



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, November 23, 2010

5:00 PM

Meets the 4th Tuesday of the month;
215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)
(After 6 pm, use Doty St. entrance.)

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Transportation Department at TTY/Textnet 866-706-2135 or 608-267-8750.

CALL TO ORDER / ROLL CALL

A. APPROVAL OF MINUTES

October 26, 2010: <http://legistar.cityofmadison.com/calendar/#current>

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. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

D. MADISON POLICE DEPARTMENT REPORT ON TRAFFIC RELATED ISSUES

- D.1. [20603](#) Madison Police Department Traffic Reports, third quarter 2010
Attachments: [2010 Third Quarter Traffic Report.pdf](#)

E. DISCUSSION ITEMS

- E.1. [20614](#) Discussion on the Downtown Plan Overview & Draft Recommendations
Attachments: [Downtown Plan Overview & Draft Recommendations.pdf](#)

F. NEW BUSINESS

- F.1. [20239](#) Providing the Wisconsin Department of Transportation with the City of Madison's comments on the Supplemental Draft Environmental Impact Statement (SDEIS) for the Verona Road/USH 18/151 Project.
Attachments: [Verona Road-SDEIS 101510 \(3\).pdf](#)
[Link SDEIS Volume 1](#)
[Link SDEIS Volume 2 and Appendices](#)
[Verona Rd-10-21-10-LRTPC-presentation](#)
- F.2. [20415](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5420-03-21-4.01 Amendment No. 1 - Relocation Order STH 113- (First Street to Knutson Drive) City of Madison for the acquisition of Plat of Land Interests required for the STH 113- (First Street to Knutson Drive) Engineering Project No. 53W0321 and authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements for STH 113- (First Street to Knutson Drive), WDOT Right-of-Way Transportation Project Plat No. 5420-03-21-4.01 Amendment No. 1.
Attachments: [5420-03-21-TPP 102210 Amendment No 1.pdf](#)
- F.3. [20279](#) Creating Section 12.1332(67) of the Madison General Ordinances to prohibit parking except for common motor carriers on a segment of the north side and south side of Balsam Road.
- F.4. [20436](#) Determining a Public Purpose and Necessity and adopting a City of Madison Relocation Order for the acquisition of Plat of Land Interests required for the relocation of a portion of the Southwest Commuter Trail Bike Path between West Washington Avenue and East Campus Mall in connection with the future renovation and expansion of the University's Charter Street Heating Plant
- And
- Authorizing the Mayor and City Clerk to Enter into an Agreement with the University of Wisconsin-Madison for financing costs related to the relocation of a portion of the Southwest Commuter Trail Bike Path between West Washington Avenue and East Campus Mall in connection with the renovation and expansion of the University's Charter Street Heating Plant

Attachments: [SK5 Legal Description Alexander Fee Title Acquisition.pdf](#)
[SK5 Legal Description Alexander PLE Acquisition.pdf](#)
[SK5 Map Alexander Fee Title Acquisition.pdf](#)
[SK5 Map Alexander PLE Acquisition.pdf](#)
[SK5 Map Alexander TLE Acquisition.pdf](#)
[SK5B Legal Descriptions_2_.pdf](#)

G. REPORTS

G.1. 15487 Reports of other Committees/Commissions (verbal reports for information only)

Plan Commission
Long Range Transportation Planning Committee
Joint West Campus Area Committee
Joint Southeast Campus Area Committee

Attachments: [Plan Commission 9-29-10 Minutes.pdf](#)
[Plan Commission 10-4-10 Minutes.pdf](#)
[Plan Commission 10-6-10 Minutes.pdf](#)
[Plan Commission 10-18-10 Minutes.pdf](#)
[Plan Commission 10-25-10 Minutes.pdf](#)
[Plan Commission 10-26-10 Minutes.pdf](#)
[LRTPC 9-16-10 Minutes.pdf](#)
[LRTPC 10-21-10 Minutes.pdf](#)

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- H.1. General announcements by Executive Secretary
- H.2. General announcements by Chair
- H.3. Commission member items for future agendas

ADJOURNMENT

15495 Informational Enclosures
Attachments: [MadisonMinPoint.pdf](#)