



City of Madison

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

Agenda - 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

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please call the Traffic Engineering Division at 608-266-4761, or email: traffic@cityofmadison.com.

1. CALL TO ORDER/ROLL CALL

Notified Absences: None.

2. APPROVAL OF MINUTES

July 27, 2016 Meeting: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

Members of the public are allowed three minutes to make a presentation on an item which they would like TORC to consider at a future meeting.

4. DISCLOSURES AND RECUSALS

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

5. GENERAL ANNOUNCEMENTS BY CHAIR

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

Attachments: [Racial equity memo from RESJI staff Sept. 2016-TORC 09.28.16.pdf](#)

[Why racial equity-Portland Metro Strategic Plan excerpts July 2016 - TORC 09.28.16.pdf](#)

[RESJI Community Engagement Continuum.pdf](#)

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

Attachments: [ACA Strange Memo to TORC 9-23-16 Draft Bd-Comm Structure-TORC 09.28.16](#)
[TPPB-TPC-PBMV 9-22-16 - TORC 09.28.16.pdf](#)
[Three-body structure \(chart\) - TORC 09.28.16.pdf](#)
[Two-body structure \(chart\).pdf](#)

8. **FUTURE AGENDA ITEMS**

9. **ADJOURNMENT**