

City of Madison

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

Meeting Minutes - Draft DISABILITY RIGHTS COMMISSION

Thursday, February 27, 2020

5:00 PM

215 Martin Luther King, Jr. Blvd. Room 206 (Madison Municipal Building)

Meeting was called to order at 5:02PM, Sobah presiding.

1. CALL TO ORDER / ROLL CALL

Staff: Jason Glozier and Julie Austin

Present: 8 - Barbara Harrington-McKinney; Betty Hicks; Bella A. Sobah; Eric A. Koch;

Kurt Siegel; Kristen E. Luppino Witzling; Will J. Ringland and Chan M.

Stroman

Excused: 3 - Pamela Erlanger; Jane Earl and Kory S. Macy

2. APPROVAL OF MINUTES

A motion was made by Hicks, seconded by Ringland, to Approve the Minutes. The motion passed by voice vote/other.

3. PUBLIC COMMENT

There was no public comment.

4. DISCLOSURES AND RECUSALS

Stroman recused herself from agenda item five, number 59665.

REFERRAL FROM COMMON COUNCIL

5. <u>59665</u>

Adopting the recommendations of the Transportation Policy and Planning Board for the Bus Rapid Transit (BRT) Downtown Routing and West Side Routing and incorporating the recommendations into the BRT east-west corridor Locally-Preferred Alternative (LPA), and recommending that LPA enter into project development and the next phases of planning, preliminary engineering, design and environmental evaluation.

Sponsors: Grant Foster, Rebecca Kemble, Keith Furman and Satya V.

Rhodes-Conway

A motion was made by Ringland, seconded by Luppino, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD,. The motion passed by the following vote:

Ayes: 7 - Barbara Harrington-McKinney; Betty Hicks; Bella A. Sobah; Eric A. Koch;

Kurt Siegel; Kristen E. Luppino Witzling and Will J. Ringland

Recused: 1 - Chan M. Stroman

Excused: 3 - Pamela Erlanger; Jane Earl and Kory S. Macy

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DISCUSSION / POSSIBLE ACTION ITEM

6. <u>57888</u> Establishing Access Madison Work Groups

Commission discussed and decided to create three workgroups with the following members:

- 1. Conference
- a. Chan Stroman, Jane Earl, Kory Macy, Pam Erlanger, and Alder Harrington-McKinney
- 2. Award/Incentive System
- a. Will Ringland, Eric Koch, Kristin Witzling, Bella Sobah, and Chan Stroman
- 3. Social Media
- a. Bella Sobah, Will Ringland, Chan Stroman, Kory Macy, and Jane Earl

REPORTS

7. 48232 Access Madison: Accessibility Campaign

An update was given to the Commission about Access Madison.

8. <u>15340</u> Report from the Department of Civil Rights

N/A

9. ADJOURNMENT

A motion was made by Stroman to Adjourn. The motion passed by voice vote/other. Meeting was adjourned at 6:25PM.

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