



City of Madison

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

Agenda - Approved

LONG RANGE TRANSPORTATION PLANNING COMMITTEE

Thursday, December 11, 2014

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 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 Community and Economic 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 inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv 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

2 APPROVAL OF MINUTES FROM OCTOBER 30, 2014 MEETING

[https://madison.legistar.com/View.ashx?
M=M&ID=348632&GUID=33882C5E-8FA9-4BDC-A296-0FF5AC3621B7](https://madison.legistar.com/View.ashx?M=M&ID=348632&GUID=33882C5E-8FA9-4BDC-A296-0FF5AC3621B7)

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 [36321](#) Amending the 2015 adopted capital budget to create a new project with authorized expenditures of \$575,000 within the Planning and Community and Economic Development agency (PCED) entitled "Urban Footprint Scenario Transit Oriented Planning," and to transfer funds to the project from the Sustainability Fund; amending the 2015 adopted Operating Budget of the Planning Division to create a 1.0 Limited Term Employee Planner 2 or 3 to serve as project coordinator; authorizing the Mayor and City Clerk to enter into a sole source agreement with Calthorpe Analytics to provide UrbanFootprint

scenario modeling software and training to be used by the Planning Division in support of Bus Rapid Transit station area planning.

Sponsors: Paul R. Soglin

- 6 [35852](#) Accepting the South Capitol Transit-Oriented Development (TOD) District Planning Study Final Report, Executive Summary (Report of the South Capitol District Planning Committee) and the recommendations contained within.

Sponsors: Paul R. Soglin, Joseph R. Clausius, Marsha A. Rummel and Michael E. Verveer

- 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, January 30th, 5:00 p.m., Room LL-110 MMB

- 9 **ADJOURNMENT**