



City of Madison

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

Monday, February 20, 2017

4:00 PM

Room 104, Main Floor Central Library
201 W. Mifflin Street

1. **Call to Order/Roll Call.**

The meeting was called to order at 5:00 PM.

Please note: Clear arrived at 5:20 PM during discussion of Item 5.

2. **Approval of Minutes.**

A motion was made by King, seconded by Kemble, to Approve the Minutes of the February 14, 2017 meeting. The motion passed by voice vote/other.

3. **Public Comment.**

Please see comments made by Registrant Grant Foster under Item 5.

4. **Disclosures and Recusals.**

None.

5. **[46093](#) Review Current Draft Ordinances - TORC 02.20.17**

Registrant Grant Foster, Anchor Driver, 53704, outlined his recommendations (attached): To increase the total membership of the Transportation Commission to eleven, with nine voting members (3 of whom would be alders) and two alternates; to identify mode-specific members, with two for walking, two for biking, and two for transit (one of whom would be for specialized transportation/disabled needs); and along with knowledge of equity issues and multi-modal perspectives, to overlap TC members with Plan Commission and TPPB.

Racial Equity staff distributed a handout (attached) from the CARPC-MATPB survey done last year, which showed that African Americans valued transit most. In terms of representation, this supported the need to amplify the voices of people who aren't usually heard as much as others, esp. related to transit, in light of such data which shows that people of color were twice as likely as whites to transfer on buses, probably because many lived on the periphery.

Asst. Attorney John Strange then went over the items listed in his 2/17/17 memo (attached). Committee members agreed with the changes identified in Items 1-6 of the memo, many of which were based on recommendations made at the previous meeting.

After discussing the size and composition of the TPP Board and Transportation Commission, members decided to increase membership on the two bodies to eleven.

Members agreed that the Board would be composed of: 3 alders, 1 regional representative, 4 residents, 1 designee of the Plan Commission (either alder/resident), and 2 alternates. Because of a recommendation from Transit staff relate to Sec. 33.55(6)(h), the number of members on the Regional Transit Subcommittee would not be specified (at nine), since this number could change based on who were transit partners at any given time.

Related to the proposed addition to the Transportation Commission of someone knowledgeable about issues facing parking system, Racial Equity staff stated that public parking needed to be sustained in order to maintain affordable parking and access (inc. disabled access) to government, orgs, services and events in the downtown, for everyone in the community at all income levels.

After further discussion about how the composition of the Transportation Commission should be formulated, members agreed that the Commission would be composed of 2 alders, 7 residents, and 2 alternates, represented as follows: one each of persons knowledgeable about (i.) equity issues and the needs of marginalized communities, (v.) issues facing people with disabilities, and (vi.) issues facing users of the city's on- and off-street parking system; at least one each (with a preference for two each) of users whose primary mode of transportation is (iii.) transit and (iv.) biking; one person whose primary mode of transportation is (ii.) walking; and one person whose position would be open. A note would be added in Sec. 33.56 (a) that alders could serve in two of these areas.

Other changes to specific language were suggested for Sec. 3.14, as follows: (1)(b) bus, rail and truck freight, and motor vehicle traffic; and (2)(h) Develop and maintain communication.... It was also suggested that the second change be carried over to job duties of the new Policy and Planning Manager, to be consistent.

With regard to the new Policy and Planning Manager, members discussed the need for another resolution to create the new position and to budget for it, which would probably also need to contain support staff for the new position.

After some further discussion, Committee members agreed that the new Committee structure would not overlap with current committees, and would take effect as soon as a new Policy and Planning Manager was hired, but no later than January 1, 2018.

6. Recommend introduction of ordinance repealing and recreating MGO Sec. 3.14, creating MGO Sec. 33.55, and creating MGO Sec. 33.56.

A motion was made by Kemble, seconded by King, to recommend the introduction of the ordinance repealing and creating MGO Sec. 3.14, creating MGO Sec. 33.55, and creating MGO Sec. 33.56. The motion passed by voice vote/other.

7. **Authorize ACA Strange to make editorial changes to recommended ordinance prior to introduction on February 28.**

A motion was made by Zellers, seconded by Clear, to authorize ACA Strange to make editorial changes to the recommended ordinance prior to introduction on February 28. The motion passed by voice vote/other.

8. **General Announcements by Chair.**

None.

9. **Adjournment.**

A motion was made by King, seconded by Zellers, to Adjourn sine die, at 5:25 PM. The motion passed by voice vote/other.