



City of Madison
Agenda - Approved

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

**CENTRALIZED AUTOMOBILE REGULATING
SYSTEM (CARS) COMMITTEE**

Tuesday November 5, 2019

11:00 AM

210 Martin Luther King Jr. Blvd Room 103A
(City Clerk's Office) City-County Building

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Mary Lloyd in the Risk Management Office at 261-9668 or mlloyd@cityofmadison.com

CALL TO ORDER / ROLL CALL

Members: Eric Veum, Mahanth Joishy, Michelle Drea, Thomas Lynch or Yang Tao, Captain Richard Bach, Patricia Lauten or Marci Paulsen, Mary Bottari

Guests/Staff: Rachel Darken, Fleet Services; Mary Lloyd, Risk Management

PUBLIC COMMENT

Members of the public are allowed three minutes each.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

APPROVAL OF MINUTES

CARS Meeting Minutes May 6, 2019

NEW BUSINESS ITEMS

1. Duties and duties of CARS committee
2. Update and discussion on CARS policy re-write
3. Discussion on Mileage and Deductible Reimbursement Additions to CARS policy
4. Review Library Request to Add a Pool Car
5. Presentation of new Fleet website

6. Update on Wisconsin Department of Transportation Public Abstract Request System (PARS)
7. Update on Dane County Facilities Management and City County Building parking
8. Election of Chairperson
9. Schedule next meeting

ADJOURNMENT