



City of Madison

Approved Agenda

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

Ad Hoc Transportation Ordinance Review Committee

Wednesday, April 27, 2016

5:00 PM

Room GR-27, City-County Building
Police Dept. Conference Room
210 Martin Luther King, Jr. Blvd.
Madison, WI 53703

Documents prepared for this Subcommittee can be found on the City website by searching on Leg. File 42286 under Legislation at the Legislative Information Center.

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please call City Traffic Engineering at 608-266-4761, or email: traffic@cityofmadison.com.

- 1. Call to order/roll call.**
- 2. Approval of Draft Minutes from 3/30/16 meeting.**
- 3. Public comment.**

Members of the public are allowed three minutes to make a presentation on an item which they would like the Subcommittee 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. History of the original structure of Dept. of Transportation and its evolution:**
 - **Rob Kennedy, UW Transportation Services, and former Member of Transportation Commission.**
 - **Ken Golden, TPC member, and former Alder Member of Transportation Commission.**
- 6. Structure of transportation in other cities – Common Council Legislative Analyst Heather Allen.**
- 7. Existing ordinance and the process for reviewing it – Asst. City Attorney John Strange.**
- 8. General Announcements by Chair.**

9. Future Agenda Items.**10. Adjournment.****Attachments:**

- * 07.13.95 Comptroller's Report re: DOT Org Options – Dean Brasser
- * Sept.-Nov. 1995 Correspondence to/from Ken Golden
- * 01.02.96 Metro Reorganization – Ken Golden
- * 01.18.96 DOT Org Structure – Larrousse/Hinz/Nelson
- * 01.23.96 Madison Transportation Org Structure – Thomas Favour
- * 01.23.96 DOT Org Structure – TE Staff Engineers
- * 01.23.96 Excerpt from Transportation Commission (TC) Minutes re: MDOT Org Issues & Options
- * 02.06.96 Rept. of TC to Mayor-Council re: MDOT Staff/Administrative Recommendations
- * Transportation Structures in other cities – Heather Allen
- * DOT Ordinance circa 1968-1970
- * DOT Ordinance circa 1987
- * 1997 Amendment recreating 3.51(4), the TPC