

City of Madison

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

Meeting Agenda - Amended

LONG RANGE TRANSPORTATION PLANNING COMMISSION

Thursday, July 19, 2007

5:00 PM

215 Martin Luther King, Jr. Blvd. Room 260 (Madison Municipal Building)

Meeting moved to Room 260 MMB

Note: A portion of this meeting (Agenda items 1-3) will be held as a joint meeting of the Long Range Transportation Planning Commission (LRTPC) and the Transit and Parking Commission (TPC)

A quorum of the Transit and Parking Commission, Pedestrian-B

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

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 hnub 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.

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.

CALL TO ORDER

1 ROLL CALL/CONVENE JOINT MEETING OF LRTPC & TPC

UNFINISHED BUSINESS ITEMS

2 06762

Supporting the creation of a Regional Transportation Authority that enables the expansion of multi-modal public transit in the Madison metropolitan area and supporting State legislation that would enable the formation of Regional Transportation Authorities.

Sponsors: David J. Cieslewicz, Michael E. Verveer, Satya V. Rhodes Conway,

Brenda K. Konkel, Tim Gruber, Brian L. Solomon, Robbie Webber, Mark

Clear, Michael Schumacher, Julia S. Kerr, Tim Bruer, Joseph R. Clausius, Eli Judge, Lauren Cnare and Marsha A. Rummel

REVIEW OF RESOLUTION BY MAYOR DAVE CIESLEWICZ AND LRTPC/TPC

DISCUSSION

3 LRTPC TO RECESS AND RE-CONVENE IN ROOM LL-110 MMB

4 OPPORTUNITY FOR 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.

5 APPROVAL OF MINUTES FROM JUNE 21, 2007 MEETING

6 LRTPC CONSIDERATION OF RESOLUTION ID 06762

7 Adopting the Tenney-Lapham Neighborhood Plan as a supplement to the City of

Madison Comprehensive Plan.

<u>Sponsors:</u> Brenda K. Konkel

Attachments: TLNA Draft June 2007.pdf

Tenney Lapham Plan 2007_Traffic Eng memo 06.26.07.pdf

- 8 INFORMATION AND ANNOUNCEMENTS BY CHAIR AND COMMISSION MEMBERS
 - Note: No Discussion of Specific Items
- 9 SCHEDULE OF FUTURE MEETINGS
 - Next Meeting: Thursday, August 16th, 5:00 p.m., Room LL-110 MMB
- 10 ADJOURNMENT