



City of Madison
Agenda - Approved

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

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

Monday, February 26, 2018

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 pab hnub 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, David Dryer, Captain Richard Bach, Eric Veum, Patricia Lauten, Marci Paulsen, Mark Hanson, Enis Ragland

Guests/Staff: Cathleen Mott, 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

There are no minutes for approval.

NEW BUSINESS ITEMS

1. Election of CARS Committee Chair. See Attachment 1 "CARS Committee Notes 1-11-2018".
2. Individuals that can be transported in City vehicles.
3. Interlock devices.
4. Handheld and hands-free devices.
5. Alternative parking options for pool vehicles (loss of MMB parking/County spots).
6. Assigned spot for Parking Utility.
7. Driver Policy.
8. Comp Group 21 employees and pool vehicles

9. Ways to improve the upkeep, cleanliness of pool vehicles.
10. More incentive to use pool vehicles vs. personal vehicles.
11. Next meeting date.
12. Adjourn

ADJOURNMENT

Below Items are for us, not to be printed on the agenda.

Attachment(s): CARS Committee Notes 1-11-2018

MAP (Copies to be handed out Only)