

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, February 18, 2016

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 NOVEMBER 19, 2015 MEETING

https://madison.legistar.com/View.ashx?M=M&ID=444631&GUID=4D8B35C6-7336-4EBC-8073-6922326F4475

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.

41806 MADISON IN MOTION OVERSIGHT COMMITTEE MEETING MATERIALS (2016)

- 5 REVIEW OF COMMENT: DRAFT MADISON IN MOTION PLAN DOCUMENTS
- 6 REVIEW OF LAND USE AND TRANSPORTATION SYSTEM SCENARIOS/PROJECT GOALS EVALUATION

- 7 <u>08484</u> INFORMATION AND ANNOUNCEMENTS BY CHAIR AND COMMISSION MEMBERS
 - Note: No Discussion of Specific Items
- 8 NEXT STEPS/SCHEDULE OF FUTURE MEETINGS

Next Committee/Public Meetings:

- Oversight Committee: Thursday, March 17th, 5:00 p.m., Room 300 MMB
- Public Informational Meeting on Draft Plan: (Tentative: May/June 2016, details TBD)
- 9 ADJOURNMENT