



# City of Madison

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

## Agenda - Amended

### LONG RANGE TRANSPORTATION PLANNING COMMITTEE

Thursday, July 28, 2016

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County 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 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 toj hauv qab no tam sim no.

#### 1 CALL TO ORDER / ROLL CALL

Meeting in Room 108 CCB

#### 2 APPROVAL OF MINUTES FROM MAY 26, 2016 MEETING

<https://madison.legistar.com/View.ashx?M=M&ID=454008&GUID=60AC7FE7-2954-4E1C-975A-672BFA366D21>

#### 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 [43775](#) Review and Discussion of Planning Data Tools: Urban Footprint, Fiscal Impact Model and Active Living Index

6 [43783](#) OVERVIEW OF GREATER MADISON VISION PLANNING PROCESS (CAPITAL AREA REGIONAL PLANNING COMMISSION)

7      [08484](#)      INFORMATION AND ANNOUNCEMENTS BY CHAIR AND  
COMMISSION MEMBERS

- Note: No Discussion of Specific Items

8      [42461](#)      REPORT OF LRTPC PARENT COMMITTEES

This is an opportunity for LRTPC members to give a brief (one or two item) report on significant issues, topics, projects or developments being deliberated by their respective Parent Committees.

- Pedestrian-Bicycle-Motor Vehicle Commission
- Transit and Parking Commission
- Board of Public Works
- Plan Commission
- Madison Area Transportation Planning Board, an MPO
- Dane County Board of Supervisors

9      [08486](#)      SCHEDULE OF FUTURE MEETINGS

- Next Meeting: Thursday, September 29th, 5:00 p.m., Room LL-110 MMB

10     ADJOURNMENT