



City of Madison

Meeting Agenda - Final

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

PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

Wednesday, February 23, 2005

5:00 PM

215 MLKJ BLVD RM 300 (MMB)
(After 6 pm, use Doty St. entrance.)

NOTE CHANGE OF LOCATION--MADISON MUNICIPAL BLDG ROOM 300.

A CALL TO ORDER AND ROLL CALL

Notified Absences: None

B PUBLIC COMMENT - None

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 - JANUARY 25, 2005

D MADISON POLICE DEPARTMENT REPORT ON TRAFFIC RELATED ISSUES

Year-end report (carry over from 1/25/05 meeting)

E PUBLIC HEARING - SCHEDULED FOR 6 P.M.

1. [00321](#) NTMP 2005 Traffic Calming Priority List
Refer to March PBMVC meeting following public hearing.
2. [00323](#) Report Relative to City's Speed Hump Policy
Refer to next PBMVC meeting following public hearing.

F OLD BUSINESS

3. [00184](#) Communication dated November 14, 2004 from T. Simmons, 3126 Gregory St. re: hazards of commuting to work by bicycle.
See staff report from previous meeting.
4. [00337](#) Adopting the Allied-Dunn's Marsh-Belmar Neighborhood's Physical Improvement Plan. 10th Ald. Dist.
Recommend approval.
5. [00364](#) Accepting the Vision Document for the Allied Community as presented by the Mayor.
Recommend approval.

G NEW BUSINESS ITEMS

6. [00218](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute an agreement between the City of Madison and HNTB Corporation for an ~~Outer~~ Capitol Loop Traffic Needs Study.
Recommend approval.

H REPORTS OF OTHER COMMITTEES--SUMMARY OF ACTIVITY

- 7 Plan Commission - None
- 8 LRTPC - December, January & February Meetings
- 9 Joint West Area Campus Committee
- 10 Joint SE Campus Area Committee - No meeting held.

I REPORTS OF OFFICERS AND/OR MEMBER REFERRALS/ANNOUNCEMENTS

- 11 Executive Secretary - None
None
- 12 Items by Chair

1. Memo to LRTPC re. LRTPC and PBMVC referrals
- 13 Items for referral and/or announcements

ADJOURNMENT at 8 p.m.

Informational Enclosures

1) DCRPC Annual Report 2004

MEMBERS: PLEASE CALL 2676-8750 IF YOU ARE UNABLE TO ATTEND.

2005 MEETING SCHEDULE: January 25, February 23, March 22, April 26, May 24, June 28, July 26, August 23, September 28, October 25, and November 22. No meeting scheduled in Dec.