



City of Madison

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

Agenda - Approved

LONG RANGE TRANSPORTATION PLANNING COMMITTEE

Thursday, January 17, 2013

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal Building)

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

Note: A quorum of the Transit and Parking Commission, Pedestrian-Bicycle-Motor Vehicle Commission, Plan Commission, Madison Area MPO, or Board of Public Works may be present at this meeting.

2 APPROVAL OF MINUTES FROM NOVEMBER 15, 2012 MEETING

[http://madison.legistar.com/View.ashx?
M=M&ID=190554&GUID=712326E0-9DC4-4D14-8FF4-A94E457DEB0D](http://madison.legistar.com/View.ashx?M=M&ID=190554&GUID=712326E0-9DC4-4D14-8FF4-A94E457DEB0D)

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.

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

- 5 [28542](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Kimley-Horn & Associates, Inc., for South Capitol Transit-Oriented Development (TOD) District Planning Study services for the

City of Madison, and creating the South Capitol District Planning Committee.

Sponsors: Paul R. Soglin, Michael E. Verveer and Marsha A. Rummel

- 6 08484 **INFORMATION AND ANNOUNCEMENTS BY CHAIR AND COMMISSION MEMBERS**
 - **Note: No Discussion of Specific Items**
- 7 08486 **SCHEDULE OF FUTURE MEETINGS**
 - Next Meeting: Thursday, February 21st, 5:00 p.m., Room LL-110 MMB
- 8 **ADJOURNMENT**