



# City of Madison

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

## Agenda - Approved

### LONG RANGE TRANSPORTATION PLANNING COMMITTEE

Thursday, March 23, 2017

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 ntauv, cov ntaub ntauv 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 FEBRUARY 23, 2017 MEETING

<https://madison.legistar.com/View.ashx?M=M&ID=524651&GUID=965703CA-D65C-4E84-BD45-D4EE4239A336>

#### 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 [46249](#)

SUBSTITUTE Recreating Section 3.14, creating Sections 33.55 and 33.56 of the Madison General Ordinances to update the Department of Transportation and create the Transportation Policy and Planning Board and the Transportation Commission.

**Sponsors:** Denise DeMarb, Mark Clear, Amanda Hall, Rebecca Kemble, Steve King and Ledell Zellers

- 6      [46376](#)      Repealing Sections 3.14(1) through (3) and 3.14(4)(k) through 3.14(11) of the Madison General Ordinances to update the Department of Transportation Department ordinance.  
**Sponsors:**      Denise DeMarb, Mark Clear, Rebecca Kemble, Steve King and Ledell Zellers
- 7      [46377](#)      CHARTER ORDINANCE - Repealing Section 3.14(4)(a) through (j) of the Madison General Ordinances to restructure the Department of Transportation.  
**Sponsors:**      Denise DeMarb, Mark Clear, Rebecca Kemble, Steve King and Ledell Zellers
- 8      [46574](#)      **Review and Discussion of Connect Madison Economic Development Strategy**
- 9      [46572](#)      **OVERVIEW AND DISCUSSION OF THE DOWNTOWN MADISON INC. STATE OF THE DOWNTOWN MADISON REPORT: 2016**
- 10     [42461](#)      **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
- 11     [08486](#)      **SCHEDULE OF FUTURE MEETINGS**  
- Next Meeting: Thursday, April 25th, 5:00 p.m., Room 201 CCB (Joint w/PBMVC)
- 12     **ADJOURNMENT**