



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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

Tuesday, July 13, 2021

4:30 PM

Via Virtual Meeting

**Note: Quorum of the Common Council may be present at this meeting
*You must register before your item is considered by the Executive Committee**

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31PM CDT.

Others present:

- Mayor Satya Rhodes-Conway
- Mary Bottari, Mayor's Chief of Staff
- Deputy Mayor Rueben Sanon
- Ald. Mike Verveer
- Ald. Tag Evers
- Ald. Grant Foster
- Ald. Charles Myadze
- Ald. Keith Furman
- Mike Haas, City Attorney
- Dave Schmiedicke, Finance Director
- Christine Koh, Budget and Program Evaluation Manager
- Tom Lynch, Director of Transportation
- Justin Stuehrenberg, Metro Transit General Manager
- Stephan Precourt, Tech Support
- Matalin Schoone, Common Council staff
- Debbie Fields, Common Council staff

Present: 7 - Syed Abbas; Arvina Martin; Barbara Harrington-McKinney; Nasra Wehelie;
Lindsay Lemmer; Patrick W. Heck and Juliana R. Bennett

Absent: 1 - Sheri Carter

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [66360](#) Public Comment (7/13/21 meeting)

Attachments: [RegistrantsReport \(5\).pdf](#)

DISCLOSURES AND RECUSALS

None.

UPDATE ITEMS

2. [66364](#) Bus Rapid Transit (BRT) Update
See Legistar Items #59665 & #63184

Attachments: [#59665](#)
[#63184](#)
[BRT Summary 7.13.21 CCEC.pdf](#)
[7-13-21 Written Public Comment 66364.pdf](#)

Tom Lynch, Director of Transportation, and Justin Stuehrenberg, Metro Transit General Manager, presented to members of the Executive Committee on Madison's Bus Rapid Transit (BRT).

3. [66365](#) American Rescue Plan Act (ARPA) Update

Attachments: [CCEC ARPA Update 07.12.21.pdf](#)

Christine Koh, Budget and Program Evaluation Manager, presented to members of the Executive Committee on the American Rescue Plan Act (ARPA).

4. [66378](#) Wisconsin State Budget Update

Mary Bottari, Mayor's Chief of Staff, presented to members of the Executive Committee on the Wisconsin State Budget.

5. [66368](#) Community Alternative Response for Emergency Services (CARES) Update

Deputy Mayor Reuben Sanon presented to members of the Executive Committee on Community Alternative Response for Emergency Services (CARES).

ADJOURNMENT

A motion was made by Martin, seconded by Wehelie, to Adjourn. The motion passed by voice vote/other.