

City of Madison

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

Agenda - Approved PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

Tuesday, September 23, 2008

5:00 PM

Room 260, Madison Municipal Building 215 Martin Luther King, Jr. Blvd. (After 6 pm, use Doty St. entrance.)

This meeting can be viewed LIVE on Madison City Channel at www.madisoncitychannel.tv.

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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 hnub 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: None at time of agenda mailing

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

7/22/08 (August meeting was canceled)

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

C.1. 12012 Annual Traffic Signal Priority List *Public hearing starts at 6:00 p.m.*

D. NEW BUSINESS

<u>11800</u>	Approving plans for the restoration of East Campus Mall (FNA North Murray
	Street) in accordance with the Permit to Excavate in the Right of Way and
	Agreement to provide maintenance of North Murray Street/East Campus Mall
	from University Avenue to State Street.
	<u>11800</u>

- D.2. SUBSTITUTE Creating new Section 12.1335(4)(d), renumbering current Section 12.1335(4)(d) to Section 12.1335(4)(e), creating Section 12.1335(6), amending Section 12.1339, amending Section 12.141(2), creating new Section 12.141(3), renumbering current Sections 12.141(3)-(9) to Sections 12.141(4)-(10), and amending Section 1.08(3)(a) of the Madison General Ordinances to further deter snow parking violations and more efficiently allow for cleaning of the streets.
- D.3. Authorizing the execution of a First Amendment to Easement pertaining to a Public Utility Easement from the City to Wisconsin Bell, Inc., d/b/a AT&T Wisconsin, within the Isthmus Bike Path located at 320 Division Street.
- D.4. 11425 Authorizing the Traffic Engineering Division to apply for and accept grant funding up to \$15,000 to undertake a survey of bicycling in Madison and amending the Traffic Engineering operating budget as appropriate.
- D.5. 11302 Petition dated July 2, 2008 from G. & M. Graper, 6114 Barton Rd., Madison re: request to install a light in the greenway located to the north of Barton Rd. and Redwood Ln.
- **D.6.** <u>11560</u> Creating and implementing a comprehensive, multi-modal transportation and parking design for central Madison.

E. OLD BUSINESS

E.1. <u>08224</u> Pedestrian/bicycle capital projects ranking

F. REPORTS

F.1. 10610

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

G. REPORTS OF OFFICERS AND MEMBERS FOR INFORMATION/DISCUSSION

G.1. Executive Secretary Report (verbal report and/or announcements)

- G.2. Items by Chair (verbal report and/or announcements)
 - a. Reminder that next meeting is WEDNESDAY October 29
- G.3. Member requests for future agenda items and/or announcements

ADJOURNMENT

Informational enclosure:

* Downtown Madison newsletter (September 2008)