

City of Madison

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

Agenda - Approved

LONG RANGE TRANSPORTATION PLANNING COMMITTEE

Thursday, July 31, 2014

5:00 PM

215 Martin Luther King, Jr. Blvd. Room LL-110 (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 tooj hauv qab no tam sim no.

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES FROM MAY 29, 2014 MEETING

https://madison.legistar.com/View.ashx? M=M&ID=297156&GUID=BD4442D8-5090-4C0A-B86E-36FED3B05F81

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>34933</u>	REVIEW AND DISCUSSION OF LAW PARK VISION (MADISON DESIGN
		PROFESSIONALS WORKGROUP)

Directing city staff to develop an implementation plan to promote transit-oriented housing options for older adults.

		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	<u>33503</u>	UPDATE ON PROJECT PROGRESS: SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN (TMP)	
8	08484	INFORMATION AND ANNOUNCEMENTS BY CHAIR AND COMMISSION MEMBERS - Note: No Discussion of Specific Items	
9	<u>08486</u>	SCHEDULE OF FUTURE MEETINGS	
10	ADJOURNMENT		