

# City of Madison

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

# Agenda - Amended

# LONG RANGE TRANSPORTATION PLANNING COMMITTEE

Thursday, October 30, 2014

5:00 PM

215 Martin Luther King, Jr. Blvd. Room 300 (Madison Municipal Building)

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Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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.

### 1 CALL TO ORDER / ROLL CALL

Note: Meeting in Room 300 MMB

## 2 APPROVAL OF MINUTES FROM JULY 31, 2014 MEETING

https://madison.legistar.com/View.ashx? M=M&ID=297158&GUID=1EFE8655-6FC4-46C4-B1E7-68F5CC8CB8C1

#### 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 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 Directing city staff to develop an implementation plan to promote transit-oriented housing options for older adults.

Sponsors: Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Chris

Schmidt, Lisa Subeck, John Strasser, Michael E. Verveer, Maurice S. Cheeks, Joseph R. Clausius, Ledell Zellers, Steve King, Shiva Bidar-Sielaff, Lucas Dailey, David Ahrens and Marsha A. Rummel

6	<u>35566</u>	Accepting the Madison Transit Corridor (BRT) Study Report, endorsing the recommendations contained in the Report as a conceptual component of the City's strategy for addressing future transportation system planning and development, and to authorize moving forward to the next phase of project development, environmental evaluation and project implementation.
		<u>Sponsors:</u> Paul R. Soglin, Denise DeMarb, Chris Schmidt, John Strasser, Maurice S. Cheeks, Lauren Cnare, Michael E. Verveer, Marsha A. Rummel, Larry Palm, Joseph R. Clausius, David Ahrens, Ledell Zellers, Shiva Bidar-Sielaff and Lucas Dailey
7	21087	review AND DISCUSSION OF annual report describing trends in traffic and mass transit volumes IN THE CITY OF MADISON, including, aggregate vehicle-miles traveled (VMT)
8	<u>08484</u>	INFORMATION AND ANNOUNCEMENTS BY CHAIR AND COMMISSION MEMBERS - Note: No Discussion of Specific Items
9	08486	SCHEDULE OF FUTURE MEETINGS
10	ADJOURNMENT	