



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE

Wednesday, October 30, 2013

5:00 PM

Room 260, Madison Municipal Building
215 Martin Luther King, 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 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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

1 CALL TO ORDER / ROLL CALL

Primary Meeting Goals: To introduce the consultant team to the Transportation Master Plan Oversight Committee, to review and discuss project goals, the established project scope of services and project schedule. The schedule for future Committee and other public meetings will also be discussed.

2 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.

3 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

- 4 INTRODUCTION
a. Committee Chairman Gary Poulson
b. TMP Oversight Committee Members
c. City Staff
d. Consultant Team
- 5 ELECTION OF COMMITTEE VICE-CHAIRPERSON
- 6 GENERAL TMP OVERVIEW: PROJECT CONTEXT, GOALS, SCOPE OF SERVICES AND PROJECT SCHEDULE
- 7 REVIEW AND DISCUSSION OF EXISTING CITY OF MADISON LAND USE AND TRANSPORTATION GOALS
- 8 REVIEW AND DISCUSSION OF FIRST PUBLIC VISION EVENT OUTLINE
- 9 NEXT STEPS/SCHEDULE OF FUTURE MEETINGS
- Next Committee Meeting: Thursday, December 19th, 5:00 p.m., Room LL-110 MMB
- 10 ADJOURNMENT**