



City of Madison

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

Meeting Minutes - Approved TRANSPORTATION ORDINANCE REVIEW AD HOC COMMITTEE

Wednesday, November 30, 2016

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27, City-County Building
Police Conf. Room

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:03pm

Present: 3 - Denise DeMarb; Ledell Zellers and Steve King

Absent: 3 - Paul E. Skidmore; Rebecca Kemble and Mark Clear

2. APPROVAL OF MINUTES

A motion was made to approve the minutes of the October 26, 2016 minutes. Zellers moved, King seconded. The motion passed by voice vote/other.

Kemble arrived at 5:04pm. A new roll call is shown to reflect this.

Present - 4 - Ledell Zellers; Denise DeMarb; Steve King; Rebecca Kemble

Absent - 2 - Paul E. Skidmore; Mark Clear

3. PUBLIC COMMENT

45321 Public Comment Registration Slip(s) - TORC 11.30.16

Grant Foster registered and spoke, in support of keeping transit, pedestrian and bicycle user groups an active part of the transportation commission structure.

4. DISCLOSURES AND RECUSALS

None

5. 45207

Review Proposed Sec. 33.56(4), Duties and Powers of the Transportation Commission, and discuss which issue items identified in that section should be assigned to the Transportation Commission.

Clear arrived at 5:06 pm. A new roll call is shown to reflect this.

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

Absent - 1 - Paul E. Skidmore

To help determine whether one transportation commission or two would be needed to address the issues and duties identified in the current ordinances, the Committee worked through the "Frequency Spreadsheet" and made recommendations about where each issue or duty in the list would be most appropriately addressed: the Transportation Policy Planning Board, the Transportation Commission(s), or management in the Transportation agencies. Asst. City Attorney Strange planned to incorporate these recommendations into proposed Sections 3.14, 33.55 and 33.56, for the Committee to review and discuss at it next meeting.

6. GENERAL ANNOUNCEMENTS BY CHAIR

DeMarb announced future meeting dates and locations:

1/25/17 - GR 27

2/14/17 - Rm 108

3/22/17 - GR 27

4/26/17 - GR 27 (if needed)

7. FUTURE AGENDA ITEMS

Asst. City Attorney, Strange, invited suggestions to flush out wording and composition of boards and commissions.

8. ADJOURNMENT

A motion was made by King, seconded by Zellers, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:10pm.