



City of Madison

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

Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

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

Monday, November 28, 2022

4:30 PM

Virtual meeting

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

1. **Written Comments:** You can send comments on agenda items to SMC@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: 589 6008 7100

Present: 14 - Samantha M. Worden; Grant Foster; Susan B. Millar; Nikki Conklin; Heather M. Driscoll; Lance E. Green; Jesse J. Shields; Kai L. Brito; Jeannette E. LeZaks; E. Cristina Carvajal; Samuel J. Dunaiski; Sujata Gautam; Riley P. Willman and Xanthe Z. Saalmann

Absent: 1 - Denise DeMarb

Excused: 1 - James R. Alvin

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

1. [74823](#) Public Comment

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION ITEMS & PRESENTATIONS

A motion to move agenda item 4 to item 2 by Alder Conklin, seconded by Kai.
The motion passed by voice vote/other.

A motion to table Items 5 and 6 until December was made by Lance and
seconded by Kai.

Sam is stepping down as co-chair. Nominations for new co-chair will be held
next month.

2. [74824](#) Transportation Demand Management

Attachments: [Madisons TDM Program - Nov-22 - committees v2.pdf](#)

**Presentation on Transportation Demand Management by Philip Gritzmacher,
City of Madison Transportation Planner.**

3. [71680](#) Sustainability Plan Update

Attachments: [Sustainability Plan Full Draft 1 TO SMC.5.23.2022.pdf](#)
[Sustainability Plan Full Draft 2_GoalsActionsOnly.docx](#)

Presentation on Sustainability Plan update by Jessica Price.

4. [74825](#) Food Scraps Recycling 2022 End of Year Update

Attachments: [2022 SMC Food Scraps.pdf](#)
[Food Scrap Compost Mini-Presentation.pdf](#)

**Presentation on Food Scraps Recycling by Bryan Johnson, City of Madison
Recycling Coordinator and Valora Gutierrez, at Sustain Dane.**

5. [74826](#) Sustainability Website

This Discussion Item was Table

6. [74827](#) EPA Air Quality Monitoring Grant

This Discussion Item was Tabled until December.

ADJOURNMENT