



City of Madison

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

Agenda - Approved

SOUTH CAPITOL DISTRICT PLANNING COMMITTEE

Thursday, August 8, 2013

5:00 PM

Room 108 City-County Building (Parks
Conference Room)

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 JULY 11, 2013 MEETING

[http://madison.legistar.com/View.ashx?
M=M&ID=254770&GUID=11B7FA9B-616F-4682-9F96-C644874F391E](http://madison.legistar.com/View.ashx?M=M&ID=254770&GUID=11B7FA9B-616F-4682-9F96-C644874F391E)

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 Committee 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 OF AGENDA

- 6 SPECIAL COMMITTEE OUTREACH/DIALOGUE: JAY FERM (CO-CHAIR, PLATINUM BICYCLING COMMITTEE)
- 7 SPECIAL COMMITTEE OUTREACH/DIALOGUE: KENTON PETERS (ARCHITECT & SOUTH CAPITOL DISTRICT PROPERTY OWNER)
- 8 UPDATE ON PROJECT PROGRESS
- 9 REVIEW OF INTERMODAL TRANSIT CENTER EVALUATION CRITERIA/DRAFT RESULTS
- 10 REVIEW OF PRECEDENT IMAGERY FOR POTENTIAL BRIDGE, INTERSECTION, AND TRAIL CONCEPTS
- 11 DISCUSSION OF POTENTIAL WILSON STREET CONFIGURATION
- 12 DISCUSSION OF PLANNING FOR PUBLIC MEETING #2 (SEPTEMBER 12TH 1/2-DAY WORKSHOP) AND FORMAT
- 13 UPDATE ON FOCUS GROUPS
- 14 PRESENTATION OF PROJECT WEBSITE
- 15 DISCUSSION OF OTHER PUBLIC ENGAGEMENT STRATEGIES
- 16 SCHEDULE OF FUTURE MEETINGS
 - Next Committee Meeting: Thurs., October 10th, 5:00 p.m., Location TBD
 - Public Meeting #2: Thursday, September 12th, Time/Location TBD
- 17 **ADJOURNMENT**