

City of Madison

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

Meeting Agenda - Final

PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

Tuesday, April 26, 2005

5:00 PM

215 MLKJ BLVD RM 260 (MMB) (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.

A. CALL TO ORDER AND ROLL CALL

Welcome to Ald. Paul Skidmore, replacing Ald. Austin King. Notified Absences: None

B. PUBLIC COMMENT

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

- C. APPROVAL OF MINUTES March 22, 2005
- D. MADISON POLICE DEPARTMENT REPORT ON TRAFFIC RELATED ISSUES
- D.1. First Quarter 2005 Activity Report
- D.2. Speeder's Hotline data (Carryover from March Meeting)
- D.3. MPD Follow up re. Selected Traffic Calming Enforcement
- E. PUBLIC HEARING OR SPECIAL PRESENTATION None
- F. OLD BUSINESS ITEMS

(Note items may require action)

F.1. 00599 SUBSTITUTE - Affirming the City's interest in cooperating with the Wisconsin

Department of Natural Resources and the City of Fitchburg on development, operation and maintenance of a multi-use path and authorizing City staff to negotiate an agreement covering such development, operation and maintenance in connection with a rails-to-trails conversion of the Union Pacific Railroad line between County Highway PD (McKee Road) and USH 18/151 (Beltline Highway). (14 AD)

(Note version 2 is before the body)

F.2. Bicycle Parking on State Street

- F.3. Pending List Review/Update
- G. NEW BUSINESS ITEMS None
- H. REPORTS OF OTHER COMMITTEES -- SUMMARY OF ACTIVITY
- H.1. Plan Commission
- H.2. Long Range Transportation Planning Commission 4/21/05
- H.3. Joint West Area Campus Committee
- H.4. Joint SE Campus Area Committee March 28 and April 25 Meetings

I. REPORTS OF OFFICERS AND/OR MEMBERS FOR INFORMATION/DISCUSSION

I.1. Executive Secretary Report

Reminder: Organizational Meeting scheduled for May

Schedule public hearing Annual Pedestrian-Bicycle Projects

- I.2. Items by Chair
- I.3. Items for Referral and/or Announcements
- J. ADJOURNMENT

Informational Enclosures

3/31/05 Memo from City Attorney re. Conflicts of Interest

MEMBERS: Please call 267-8750 if you are unable to attend.

2005 PBMVC Meeting Schedule: January 25, February 23, March 22, April 26, May 24, June 28, July 26, August 23, Sept. 28, October 25, and November 22.