

Meeting Minutes – Draft

TRAFFIC CALMING SUBCOMMITTEE

Thursday, March 11, 2021

5:00 p.m.

Virtual

CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:01 p.m.

Present: 6 – Tom Wilson, Grant Foster, Harald Kliems, Brigit Brown, Badri Lankella, Ann Kovich

Excused: 1 – Bill Bremer

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 March 4, 2021 TCS meeting, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

2. Evaluating Requests, Ranking

Kliems provided verbal reports on the draft Safe Streets Madison evaluation document and was available for questions. Foster shared a draft spreadsheet with proposed general evaluation ranking criteria; and he provided a verbal report. The committee went through the documents for suggestions, revisions, clarifications and edits. Staff are to choose five projects to test run through the program.

3. Review updated budget and program information from staff

Deferred to a future meeting where the financial section is to be solidified.

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

Brief discussion was held regarding timing of preparation of the Common Council Resolution, which was determined should be after the Final Report was completed and submitted to the TC and TPPB.

5. General Announcements

Focus on next meeting will be what to bring to the joint meeting. Committee members are to go through their documents and provide copies to Wilson prior to the next meeting.

ADJOURNMENT

Foster moved to adjourn, seconded by Kliems. The meeting adjourned at 6:33 p.m.