

# **City of Madison**

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

## **Meeting Agenda - Final**

# PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

Wednesday, September 28, 2005

5:00 PM

215 Martin Luther King, Jr. Blvd. Room 260 (Madison Municipal Building) (After 6 pm, use Doty St. entrance.)

If you need an interpreter, materials in alternate formats or other accommodations to access this meeting, please contact the Transportation Department at 608-267-8750 or TDD 608-267-9623. Please do so at least 48 hours prior to the meeting.

Order for September 28 meeting

5:00 p.m. Public Hearing - Annual Traffic Signal Priority

6:00 p.m. Joint Meeting with Transit and Parking Commission and Downtown Coordinating Committee relative to Report on Restoring Parking on the Capitol Square

Note: Regular PBMVC meeting business will be taken up after the Public Hearing if time permits before 6 p.m. and then following the Joint meeting.

#### A CALL TO ORDER AND ROLL CALL

Notified Absence: Ald. Compton

Welcome to Plan Commission representative Michael Forster Rothbard.

#### B 5:00 P.M. - PUBLIC HEARING - ANNUAL TRAFFIC SIGNAL PRIORITY

Note that any discussion of this item by the Commission to identify additional needs will occur under Old Business Items

# C 6:00 P.M. - JOINT MEETING WITH TRANSIT AND PARKING COMMISSION AND DOWNTOWN COORDINATING COMMITTEE RE. REPORT ON RESTORING PARKING ON THE CAPITOL SQUARE

**02080** Report re. Parking on the Capitol Square

Attachments: \_0926151141\_001.pdf

#### XX REGULAR PBMVC MEETING ITEMS:

#### D PUBLIC COMMENT

(Note: Item is intended to offer the public a three minute opportunity to introduce an item for future consideration by PBMVC.)

### E APPROVAL OF MINUTES - August 24, 2005

#### F MADISON POLICE DEPARTMENT REPORT ON TRAFFIC RELATED **ISSUES - None**

#### G **SPECIAL PRESENTATIONS - None**

#### Н **OLD BUSINESS ITEMS (Note items may required action)**

H.1 02073 TRAFFIC SIGNAL PRIORITY LIST FOR 2005

Attachments: 2005 signalpriorityletter.doc

2005 Draft traffic signalprioritylist.xls

Members are requested to identify any additional information or studies they would like.

H.2. 01191 Revising the Neighborhood Traffic Management Program (NTMP) to allow for the use

of speed humps on local or collector streets with volumes of 5000 vpd or less.

Attachments: Neighborhood Traffic Mgmt Program Report.pdf

See resolution for prior action by Transit and Parking Commission and Public Safety

Review Board.

Action: Forward recommendation to Council on Resolution--Legistar 01191

#### **NEW BUSINESS ITEMS**

**I.2**. <u>019</u>69 To Vacate/Discontinue Moulton Court, declare portions of Eastwood Drive and South

First Street as surplus right-of-way and authorize the Mayor and City Clerk to execute all

necessary documents associated with both actions. (6th AD)

Surplus First St Exhibit A.pdf Attachments:

Surplus First St Exhibit A.doc

Exhibit B.doc Exhibit B.pdf Exhibit C.doc Exhibit C.pdf

Exhibit D MOULTON COURT VACATION.doc

Exhibit D.pdf

SURVEY\_BSE450plot(1)1.pdf

The subject resolution would vacate or discontinue Moulton Court for a redevelopment project in the near east side of Madison. As noted in the resolution, the subject street vacation has been coordinated with the redevelopment project and right-of-way has been coordinated with current and future reconstruction needs of all adjacent public streets and public interests in this area. The developer has bought several parcels in the area so that several properties have been consolidated under one ownership; therefore, mitigating the need for Moulton Court. The subject vacation has been coordinated, reviewed and approved by the Alderperson, City staff and the developer. Recommended.

I.3. Plan Commission Referral - Blackhawk Church Town Center - TDM Plan

Copy of TDM prepared by Strand forwarded by mail.

Plan Commission requested PBMVC to forward comments to them re. this TDM plan.

#### REPORTS OF OTHER COMMITTEES - SUMMARY OF ACTIVITY J

- J.1. Plan Commission
- J.2. LRTPC
- J.3. Joint West Area Campus Committee
- J.4. Joint SE Campus Area Committee

#### K REPORTS OF OFFICERS AND/OR MEMBERS FOR INFORMATION

- K.1. Executive Secretary
- K.2. Items by Chair
- K.3. Items for Referral and/or Announcements

#### L ADJOURNMENT

Informational Enclosure

8/16/05 Letter from Dana Evans, 1201 Drake Street

2005 Meeting Schedule (Generally 4th Tues at 5 p.m., MMB 260)

January 25, February 23, March 22, April 26, May 24, June 28, July 26, August 23, Sept. 28, October 25, and November 22.