

City of Madison

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

Agenda - Amended TRANSPORTATION POLICY AND PLANNING BOARD

Tuesday, July 31, 2018

5:00 PM

City County Building; Room 354 210 Martin Luther King Jr Blvd. Madison, WI 53703

JOINT MEETING OF THE TRANSPORTATION POLICY AND PLANNING BOARD, AND THE TRANSPORTATION COMMISSION FOR AGENDA ITEMS: A. THROUGH E.

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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.

608-267-8750

A. CALL TO ORDER / ROLL CALL

B. PUBLIC COMMENT

(NOTE: Item is intended to offer the public an opportunity to introduce an item to be considered at a future meeting. Please limit your item to three minutes or less.)

C. DISCLOSURES AND RECUSALS

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

D. **NEW BUSINESS**

- D.1. Selection of interim chair
- D.2. Presentation on Transportation Opportunities and Vision from the Madison Comprehensive Plan.
- D.3. Presentation and Discussion of the respective roles of the Transportation Policy and Planning Board and the Transportation Commission.
- D.4. 52577 Proposed 2018 meeting schedule and locations

- E. ADJOURNMENT OF THE JOINT MEETING OF TRANSPORTATION POLICY AND PLANNING BOARD AND THE TRANSPORTATION COMMISSION.
- F. NEW BUSINESS
- F.1. 52042 Creating Sec. 12.177 of the Madison General Ordinances to establish a City of Madison motor vehicle registration fee.
- F.2. Selection of permanent chair
- F.3. Selection of permanent vice chair
- F.4. Discussion of whether the TPPB wants to create special rules applicable to Board meetings.
- F.5. Items to place on agenda for the next meeting of the TPPB.

ADJOURNMENT