

**CITY OF MADISON
OFFICE OF THE CITY ATTORNEY
Room 401, CCB
266-4511**

Date: June 22, 2017

MEMORANDUM

TO: Transportation Ordinance Review Committee

FROM: John W. Strange, Assistant City Attorney

RE: Draft Transportation Ordinances (Legistar File 46249)

At its June 14, 2017 meeting, the Transportation Ordinance Review Committee (TORC) requested that I create a second version of the draft second substitute ordinance. TORC requested that the second version eliminate the proposed Transportation Policy and Planning Division and reassign the duties of the proposed Transportation Policy and Planning Manager to a Director of Transportation.

The TORC also decided to leave the regional member of the Transportation Policy and Planning Board on the Board, instead of moving that position onto the Transportation Commission.

Attached is Version 2 of the Second Substitute, which makes those requested changes. For your reference, I have also attached the first version of the second substitute, so that you can compare and contrast the two. Of particular importance to the TORC was reassigning the duties of the Transportation Policy and Planning Manager to the Director of Transportation. Those substantive duties can now be found in 3.14(2)(f)(h)(i)(j) and (r).

I have provided Version 2 to the Racial Equity Social Justice Initiative (RESJI) per TORC's request so that RESJI can potentially complete its analysis by TORC's July 14 meeting.