



City of Madison

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

Monday, June 12, 2017

12:00 PM

Conference Room 103A
City County Building
210 Martin Luther King Jr Blvd
Madison, WI 53703

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 12:02pm.

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 February 20, 2017 meeting. The motion passed by voice vote/other.

3. PUBLIC COMMENT

None

4. DISCLOSURES AND RECUSALS

None

5. [47597](#) Review referral body comments on spreadsheet, and decide whether any additional comments or issues should be added.

Assistant City Attorney, John Strange, summarized his latest memo to the Transportation Ordinance Review Ad Hoc Committee (TORC), as well as the work and results of TORC up to date. Strange informed the Committee that all referral bodies, besides the Transit and Parking Commission (TPC), recommended approval of the ordinance, with their comments. TPC submitted comments, but made no recommendations for either approval or denial. The committee discussed the referral body comments, deciding to leave much of the language as is, while making the following adjustments:

*Sec. 33.56(5)(c)7 - TORC agreed to adjust the language to, “provide recommendations to the BPW regarding right-of-way use and geometric design on arterial and collector street projects.”

*On the topic of hiring a Director of Transportation, TORC decided to defer discussion until after they receive input from Mayor Paul Soglin, who is scheduled to attend the next TORC meeting to be held on Monday, June 19th at 7pm in room GR-27 of the City County Building, 210 Martin Luther King Jr Blvd, Madison WI 53703.

*TORC agreed to change the language in Sec. 33.55(6) to say “entities” instead of “contracting partners.”

*Secs. 33.56(3)(a) and 33.56(5)(b) 1.-2 – TORC agreed to move the consideration of transit fares and off-street parking rates from the Transportation Policy and Planning Board (TPPB) to the Transportation Committee (TC), and including reference to TC role in making recommendations for on-street parking.

*Chair DeMarb offered to work with the Racial Equity and Social Justice (RESJ) on using the RESJ tool on the ordinance during the drafting process.

*Sec. 33.56(3)(a) – TORC agreed to change reference from “frequent user” of bikes and pedestrians to “primary mode” of transportation.

*Sec 33.55(3) – requiring the Mayor give strong consideration to including members of the BPW and MATP on the TPPB.

*TORC decided to defer a decision on whether the regional representative should sit on the TPPB or the TC until they could receive input from the General Manager of Madison Metro, Chuck Kamp.

6. [47604](#) Discuss individual comments, and decide whether comment should result in change to the proposed ordinances.

Alder Zellers mentioned Ken Golden’s comment on having a simpler appeals process, and his comment that Neighborhood Traffic Management issues be specified to the TPPB. No action on those comments were taken.

7. ADJOURNMENT

A motion was made by King, seconded by Zellers, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 1:58pm.