



City of Madison

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

Agenda - Approved TRANSPORTATION ORDINANCE REVIEW AD HOC COMMITTEE

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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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.

1. Call to Order/Roll Call

Notified Absences: None.

2. Approval of Minutes

November 30, 2016 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. [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.

Attachments: [Sec 3.14 DOT draft 1-19-17.pdf](#)

[Sec 33.55 TPPB draft 1-19-17.pdf](#)

[Sec 33.56 TC draft 1-19-17doc.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](#)

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

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

9. **Adjournment**