



# City of Madison

## Meeting Agenda - Final

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

### PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

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Tuesday, May 23, 2006

5:00 PM

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

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*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.*

#### CALL TO ORDER AND ROLL CALL

#### A. ORGANIZATIONAL MEETING

##### A.1. Election of Chair and Vice-Chair

A.2. [03725](#) Approval of PBMVC Rules and Procedures

A.3. Reaffirm meeting date of fourth Tuesday of the month at 5:00 p.m.

A.4. PBMVC representatives to the LRTPC (Chair or designee) and Joint Southeast Campus Area Committee

#### B. PUBLIC COMMENT

*Members of the public are allowed three minutes to make a presentation on an item which they would like the PBMVC to consider at a future meeting.*

#### C. APPROVAL OF MINUTES - 4/25/06

#### D. MADISON POLICE DEPARTMENT REPORT ON TRAFFIC RELATED ISSUES - NONE

#### E. OLD BUSINESS ITEMS

E.1. [03727](#) Traffic Engineering staff report on 2005 public hearing re: annual pedestrian and bicycle improvement projects

E.2. [03728](#) University Avenue pedestrian crossing issues: follow-up to PBMVC 4/25/06 agenda item  
*Priority locations for countdown signals; feasibility of audible signals at University Avenue intersections with Park, Randall and Charter Streets; and options for increasing capacity for pedestrian crossings of University Avenue*

#### F. NEW BUSINESS ITEMS

- F.1. [03726](#) Review/approve ballot results for West Lawn NTMP project
- F.2. [03587](#) Authorizing the City to enter into an agreement to accept funds from Dane County to continue the Pedestrian-Bicycle Coordinator Program in the Traffic Engineering Division
- F.3. [03621](#) Determining a Public Purpose and necessity and adopting Transportation Project Plat No. 5992-08-04-4.01 and 5992-08-04-4.02 for the City of Madison and State of Wisconsin to acquire the required land interests for the Starkweather Creek Public Bike Path improvements and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of said land interests. (15th AD)
- F.4. [03679](#) Authorizing the grant of a permanent limited easement and a temporary construction easement to American Transmission Company for an underground electric transmission line in a portion of the City's East Rail Corridor between East Washington Avenue and East Johnson Street.

## G. REPORTS OF OTHER COMMITTEES - SUMMARY OF ACTIVITY

- G.1. Plan Commission
- G.2. LRTPC - 4/20/06 minutes encl.
- G.3. Joint West Campus Area Committee
- G.4. Joint Southeast Campus Area Committee

## H. REPORTS OF OFFICERS AND/OR MEMBERS FOR INFORMATION/DISCUSSION

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

## ADJOURNMENT

*2006 PBMVC Meeting Schedule*

*5:00 p.m. MMB 260 unless otherwise noted.*

<i>Jan 24</i>	<i>Apr 25</i>	<i>Jul 25</i>	<i>Oct 24</i>
<i>Feb 28</i>	<i>May 23</i>	<i>Aug 22</i>	<i>Nov 28</i>
<i>Mar 28</i>	<i>Jun 27</i>	<i>Sep 26</i>	<i>Dec (not scheduled)</i>