



City of Madison

Meeting Agenda - Final

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

PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

Tuesday, September 26, 2006

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)
(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 TTY/Textnet 866-704-2315. Please do so at least 48 hours prior to the meeting.

CALL TO ORDER AND ROLL CALL

Notified absences: Chuck Strawser

A. 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.

B. APPROVAL OF MINUTES - 8/22/06

C. MADISON POLICE DEPARTMENT REPORT ON TRAFFIC RELATED ISSUES

D. OLD BUSINESS

- D.1. [04583](#) Interim Redesign Options for Blair Street-John Nolen Drive-Williamson Street Intersection
Follow-up to information provided at 8/22/06 meeting.

E. 6:00 P.M. PUBLIC HEARING ON ANNUAL TRAFFIC SIGNAL PRIORITY LIST

- [04581](#) Annual Traffic Signal Priority List Public Hearing

F. NEW BUSINESS ITEMS

- F.1. [04272](#) Creating Section 12.792 entitled "Neighborhood Electric Vehicles Allowed" to permit and regulate the operation of such vehicles on Madison streets and amending Section 1.08(3)(a) to establish a bail deposit amount for violations of the section.
- F.2. [04416](#) Authorizing the Mayor and City Clerk to execute a lease with Group Health Cooperative of South Central Wisconsin for City-owned property held for future transportation purposes.
Staff recommends approval.
- F.3. [04539](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required to facilitate construction of the Buckeye Extension of the Capital City Trail, located in the Southeast ¼ of Section 9 and Northeast ¼ of Section 16, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. and approving plans and specifications for said project. (15th &

16th ADs)
Staff recommends approval.

F.4. Annual review of STP Urban Priority and TIP Projects

City Engineering staff will have a PowerPoint presentation

F.5. Overview of Traffic Engineering Division functions, staff time devoted to those functions, and implications for the Traffic Engineering Division budget

G. REPORTS OF OTHER COMMITTEES - SUMMARY OF ACTIVITY

G.1. Plan Commission

G.2. LRTPC - 8/17/06 minutes

G.3. Joint West Campus Area Committee

G.4. Joint Southeast Campus Area Committee

G.5. School Traffic Safety Committee

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

H.1. Executive Secretary Report

H.2. Items by Chair

H.3. Items for future agendas and/or announcements

ADJOURNMENT

Informational enclosure: updated PBMVC member roster

*2006 PBMVC Meeting Schedule
5:00 p.m. MMB 260 unless otherwise noted.*

<i>Jan 24</i>	<i>Apr 25</i>	<i>Jul 25</i>	<i>Oct 24</i>
<i>Feb 28</i>	<i>May 23</i>	<i>Aug 22</i>	<i>Nov 28</i>
<i>Mar 28</i>	<i>Jun 27</i>	<i>Sep 26</i>	<i>Dec (not scheduled)</i>