



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, January 23, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
City-County Building, Room 103A

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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.

Please contact Jeanne Hoffman of the Engineering Division at (608) 266-4091.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

PUBLIC COMMENT

Limited to three (3) minutes.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

ACTION ITEMS

1. [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison
Attachments: [161128_PC Worksession Discussion Outline.pdf](#)
[21st Century Comprehensive Plan.pdf](#)
[DraftGoals.pdf](#)
[Bus photo.pdf](#)
[Imagine Madison Public Relations Summary.pdf](#)
[MeetingFlyer-letter.pdf](#)
[Workbook Example.pdf](#)
[Draft Goals December 2016.pdf](#)
[Slide Presentation to Boards, Committees, Commissions.pdf](#)
[Madison City Snapshot 2016-Imagine Madison.pdf](#)

Presentation by Brian Grady.

2. [45285](#) Adopting Madison in Motion as the City of Madison's long-range transportation system plan, policy framework and resource for future transportation investments, as a supplement to the City of Madison Comprehensive Plan.
Attachments: [Draft MiM Summary Document](#)
[Draft MiM Recommendations Only \(by Theme\)](#)
[Draft MiM Background Document](#)
[Draft MiM Appendix](#)
[Draft MiM Executive Summary](#)
[MiM Council Briefing-120616 slides.pdf](#)
[Madison in Motion: Sept. 20, 2016 Open House Presentation](#)
[Madison in Motion: Briefing Book \(Existing Conditions\) – Sept 2014](#)
[Madison in Motion: Project Web Page](#)
[Street Cross Sections](#)

Presentation by David Trowbridge.

3. [45569](#) Updating the Energy and Carbon Goals in the Sustainable Madison Plan in response to changing science and technology around climate change, renewable energy and energy efficiency.

DISCUSSION

4. [45694](#) Presentation by City of Middleton on use of TIF funds for Green Features such as Solar.
5. [43380](#) Update on Energy Plan
6. [44959](#) Street Tree Policies.
Attachments: [Tree Workgroup.pdf](#)
[Street Tree Planting Procedures.pdf](#)
[planting trees.pdf](#)
[Tree Subcommittee Basics 10-16-16LG.pdf](#)

ANNOUNCEMENTS

ADJOURNMENT