



# City of Madison

## Agenda - Approved

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

### PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

Tuesday, December 18, 2007

5:00 PM

Room 103A (City Clerk's office conference room), City-County Building, 210 Martin Luther King, Jr. Boulevard

#### NOTE THE CHANGE IN MEETING LOCATION

*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 866-704-2315 or 608-267-8750.

#### CALL TO ORDER / ROLL CALL

*Notified absences: Mary Conroy, Judy Compton, one vacancy (1st alternate)*

#### A. APPROVAL OF MINUTES

[11/27/07]: <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. NEW BUSINESS

- C.1. [08341](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-06-32-4.01 - Relocation Order USH 151 - East Washington Avenue City of Madison (Marquette Street-Carpenter Street) for the acquisition of Plat of Land Interests required for the East Washington Avenue -

Segment 4 Reconstruction-Engineering Project No. 53B0204 and Authorizing the Mayor and City Clerk to execute an Agreement with the State of Wisconsin Department of Transportation to cooperatively acquire the necessary real estate interests to perform the improvements for East Washington Avenue Segment 4, WDOT Right-of-Way Transportation Project Plat No. 5992-06-32-4.01.

C.2. [08470](#) 2007 Traffic Signal Priority List, staff recommendations

**D. REPORTS**

D.1. [07831](#) REPORTS OF OTHER COMMITTEES/COMMISSIONS (verbal reports for information only)  
Plan Commission  
Long Range Transportation Planning Commission  
Joint West Campus Area Committee  
Joint Southeast Campus Area Committee  
School Traffic Safety Committee  
Platinum Biking City Planning Committee

**E. REPORTS OF OFFICERS AND MEMBERS (these are information-only reports and/or announcements unless an item is specifically identified on the agenda for discussion)**

E.1. Executive Secretary Report

E.2. Items by Chair

E.3. Items for referral and/or announcements

**ADJOURNMENT**