

Meeting Minutes – Draft

TRAFFIC CALMING SUBCOMMITTEE

Thursday, February 18, 2021

5:00 p.m.

Virtual

CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:02 p.m.

Present: 6 – Tom Wilson, Grant Foster, Harald Kliems, Badrinath Lankella, Bill Bremer, Ann Kovich

Excused: 1 – Brigit Brown

Staff: Renee Callaway, Tom Mohr, Patrick McGuigan

1. PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

Kovich moved to approve the minutes of the February 4, 2021 TCS meeting, seconded by Lankella. With no further discussion, the motion passed by voice vote/other.

2. Continued Discussion on Evaluation Ranking Criteria

Deferred to the next meeting, with the comment that we need to address how to address small requests versus large requests.

3. Review updated budget and program information from staff

Deferred to the next meeting.

4. Continued discussion on format of Final Report, and Council Resolution, including review of preliminary draft of Subcommittee recommendations

Kovich provided verbal reports on the draft final report and was available for questions and feedback. Wilson spoke on his draft priority recommendations document and was available for questions and feedback. Staff to look into equity tools to apply to program. There was discussion to consider having the program referred to the Disability Rights Commission as well as having staff from DCR and the Mayor's Office attend a future TCS meeting. Discussion to be held at a future meeting regarding what level of danger (i.e. deaths and injuries) is acceptable on Madison's streets; and what tools we can use to slow speeding traffic, especially on EMS and bus routes. Wilson spoke on the substance of an implementation subcommittee, but previous discussion suggested this

be the purview of the Transportation Commission. We should also add a high level time line for implementation of the new program to the priority recommendations.

5. General Announcements

Look at Fire Trucks & Vision Zero video from NACTO before the next TCS meeting.

Plan to increase frequency of meetings to be weekly through March. Wilson to provide a list of topics assigned to the weekly meetings.

ADJOURNMENT

Kovich moved to adjourn, seconded by Foster. The meeting adjourned at 6:38 p.m.