



# City of Madison

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

## Agenda - Approved

### SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)

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Thursday, August 21, 2014

5:00 PM

Room 300, Madison Municipal Building  
215 MLK Jr. Boulevard

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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 FROM JULY 17, 2014 MEETING**

[https://madison.legistar.com/View.ashx?  
M=M&ID=325296&GUID=CE041521-0F8C-4C83-9894-6BF5B183D743](https://madison.legistar.com/View.ashx?M=M&ID=325296&GUID=CE041521-0F8C-4C83-9894-6BF5B183D743)

**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**

**5 REVIEW AND DISCUSSION OF TRANSPORTATION CHALLENGES FOR LOW-INCOME INDIVIDUALS IN MADISON (PAT SCHRAMM – CEO, WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WISCONSIN)**

**6 [34441](#) Directing city staff to develop an implementation plan to promote**

transit-oriented housing options for older adults.

**Sponsors:** Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Chris Schmidt, Lisa Subeck, John Strasser, Michael E. Verveer, Maurice S. Cheeks, Joseph R. Clausius, Ledell Zellers, Steve King, Shiva Bidar-Sielaff, Lucas Dailey, David Ahrens and Marsha A. Rummel

7 REVIEW OF ONGOING AND PLANNED PUBLIC ENGAGEMENT STRATEGIES

8 NEXT STEPS/SCHEDULE OF FUTURE MEETINGS

Upcoming Public Meetings and Events:

- Oversight Committee (tentative): Thursday, September 18th, 5:00 p.m., Room 300 MMB

9 ADJOURNMENT