

Agenda - Approved

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

Thursday, December 18, 2014	5:00 PM	Room 300, 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 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 NOVEMBER 20, 2014 MEETING

https://madison.legistar.com/View.ashx? M=M&ID=358555&GUID=A3664782-28F5-49A4-A011-4AE9FAA3CD14

# 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 <u>35566</u> 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.

Sponsors:Paul R. Soglin, Denise DeMarb, Chris Schmidt, John Strasser, Maurice<br/>S. Cheeks, Lauren Cnare, Michael E. Verveer, Marsha A. Rummel, Larry<br/>Palm, Joseph R. Clausius, David Ahrens, Ledell Zellers, Shiva<br/>Bidar-Sielaff, Lucas Dailey and Steve King

# 6 REVIEW OF BICYCLE AND PEDESTRIAN SYSTEM PLANNING AND EVALUATION

7 NEXT STEPS/SCHEDULE OF FUTURE MEETINGS
- Oversight Committee: Thursday, January 15th, 5:00 p.m., Room 300 MMB

# 8 ADJOURNMENT