



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE

Thursday, January 16, 2014

5:00 PM

Room 300 Madison Municipal Building
215 MLK Jr. Boulevard

If you cannot attend this meeting, please contact David Trowbridge, Planning Division, 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. 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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

[Enter date of minutes to be approved here]:
<http://madison.legistar.com/Calendar.aspx>

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 Committee member's vote. Disclosure is required when there is some tangential relationship that would not be expected to influence the member's vote.

[32012](#)

MEETING MATERIALS: TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE

NEW BUSINESS

5

[32404](#)

Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office

by January 7, 2014.

- 6 REVIEW AND DISCUSSION OF DECEMBER 19th VISION EVENT I PUBLIC COMMENT SUMMARY
- 7 REVIEW AND REFINEMENT OF DRAFT TMP MISSION STATEMENT
- 8 DISCUSSION OF POTENTIAL BRANDING OF TRANSPORTATION MASTER PLAN PROCESS
- 9 NEXT STEPS/SCHEDULE OF FUTURE MEETINGS
 - Next Committee Meeting: Thursday, February 16th, 5:00 p.m., Room 300 MMB
 - Public Vision Event II: (tentative) Thursday, March 20th, time/location TBD
- 10 **ADJOURNMENT**