

**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 the previous meeting, the Transportation Ordinance Review Committee (TORC) requested that I create a new version of the draft second substitute ordinance that eliminates the proposed Transportation Policy and Planning Division and Transportation Policy and Planning Manager, and creates a position for 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. 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.