



City of Madison

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

Agenda - Approved

LONG RANGE TRANSPORTATION PLANNING COMMISSION

Thursday, August 21, 2008

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 Unit, 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, TTY/TEXTNET (866) 704-2318. 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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

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 JULY 17, 2008 MEETING

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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 ANNUAL ORGANIZATIONAL MEETING OF THE LONG RANGE TRANSPORTATION PLANNING COMMISSION

- ELECTION OF LRTPC CHAIR AND VICE CHAIR
- RE-AFFIRM LRTPC RULES AND PROCEDURES DOCUMENT

5 OVERVIEW OF PROPOSED MERITER WEST CAMPUS MASTER PLAN (MELISSA HUGGINS, MERITER HEALTH SERVICES)

- 6 [11560](#) Creating and implementing a comprehensive, multi-modal transportation and parking design for central Madison.
Sponsors: Brenda K. Konkel, Michael E. Verveer, Marsha A. Rummel, Robbie Webber and Satya V. Rhodes Conway
- 7 [08484](#) **INFORMATION AND ANNOUNCEMENTS BY CHAIR AND COMMISSION MEMBERS**
- **Note: No Discussion of Specific Items**
- 8 [08486](#) **SCHEDULE OF FUTURE MEETINGS**
- *Next Meeting: Thursday, September 18th, 5:00 p.m., Room LL-110 MMB*
- 9 **ADJOURNMENT**