



# City of Madison

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

## Agenda - Approved

### SOUTH CAPITOL DISTRICT PLANNING COMMITTEE

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Thursday, July 11, 2013

5:00 PM

Room 108 City-County Building

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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 al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

#### 1 CALL TO ORDER / ROLL CALL

Note: Different Meeting Location

#### 2 APPROVAL OF MINUTES FROM JUNE 6, 2013 MEETING

[http://madison.legistar.com/View.ashx?  
M=M&ID=245517&GUID=A2073F62-5F99-44D8-9152-684F7DE65EFE](http://madison.legistar.com/View.ashx?M=M&ID=245517&GUID=A2073F62-5F99-44D8-9152-684F7DE65EFE)

#### 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

[30121](#)

#### MEETING MATERIALS: SOUTH CAPITOL DISTRICT PLANNING COMMITTEE

#### 5 PRESENTATION OF AGENDA

- 6 UPDATE ON PROJECT PROGRESS
- 7 SPECIAL COMMITTEE OUTREACH/DIALOGUE: DEB ARCHER (GREATER MADISON CONVENTION & VISITORS BUREAU)
- 8 PRESENTATION AND DISCUSSION OF PUBLIC MEETING #1 RESULTS
- 9 PRESENTATION AND DISCUSSION OF COMMUNITY SURVEY RESULTS
- 10 DETERMINATION OF INTERMODAL TRANSIT CENTER EVALUATION CRITERIA
- 11 SCHEDULE OF FUTURE MEETINGS
  - Next Committee Meeting: Thurs., August 8th, 5:00 p.m., Room 108 City-County Building
  - Public Meeting #2: Thursday, September 12th, Time/Location TBD
- 12 **ADJOURNMENT**