



City of Madison

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

Agenda - Approved

LONG RANGE TRANSPORTATION PLANNING COMMITTEE

Thursday, May 25, 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 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 toj hauv qab no tam sim no.

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES FROM MARCH 23 AND APRIL 25, 2017 MEETINGS

<https://madison.legistar.com/View.ashx?M=M&ID=524652&GUID=44D8227E-8E25-417F-A6B7-2E38FE7792EC>

<https://madison.legistar.com/View.ashx?M=M&ID=524653&GUID=8BBA2E39-794D-43D8-BFDE-F915CE37EF05>

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 [46530](#) Authorizing the Madison Area Transportation Planning Board - A Metropolitan Planning Organization and Metro Transit, on behalf of the City of Madison, to enter into an agreement with the Wisconsin Department of Transportation for continuing transportation planning for the Madison Metropolitan Area.

Sponsors: David Ahrens, Mark Clear, Steve King and Tim Gruber

6 [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison

7 [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

8 [08484](#) **INFORMATION AND ANNOUNCEMENTS BY CHAIR AND
COMMISSION MEMBERS**
- **Note: No Discussion of Specific Items**

9 [08486](#) **SCHEDULE OF FUTURE MEETINGS**
- Next Meeting: Thursday, June 22nd, 5:00 p.m., Room 108 CCB

10 **ADJOURNMENT**