



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved TRANSPORTATION POLICY AND PLANNING BOARD

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Monday, August 27, 2018

5:00 PM

Common Council Chambers - Room 201  
City County Building  
210 Martin Luther King Jr Blvd  
Madison, WI 53703

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

608-267-8750

**A. CALL TO ORDER / ROLL CALL**

**B. APPROVAL OF MINUTES**

[July 31, 2018 ]: <http://madison.legistar.com/Calendar.aspx>

**C. PUBLIC COMMENT**

**D. DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**E. NEW BUSINESS**

**E.1. 52968** Matrix on shared transportation  
Thomas Lynch, Director of Transportation

**E.2. [52693](#)** Creating Section 12.796 of the Madison General Ordinances to prohibit dockless motorized scooters in the City unless permitted by State law and authorized through a City pilot program.

**E.3. [52577](#)** Proposed 2018 meeting schedule and locations

**E.4. Selection of Permanent Chair**

**E.5. Selection of Permanent Vice Chair**

- E.6. 52967** Matrix on possible committee rules  
Thomas Lynch, Director of Transportation

**E.7. Discussion of whether the TC wants to create special rules applicable to Board meetings.**

**E.8. Designee Appointment for the Joint Campus Area Committee**

Vacancy needs to be filled by a Transportation-Related Committee/Board member.

**F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS**

**F.1. Bicycle Plan Strategy**

**G. 52937 REPORTS OF OTHER COMMISSIONS**

For information only; no action required; most recent meeting minutes attached, if available.

**H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

For information only; not for discussion

**H.1. Commission member suggestions for items on future agendas**

**H.2. General Announcements by Chair**

**ADJOURNMENT**