



City of Madison

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

Agenda - Amended

SOUTH CAPITOL DISTRICT PLANNING COMMITTEE

Thursday, June 6, 2013

5:00 PM

Room LL-110 MMB

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

2 APPROVAL OF MINUTES FROM MAY 14, 2013 MEETING

[http://madison.legistar.com/View.ashx?
M=M&ID=242597&GUID=996FCD69-B15F-468E-8A75-1B7D36165594](http://madison.legistar.com/View.ashx?M=M&ID=242597&GUID=996FCD69-B15F-468E-8A75-1B7D36165594)

3 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.

4 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**

5 PRESENTATION AND AFFIRMATION OF AGENDA

6 ELECTION OF COMMITTEE CHAIRPERSON

- 7 UPDATE ON PROJECT PROGRESS

- 8 REVIEW OF PROJECT GOALS, PURPOSE AND OBJECTIVES
 - A. REVIEW MAY 14 MEETING EXERCISE
 - B. DEFINING SUCCESS

- 9 REVIEW COMMUNITY SURVEY

- 10 PUBLIC MEETING #1
 - A. REVIEW AGENDA
 - B. REVIEW EXERCISES
 - C. DISCUSS PUBLIC OUTREACH

- 11 DISCUSS POTENTIAL FOCUS GROUPS
 - A. INTERCITY BUS COMPANIES
 - B. WILSON STREET PROPERTY OWNERS
 - C. PED/BIKE & PARK USERS

- 12 SCHEDULE OF FUTURE MEETINGS
- Next Meeting: Thursday, July 11th, 5:00 p.m., Room 108 City-County Building

- 13 **ADJOURNMENT**