

City of Madison

Meeting Minutes - Approved DISABILITY RIGHTS COMMISSION

	Consider: Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?	
- Thursday, April 25, 2024	5:00 PM	Virtual Meeting

The City of Madison is holding the Disability Rights 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 DisabilityRights@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: 851 4758 4201

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:07pm, Ringland presiding.

Present:	9 -	Paris Echoles; Melissa A. Madole; Joseph A. Frost; Kristen E. Luppino	
		Witzling; Casey Edmonds-Estes; Kathleen M. Callen; Nakia S. Wiley; Wil	
		J. Ringland and Lynn A. Olson	
Absent:	1 -	Phillip A. Morgan	

Excused: 3 - Jael Currie; Larry D. Love and Nicki Vander Meulen

APPROVAL OF MINUTES

A motion was made by Madole, seconded by Wiley, to Approve the Minutes from March 28, 2024.

PUBLIC COMMENT

1. <u>83054</u> Public Comment (April 2024)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures and recusals.

NEW BUSINESS

2. <u>82668</u> DRC Elections

Ringland led the elections.

A motion was made by Ringland, seconded by Madole, to nominate Wiley as Commission Chair, and Madole as Vice Chair. The motion passed by voice vote/other.

DISCUSSION ITEMS

3. <u>83055</u> Metro Presentation Bus Rapid Transit

Rusch & Callin gave an update and presented the N/S BRT locally preferred alternative.

Motion made by Witzling, seconded by Madole to approve the N/S BRT locally preferred alternative option for route B, and that it referred to the Common Council. The motion was passed by voice vote/other.

4. <u>81696</u> Disability Access and Equity Plan

Attachments: Priority Areas - Part 2

Hoyt gave an update.

Motion made by Frost, seconded by Edmonds-Estes to extend Commission meetings to 7PM in June and July . The motion was passed by voice vote/other.

5. <u>83056</u> Accessible Housing in the Long Term Policy Proposal

Attachments: Accessible Housing in the Long-Term

Hoyt gave a presentation.

6.	<u>67538</u>	Accessible Madison Updates a. Lake Monona Waterfront Project b. Beyond Compliance Taskforce c. Transportation Commission Liaison
		Madole gave an update.
7.	<u>80509</u>	Future Topics City of Madison
		Hoyt gave an update.
	REPORTS	
8.	<u>62729</u>	Report from the Common Council
		Hoyt gave an update.
9.	<u>15340</u>	Report from the Department of Civil Rights
		Hoyt gave an update.
10.	<u>24056</u>	Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission
		Frost gave an update.

ADJOURNMENT

A motion was made by Madole, seconded by Edmonds-Estes, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:57pm.