



# City of Madison

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

## Agenda - Approved

### SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE

Thursday, February 20, 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 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 tooj hauv qab no tam sim no.

#### 1 CALL TO ORDER / ROLL CALL

#### 2 APPROVAL OF MINUTES

[https://madison.legistar.com/View.ashx?  
M=M&ID=295059&GUID=4B711DAF-0F98-4507-9CFF-FEB660562BC9](https://madison.legistar.com/View.ashx?M=M&ID=295059&GUID=4B711DAF-0F98-4507-9CFF-FEB660562BC9)

#### 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.

#### NEW BUSINESS

#### [32012](#) MEETING MATERIALS: TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE

#### 5 REVIEW AND DISCUSSION OF DRAFT PUBLIC INVOLVEMENT PLAN AND OUTREACH/WORKSHOP SCHEDULE

- 6 LAND USE ASSETS, VALUE STATEMENTS AND GOALS: DEVELOPMENT OF LAND USE VISION SCENARIOS
- 7 DISCUSSION OF PROPOSAL FOR BRANDING OF TRANSPORTATION MASTER PLAN PROCESS
- 8 NEXT STEPS/SCHEDULE OF FUTURE MEETINGS  
Next Committee Meetings:
  - Thursday, March 20th, 5:00 p.m., Room 300 MMB
  - Public Vision Event II: Thursday, April 24 or Thursday, May 1 (time/location TBD)
- 9 **ADJOURNMENT**