

**CITY OF MADISON
OFFICE OF THE CITY ATTORNEY
Room 401, CCB
266-4511**

Date: February 2, 2017

MEMORANDUM

TO: Transportation Ordinance Review Committee

FROM: John W. Strange, Assistant City Attorney

RE: Draft Alternate Transportation Ordinances

At its January 25, 2017 meeting, the Transportation Ordinance Review Committee (TORC) requested that I draft alternate ordinances for its review based on the following concepts:

1. Revise proposed Sec. 3.14, Department of Transportation (DOT), so that the duties of the Department are charged directly to the Director of Transportation. With this change, I decided to carry over language from the current Sec. 3.14 providing for how the director's duties are handled while the director position is vacant.
2. Remove Metro Transit from the DOT and create a new ordinance section for Metro Transit. This can be found in newly created Sec. 3.22.
3. Remove transit related matters from the purview of the Transportation Commission and vest them within the jurisdiction of a Transit Commission. This can be found in newly created Sec. 33.57.
4. Ensure that the duties of the Director of Transportation in Sec. 3.14 include language requiring close collaboration with City Engineering and other department heads. This language was carried over from the previous drafts. In addition, I added similar language requiring collaboration with the City Transit Manager, since moving Metro Transit out of the DOT would create an additional department.
5. Revise equity language per the recommendations of the RESJI representatives.

In addition to these specific changes, I edited all of the alternate ordinances where necessary to be consistent with the concept of having a Director of Transportation and moving Metro Transit out of the DOT.

In an attempt to make easier the task of comparing the alternative drafts with the previous drafts, attached you will find two documents.

The first document is titled DRAFT ALTERNATE STRUCTURE AS OF 2-2-17,

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and is the collection of ordinances resulting from the requests noted above. This document includes Sec. 3.14, DOT; Sec. 3.22 Metro Transit; Sec. 33.55 TPPB; Sec. 33.56, Transportation Commission; and Sec. 33.57, Transit Commission. I inserted page numbers for ease of reference during the meeting.

The second document, entitled DRAFT TWO BODY STRUCTURE as of 1-25-17, are the draft ordinances TORC has been reviewing for the last several months. This document includes Sec. 3.14, DOT; Sec. 33.55 Transportation Policy and Planning Board (TPPB), and Sec. 33.56 Transportation Commission.