

City of Madison

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

Agenda - Approved

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

Thursday, November 20, 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 FROM OCTOBER 16, 2014 MEETING

https://madison.legistar.com/View.ashx? M=M&ID=346836&GUID=6E115AA9-9B29-45EB-86AC-D976BF3BD847

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

- OVERVIEW AND DISCUSSION: THE FUTURE OF DRIVERLESS VEHICLES (DAVID HOFFERT, FORMER STANFORD UNIVERSITY RESEARCH ENGINEER)
- Accepting the Madison Transit Corridor (BRT) Study Report, endorsing the recommendations contained in the Report as a conceptual component of the City's strategy for addressing future transportation system planning and development, and to authorize moving forward to the next phase of project

development, environmental evaluation and project implementation.

<u>Sponsors:</u> Paul R. Soglin, Denise DeMarb, Chris Schmidt, John Strasser, Maurice

S. Cheeks, Lauren Cnare, Michael E. Verveer, Marsha A. Rummel, Larry

Palm, Joseph R. Clausius, David Ahrens, Ledell Zellers, Shiva Bidar-Sielaff, Lucas Dailey and Steve King

- 7 REVIEW OF ADDITIONAL PUBLIC TRANSIT SERVICE APPROACHES: FEEDER, CIRCULATOR AND JOB ACCESS SERVICES (PAUL MOORE, NELSON NYGAARD)
- 8 BICYCLE AND PEDESTRIAN SYSTEM PLANNING AND EVALUATION UPDATE
- 9 NEXT STEPS/SCHEDULE OF FUTURE MEETINGS
 Upcoming Public Meetings and Events:
 - Oversight Committee: Thursday, December 18th, 5:00 p.m., Room 300 MMB
- 10 ADJOURNMENT