

# **City of Madison**

### **Agenda - Approved**

## PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

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

Tuesday, May 27, 2014	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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Transportation Office at 608-267-8750.

#### CALL TO ORDER / ROLL CALL

#### A. APPROVAL OF MINUTES

March 25, 2014 and April 30, 2014: http://madison.legistar.com/Calendar.aspx

#### 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. ORGANIZATIONAL MEETING

- D.1. Election of Chair and Vice Chair
- D.2. Recommending PBMVC representative to Joint Southeast Campus Area Committee

- D.3. <u>34230</u> Approval of Pedestrian/Bicycle/Motor Vehicle Commission Rules and Procedures. *Attachments:* RULES 2014 proposed.pdf
- D.4. Reconfirm meeting schedule of fourth Tuesday of the month at 5:00 p.m.

#### E. MADISON POLICE DEPARTMENT REPORT ON TRAFFIC RELATED ISSUES

 E.1.
 34229
 Madison Police Department Traffic Reports, First Quarter 2014.

 Attachments:
 2014 1st Quarter Traffic Activity Report.pdf

#### F. INFORMATIONAL PRESENTATIONS

 F.1.
 34231
 City Streets report on winter maintenance and snow removal of on-street bike paths.

 Attachments:
 BikePathPlowingReport.pdf

#### G. NEW BUSINESS

- **G.1.** <u>34153</u> Authorizing the Mayor and City Clerk to sign a contract with Toole Design Group, LLC. for the development of a Bicycle and Moped Parking Study for Downtown Madison.
- **G.2.** <u>33849</u> Accepting the Near Westside Neighborhoods and University Avenue Transportation Study and the goals, and recommendations therein.
- H. REPORTS
- H.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

 South Capitol District Planning Committee

 Sustainable Madison Transportation Master Plan Oversight Committee

 Attachments:
 Plan Commission DRAFT 4.28.14 Minutes.pdf

LRTPC DRAFT 4.30.14 Minutes.pdf

SCDPC Draft 5.8.14 Minutes.pdf

SMTMP Oversight Committee Draft 5.15.14 Minutes.pdf

#### I. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

I.1. General Announcements by Executive Secretary

- I.2. General Announcements by Chair
- I.3. Commission member items for future agendas

#### ADJOURNMENT