



City of Madison

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

Wednesday, September 28, 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 5:03 p.m. Quorum present.

Present: 4 - Denise DeMarb; Ledell Zellers; Steve King and Rebecca Kemble

Absent: 1 - Paul E. Skidmore

Excused: 1 - Mark Clear

2. APPROVAL OF MINUTES

A motion was made by Zellers, seconded by King to approve the minutes of the July 27, 2016 meeting. The motion passed by voice vote/other.

3. PUBLIC COMMENT

None.

4. DISCLOSURES AND RECUSALS

None.

5. GENERAL ANNOUNCEMENTS BY CHAIR

None.

6. **44546** Importance of naming race in equity and amplifying marginalized voices in the new transportation ordinance, and ideas for a more equitable committee structure, RESJI Core Team Representatives - TORC 09.28.16

Anne Benishek-Clark and Ann Schroeder, RESJI Core Team Representatives, discussed the importance of naming racial equity in the ordinance, and how racial equity could be incorporated into the ordinance and committee restructuring.

7. **44547** Review of draft Ordinances proposing the creation of a Transportation Policy and Planning Board, and the recreation of Transit and Parking Commission and Pedestrian, Bicycle, and Motor Vehicle Commission, Asst. City Attorney John Strange - TORC 09.28.16

Registrant and PBMC member Grant Foster spoke to the committee about his opinions on the topic. Due to time constraints, DeMarb requested he send in his written comments for distribution to the Committee.

City Attorney John Strange discussed two options for a Transportation Board and commission structure: a 3-body structure and a 2-body structure. Both options would place a central body, a Transportation Board, in charge of long-term policy and planning; while the sub-commission(s) would implement Board policy/plans in the short-term, with a focus on agency operations and projects.

In a 3-body structure, TPC and PBMC would be under the Board. In a 2-body structure, a single Transportation Commission would be under the Board. With this model, all transportation modes would be considered together, and land use could be tied into transportation. Also, this option would reduce the current number of transportation committees from seven to two, and the current number of members on those committees from 59 to 14.

After much discussion, it was decided Strange should revisit both structure plans and identify the specific roles and duties of each of the bodies, along with exploring staff involvement and coordination related to them.

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

King made a motion to adjourn, Kemble seconded. The meeting adjourned at 6:43 p.m.