



# City of Madison

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

## Agenda - Approved TRANSPORTATION ORDINANCE REVIEW AD HOC COMMITTEE

Monday, February 6, 2017

4:00 PM

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

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**

**2. Approval of Minutes**

January 25, 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. [46013](#)**

Review and Discuss Alternate Ordinances Requested at TORC meeting of 1/25/17 - TORC 02.06.17

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

[Draft ALTERNATE STRUCTURE 2-2-17 TORC 02.06.17.pdf](#)

[Draft TWO-BODY STRUCTURE with DOT - TORC 1-25-17.pdf](#)

**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, for discussion if time allows.]

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