

### City of Madison

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

## Agenda - Approved

# PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

This meeting can be viewed LIVE on Madison City Channel at www.madisoncitychannel.tv

Tuesday, January 24, 2017

5:00 PM

210 Martin Luther King, Jr. Blvd. Room 201, City-County Bldg. Common Council Chambers

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.

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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.

Please contact the Transportation Office at 608-267-8750

#### **CALL TO ORDER / ROLL CALL**

#### A. APPROVAL OF MINUTES

[November 29, 2016.]: http://madison.legistar.com/Calendar.aspx

#### 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. SPECIAL PRESENTATION

D.1. 45741 Madison Police Department Traffic Reports, Third Quarter 2016 - PBMVC 01/24/2017 Presented by Lieutenant Trevor Knight

#### E. NEW BUSINESS

**E.1.** 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.

E.2.	<u>44190</u>	Planning Division staff update on Comprehensive Plan - Imagine Madison
E.3.	<u>45284</u>	Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a portion of the Demetral Park Path, a new shared-use (bicycle and pedestrian) path from E. Johnson Street at Pennsylvania Avenue to connect to the existing path in Demetral Park. Located in part of the NE ¼ of the SW ¼ of Section 6, T7N, R10E. (12th AD)
E.4.	<u>45350</u>	Stating the City of Madison's Locally Preferred Alternative of Converting Stoughton Road (Highway 51) to an Urban Boulevard Within the Madison City Limits.
F.	DISCUSSION ITEMS	
F.1.	<u>45740</u>	Neighborhood Traffic Management Program (NTMP) List Approval
F.2.	<u>45742</u>	Review and Approve Signal Review and Priority List
F.3.	42190	Potential Future Meeting Topics - PBMVC
		TE Presentation on Pedestrian signals University of Wisconsin Campus Master Plan Update Bike Moped Parking Study East Washington Corridor Study Construction Accommodation of Bicycles and Pedestrians Sustainable Madison Committee Carbon Emissions Report Madison Area Regional Transportation Plan 2050 Crossing Guard Assignment and Modifications to Assignment
F.4.	<u>41583</u>	Pedestrian/Bicycle/Motor Vehicle Commission Bicycle Facility Maintenance Workgroup/Subcommittee: Extend termination of the workgroup.
G.	REPORTS	
G.1.	<u>45739</u>	Annual Madison BCycle Report
G.2.	<u>45743</u>	Dangerous by Design Informational Report
G.3.	15487	Reports of other Committees/Commissions (verbal updates may be given as available)  Plan Commission Long Range Transportation Planning Committee Joint West Campus Area Committee Joint Southeast Campus Area Committee

Sustainable Madison Transportation Master Plan Oversight Committee Bicycle Facilities Maintenance Workgroup Transportation Ordinance Review Ad Hoc Committee

G.4. 43826

Informational Enclosure for Pedestrian/Bicycle/Motor Vehicle Commission (if any)

#### **ADJOURNMENT**