

### **City of Madison**

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

### Agenda - Approved

# LONG RANGE TRANSPORTATION PLANNING COMMITTEE

Thursday, March 27, 2014

5:00 PM

215 Martin Luther King, Jr. Blvd. Room 300 (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 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 tooi hauv qab no tam sim no.

### 1 CALL TO ORDER / ROLL CALL

Note: A quorum of the Transit and Parking Commission, Pedestrian-Bicycle-Motor Vehicle Commission, Plan Commission, Madison Area MPO, or Board of Public Works may be present at this meeting.

## 2 APPROVAL OF MINUTES FROM SEPTEMBER 26, 2013 AND JANUARY 30, 2014 MEETINGS

Minutes 9-26-13

https://madison.legistar.com/View.ashx? M=M&ID=263903&GUID=5A9ACAC1-FEE6-4631-8196-4C155315880F

Minutes 1-30-14

https://madison.legistar.com/View.ashx? M=M&ID=296343&GUID=873B16E0-75EF-4D0D-8564-BBBEA7E67319

### 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	<u>32805</u>	Adopting the Bus Size Study Final Report and recommendations contained therein.
		<u>Sponsors:</u> Chris Schmidt and Sue Ellingson
6	<u>32670</u>	Accepting the Interim Report: "Demographic Change and the City of Madison: Findings of the Common Council Legislative Agenda Work Group on Demographic Change and Recommendations for Action" and approving a plan for implementing recommendations therein.
		Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Michael E. Verveer, Lisa Subeck, Shiva Bidar-Sielaff, Larry Palm, Steve King, Ledell Zellers and Marsha A. Rummel
7	<u>33503</u>	UPDATE ON PROJECT PROGRESS: SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN (TMP)
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	ADJOURNM	ENT