



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - 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)

1 CALL TO ORDER / ROLL CALL

Ald. Marsha Rummel/Ald. Chris Schmidt moved to name Mark Shahan as Interim Chair of the 1-17-13 meeting (in the absence of Chair Webber), which was unanimously approved.

LRTPC Interim Chair Mark Shahan called the 1-17-13 meeting of the Long Range Transportation Planning Committee to order.

Present: 6 -

Susan M. Schmitz; Marsha A. Rummel; Steve King; Chris Schmidt; Al Matano and Mark N. Shahan

Excused: 3 -

Margaret Bergamini; Robbie Webber and Eric W. Sundquist

2 APPROVAL OF MINUTES FROM NOVEMBER 15, 2012 MEETING

The Minutes of the 11-15-12 LRTPC meeting were unanimously approved, on a motion submitted by Sup. Al Matano/Ald. Chris Schmidt.

3 PUBLIC COMMENT

There were no members of the public wishing to speak in regard to future LRTPC agendas.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals reported by Committee members.

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.

David Trowbridge summarized the key elements included in the work plan for the of the South Capitol District TOD Planning Study. He said that the study would be guided by a new ad-hoc advisory committee and would likely begin work some time in March.

Sup. Al Matano said that the evaluation of an intermodal transit terminal in the work plan is an important regional issue, and he noticed the committee membership did not include a strong regional perspective.

Ald. Steve King/Ald. Marsha Rummel submitted a motion to recommend adoption of Resolution ID 28542, with the following recommended amendment: "LRTPC recommends to add Sup. Al Matano to the South Capitol District Planning Committee (to replace Lucas Dailey), in order to add a regional perspective to the committee (Sup. Matano is a member of the Dane County Board of Supervisors and the Chairman of the Madison Area Metropolitan Planning Organization)". That motion passed unanimously.

A motion was made by King, seconded by Rummel, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER.

Ald. Steve King/Ald. Marsha Rummel submitted a motion to recommend adoption of Resolution ID 28542, with the following recommended amendment: "LRTPC recommends to add Sup. Al Matano to the South Capitol District Planning Committee (to replace Lucas Dailey), in order to add a regional perspective to the committee (Sup. Matano is a member of the Dane County Board of Supervisors and the Chairman of the Madison Area Metropolitan Planning Organization)". That motion passed unanimously.

6 [08484](#) INFORMATION AND ANNOUNCEMENTS BY CHAIR AND COMMISSION MEMBERS

- Note: No Discussion of Specific Items

Sup. Al Matano noted that the Dane County Subcommittee on Transit has been established (Chaired by Sup. Robin Schmidt), and will next meet on Wednesday, January 23rd, 5:30 p.m., Room 354 City-County Building.

There were no other announcements or information submitted by the Chair or Committee members.

7 [08486](#) SCHEDULE OF FUTURE MEETINGS

David Trowbridge noted that agenda items for the February 21st meeting (5:00 p.m., Room LL-110) will include consideration of the Madison Metro's 2013-2017 Transit Development Plan (TDP).

8 ADJOURNMENT

The Committee adjourned its meeting at 5:45 p.m.