



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved TRANSPORTATION ORDINANCE REVIEW AD HOC COMMITTEE

Wednesday, July 27, 2016

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27, City-County Building
Police Conf. Room

1. CALL TO ORDER/ROLL CALL.

The meeting was called to order at 5:05 PM.

Present: 3 - Denise DeMarb; Ledell Zellers and Steve King

Absent: 1 - Paul E. Skidmore

Excused: 2 - Rebecca Kemble and Mark Clear

Asst. City Attorney John Strange, City Traffic Engineer David Dryer, Metro Transit Manager Chuck Kamp, David Trowbridge from Planning, Deputy Mayor Anne Monks, and RESJI Staff Members Anne Benishek Clark and Ann Schroeder were also in attendance.

2. APPROVAL OF MINUTES.

A motion was made by Zellers, seconded by DeMarb, to approve the minutes of the June 22, 2016 meeting. The motion passed by voice vote/other.

3. PUBLIC COMMENT.

None.

4. DISCLOSURES AND RECUSALS.

None.

5. 43866

Review Memo from ACA John Strange and Draft Statement of Purpose language - TORC 07.27.16

Referring to his memo (attached), Strange discussed Part 1 of his draft, in particular focusing on the statement of Purpose for the proposed Transportation Commission, which would be moved to Chapter 33 (currently the TPC found in Chapter 3.14.) The purpose described a large, cohesive vision for comprehensive transportation planning, which incorporated the City's mission and goals, as well as sustainability and equity; and which developed and maintained a system that coordinated the various transportations modes, with an eye towards future growth of the region.

Subparagraphs (a) through (f) of Part 1 detailed how the Commission would develop policies consistent with its purpose; and to develop a comprehensive

Transportation Plan and ensure other City plans and City operations and services were consistent with it. These items could change, grow and evolve. Part 2 discussed the Department of Transportation lead by a staff management team charged with executing transportation policies and plans. Part 3 showed how sections of Chapter 3 of the ordinance could be changed to add the positions of the City Traffic Engineer/Parking Manager, and City Transit General Manager, should there be no formal Department of Transportation.

After much discussion, it was agreed a Transportation Commission was the desired direction and goal. How it is composed, its powers and duties, and how the subcommittees underneath it are structured, will be the focus at future meetings.

6. 43867 Discuss organizational structure of City of Madison Transportation services - TORC 07.27.16

Strange will create a subparagraph (g) under proposed section (2) Purpose, to address the desire to collaborate with regional partners. For proposed sections (3), (4), and (5), Strange will gather rosters, composition and structures of current subcommittees and commissions to aid in the decision of how to formulate staff and committees going forward.

Zellers requested the memo verbiage replace the word "citizen", with "resident." DeMarb requested a racial equity presentation be added to next month's agenda. DeMarb also asked Strange to create an outline for sections (3), (4) and (5), to help guide the Committee.

7. GENERAL ANNOUNCEMENTS BY CHAIR.

None.

8. FUTURE AGENDA ITEMS.

None.

9. ADJOURNMENT.

A motion was made by King, seconded by Zellers, to adjourn at 6:16 PM. The motion passed by voice vote/other.