



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

*This meeting can be viewed LIVE on Madison City Channel at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv)*

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Thursday, April 28, 2011

5:00 PM

Meets the 4th Tuesday of the month;  
215 Martin Luther King, Jr. Blvd.  
Room 300 (Madison Municipal Building)  
(After 6 pm, use Doty St. entrance.)

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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**

#### **RECOGNIZING OUTGOING MEMBERS AND NEW MEMBER INTRODUCTIONS**

##### **A. APPROVAL OF MINUTES**

March 22, 2011: <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. PRESENTATIONS**

- D.1. [22187](#) Informational Presentation on the City of Madison 2012-2016 Transportation Improvement Program  
**Attachments:** [Majstr2012.pdf](#)  
[Pedbike2012.pdf](#)

**E. NEW BUSINESS**

- E.1. [21481](#) To approve the Madison Sustainability Plan.  
**Attachments:** [BID\\_SustainPlan\\_Input.pdf](#)  
[Mikolajewski Sustainability Plan Comments 3-10-11.pdf](#)  
[SustainPlan20110222.pdf](#)  
[Sustainabililty Plan Memo 033111.pdf](#)  
[Sustainability Plan C E comments.pdf](#)  
[BID\\_SustainPlan\\_Input.pdf](#)  
[Registration Statement Sustainable Design CDBG April.pdf](#)  
[sustainability\\_memo\\_apr11\\_2011.pdf](#)  
[Klafka Comments on Madison Sustainability Plan dated October 281nov10.pdf](#)  
[Widstrand Comments.pdf](#)
- E.2. [22094](#) Amending the 2011 adopted operating budget of the Traffic Engineering Division to delete the position of Bicycle and Pedestrian Program Manager (CG-RG: 18-xx) and maintain the current position of Pedestrian Bike Coordinator (CG-RG: 18-06) for the remainder of 2011.
- E.3. [21852](#) Authorizing the execution of a temporary construction easement to the County of Dane to allow for the County's construction of a public pedestrian/bicycle path across lands within Baxter Park, located at 777 Engelhart Drive, and across the Stormwater Utility parcel located at 909 Lorena Parkway.  
**Attachments:** [9549 Exhibit A.pdf](#)

**F. DISCUSSION ITEMS**

- F.1. [21112](#) Discussion on long term plans for Monroe/Regent/Randall intersection  
**Attachments:** [Regent Monroe Long Term Plans.pdf](#)  
[Regent St & Monroe St Intersection Reconstruction Project .pdf](#)  
[Regent St & Monroe St Existing Conditions Path Improvements - Sketches.pdf](#)  
[Regent St & Monroe St Intersection Repair - Press Release.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 2-21-11Minutes.pdf](#)

[Plan Commission 3-7-11Minutes.pdf](#)

[Joint West Campus Area Committee 1-26-11 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**