

# **City of Madison**

### Agenda - Approved

## LONG RANGE TRANSPORTATION PLANNING COMMITTEE

Thursday, October 27, 2016	5:00 PM	210 Martin Luther King, Jr. Blvd.
		Room 108 City-County 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

Note: Meeting in Room 108 CCB

#### 2 APPROVAL OF MINUTES FROM SEPTEMBER 29, 2016 MEETING

https://madison.legistar.com/View.ashx?M=M&ID=507023&GUID=967E77AA-7F2D-4B5 B-80BF-C8877F2C931A

#### 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>44402</u> Adopting the Yahara Hills Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan and authorizing the City's applications to amend the Central Urban Service Area as required to implement the development phasing recommendations in the Yahara Hills Neighborhood Development Plan.

Sponsors: Denise DeMarb

6 <u>44595</u> Authorizing the City of Madison Planning Division to prepare an amendment to the High Point-Raymond Neighborhood Development Plan. <u>Sponsors:</u> Barbara Harrington-McKinney and Steve King

#### 7 <u>42461</u> REPORT OF LRTPC PARENT COMMITTEES

This is an opportunity for LRTPC members to give a brief (one or two item) report on significant issues, topics, projects or developments being deliberated by their respective Parent Committees.

- Pedestrian-Bicycle-Motor Vehicle Commission
- Transit and Parking Commission
- Board of Public Works
- Plan Commission
- Madison Area Transportation Planning Board, an MPO
- Dane County Board of Supervisors

#### 8 08484 INFORMATION AND ANNOUNCEMENTS BY CHAIR AND COMMISSION MEMBERS - Note: No Discussion of Specific Items

- 9 ADJOURNMENT