



# City of Madison

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

## Agenda - Approved TRANSPORTATION ORDINANCE REVIEW AD HOC COMMITTEE

Tuesday, February 14, 2017

5:00 PM

Parks Conference Room  
Room 108, City-County Building  
210 Martin Luther King Jr. Blvd.

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](mailto:traffic@cityofmadison.com).

### 1. Call to Order/Roll Call

Notified Absences: None.

### 2. Approval of Minutes

February 6, 2017 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 the 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. [46079](#)

Continue to review and discuss draft structures, and prepare recommendations - TORC 02.14.17

**Attachments:** [ACA Strange Memo to TORC 2-9-17.pdf](#)

[DRAFT TWO-BODY STRUCTURE WITH DOT done 2-8-17 - TORC 02.14.17.p](#)

### 6. [45759](#)

Address specific remaining questions pertaining to staffing, appeals, and board and commission composition - TORC 01.25.17

**Attachments:** [Some Specific Questions for TORC 01.25.17.pdf](#)

[Deferred from 01.25.17 meeting.]

- 7. General Announcements by Chair/Future Agenda Items**
  
- 8. Adjournment**