members have been invited to attend and observe the discussions (or view the videos of the meetings).