



# City of Madison

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

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Wednesday, January 25, 2017

5:00 PM

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

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### 1. Call to Order/Roll Call

The meeting was called to order at 5:02 pm.

**Present:** 4 - Denise DeMarb; Ledell Zellers; Rebecca Kemble and Mark Clear

**Absent:** 1 - Paul E. Skidmore

**Excused:** 1 - Steve King

### 2. Approval of Minutes

A motion was made by Clear, seconded by Zellers to approve the minutes of the November 30, 2016 meeting. The motion passed by voice vote/other.

### 3. Public Comment

None. Please note: The Committee proceeded to Agenda Item 5 at this point, to hear public registrants with comments related to that item.

### 4. Disclosures and Recusals

None.

### 5. [45758](#)

Review and discuss drafts of proposed ordinances, as follows:

- a. Repealing and recreating MGO Section 3.14, Department of Transportation.
- b. Creating MGO Section 33.55, Transportation Policy and Planning Board.
- c. Creating MGO Section 33.56, Transportation Commission.

The following Registrants spoke in support of the City of Madison having a Director of Transportation. Robbie Webber - Stevens Street, 53705; Margie Franzen - Wingra Street, 53715; Satya Rhodes Conway, Hoard Street, 53704; Grant Foster – Anchor Drive, 53714. Registration slips and supporting documents are attached.

Asst. City Attorney John Strange went over changes made to the previous drafts of Sections 3.14, 33.55 and 33.56. Please see attachment 4: "ACA Strange Memo to TORC 1-24-17.pdf"

After member discussion, Chair DeMarb clarified the wishes of the Committee and asked ACA Strange to draft some alternative versions, as follows:

To draft language that would call for a Director of Transportation and to delineate the Director's duties.

To incorporate the following suggestions made by Racial Justice and Social Equity Team Member Ann Schroeder: In section 3.14, paragraph (4)(c), include an "and/or"; in subparagraphs e. and f., add that reports include progress and efforts made toward racial equity; in Section 33.56, paragraph (3)(c), to add language to say, "and/or a member familiar with equity work and the unique needs of marginalized neighborhoods and populations."

To draft language that would separate Metro Transit from the DOT, and would create a Transit Committee, with a regional representative who would be an elected official, (in addition to a regional rep on the Transportation Policy and Planning Board). The TPPB would create the policies. If the City of Madison were to have a Director of Transportation, he/she would work with the board and departments to see those policies implemented.

Strange said he would create drafts that incorporated the Committee's suggestions, for the committee to review at its next meeting.

Please note: The meeting proceeded to Item 3 at this point.

6. [45759](#) Address specific remaining questions pertaining to staffing, appeals, and board and commission composition - TORC 01.25.17

Item 6 was referred to the next meeting, when the Committee would have drafts of the alternatives suggested in Item 5.

7. Discuss timeline for Committee vote on proposed ordinances and possible introduction to the Common Council - TORC 01.25.17.

In order for the Council to deliberate on the proposal before spring elections, Strange recommended that a resolution be introduced to the Common Council on February 28th, to allow time for it to travel to referrals and be returned to the Council by March 21st. To meet this deadline, the Committee scheduled two more meeting dates in February, in addition to February 14th: February 6th from 4-5:30 pm (in Room GR-27, CCB), and February 20th (if needed) from 4-5:30 pm (in Room 104, Central Library).

8. General Announcements by Chair/Future Agenda Items

None.

9. Adjournment

A motion was made by Clear, seconded by Zellers, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:25 pm.