



# City of Madison

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

## Meeting Minutes - Draft TRANSPORTATION ORDINANCE REVIEW AD HOC COMMITTEE

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Friday, July 14, 2017

4:00 PM

Conference Room 901  
30 W. Mifflin Street; Suite 900  
Madison, WI 53703

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### 1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:03pm.

**Present:** 5 - Denise DeMarb; Ledell Zellers; Steve King; Rebecca Kemble and Mark Clear

**Absent:** 1 - Paul E. Skidmore

### 2. APPROVAL OF MINUTES

A motion was made by King, seconded by Kemble to approve the minutes of the June 19, 2017 meeting. The motion passed by voice vote/other.

### 3. PUBLIC COMMENT

None

### 4. DISCLOSURES AND RECUSALS

None

### 5. NEW BUSINESS

#### 5.1. [48004](#) Review and Finalize the Second Version of the Second Substitute Ordinance

A motion was made by Clear, seconded by Kemble, to approve the second version of the second substitute ordinance. The motion passed by voice vote/other.

**A motion was made by Clear, seconded by Kemble, to approve the second version of the second substitute ordinance. The motion passed by voice vote/other.**

### ADJOURNMENT

A motion was made by King, seconded by Kemble, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 4:25pm.

**INFORMATIONAL ENCLOSURE**

[46249](#)

SUBSTITUTE Recreating Section 3.14, creating Sections 33.55 and 33.56 of the Madison General Ordinances to update the Department of Transportation and create the Transportation Policy and Planning Board and the Transportation Commission.