



City of Madison

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

Agenda - Approved

SOUTH CAPITOL DISTRICT PLANNING COMMITTEE

Tuesday, May 14, 2013

5:00 PM

Room 260 Madison Municipal Building
215 Martin Luther King, Jr. Boulevard

If you cannot attend this meeting, please contact David Trowbridge, Planning Division, at 267-1148 as soon as possible. If you need an interpreter, materials in alternate formats, or other accommodations to access this service, activity or program, please contact the Department of Planning and Development at (608) 266-4635. Please do so at least 3 business days prior to the meeting so that the proper arrangements can be made.

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.

1 CALL TO ORDER / ROLL CALL

Primary Meeting Goals: To introduce the consultant team to the South Capitol Planning District Committee, to review and discuss project goals, the established project scope of services and the milestone schedule. The draft public involvement plan will be presented and future Committee meetings will be tentatively scheduled.

2 INTRODUCTIONS

- a. South Capitol District Planning Committee
- b. City Staff
- c. Consultant Team

3 ELECTION OF COMMITTEE CHAIRPERSON

4 PUBLIC COMMENT

This is an opportunity for the public to introduce and comment on issues for future agendas; time of commentary is limited to three minutes per person.

5 DISCLOSURES AND RECUSALS

Committee members must announce required disclosures or recusals at this time. Recusal is required if there is a financial or other relationship that could influence the LRTPC member's vote. Disclosure is required when there is some tangential relationship that would not be expected to influence the member's vote.

NEW BUSINESS

30121 **MEETING MATERIALS: SOUTH CAPITOL DISTRICT PLANNING
COMMITTEE**

- 6 Presentation and Affirmation of Agenda

- 7 General Project Overview
 - a. Phase 1 - Judge Doyle Square
 - b. Phase 2 - TOD Planning Study
 - c. Original TOD Scope / Approach
 - d. Downtown / District Aerial Images
 - e. Downtown Plan
 - f. Planning District Photos

- 8 Project Scope of Services Overview
 - a. Scope Map
 - b. Abbreviated Scope Summary Document

- 9 Draft Public Involvement Plan Overview

- 10 Project Goals - Exercise
 - a. Defining the "Issues" / "Challenges"
 - b. Applicable Downtown Plan Keys
 - c. Defining Guiding Principles for the SCTOD
 - d. SCTOD Purpose, Goals, Objectives – Defining Success

- 11 Milestone Schedule Overview

- 12 Establish Upcoming Committee Meetings

- 13 ADJOURNMENT**