



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE

Thursday, May 15, 2014

5:00 PM

Room 300, Madison Municipal Building
215 MLK, 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 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

[https://madison.legistar.com/View.ashx?
M=M&ID=303296&GUID=7B54E351-6AC9-4E91-9F23-9ACEE64829FC](https://madison.legistar.com/View.ashx?M=M&ID=303296&GUID=7B54E351-6AC9-4E91-9F23-9ACEE64829FC)

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

[32012](#)

MEETING MATERIALS: TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE

5 [33917](#)

Amending Res-13-00639, Legistar No. 30748 to change the composition of the Sustainable Madison Transportation Master Plan Oversight Committee (see also Res-12-00648, Legistar No. 27220 - creating committee) to include an appointment by the Dane County Executive and a member of the Sustainable

Madison Committee.

Sponsors: David Ahrens

- 6 REVIEW OF VISION EVENT II (OUTCOMES AND INPUT RECEIVED)
- 7 OVERVIEW OF BICYCLE PLANNING AND DATA COLLECTION PROGRESS:
DEVELOPMENT OF BICYCLE FUNCTIONAL CLASSIFICATION SYSTEM (TOOLE
DESIGN GROUP)
- 8 OVERVIEW OF PEDESTRIAN SYSTEM DATA COLLECTION AND ASSESSMENT
(TOOLE DESIGN GROUP)
- 9 REVIEW OF ONGOING AND PLANNED PUBLIC ENGAGEMENT STRATEGIES
- 10 NEXT STEPS/SCHEDULE OF FUTURE MEETINGS

Upcoming Public Meetings and Events:

- Oversight Committee: Thursday, June 19th, 5:00 p.m., Room 300 MMB

- 4-Day Transportation Planning Workshop: Monday, July 14th through Thursday July
17th, (tentative 10:00 a.m.-6:30 p.m.), Madison Senior Center (upstairs)

- Oversight Committee (tentative): Thursday, July 17th, 5:00 or 7:00 p.m., Room 300
MMB

- 11 **ADJOURNMENT**