

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, October 27, 2015	5:00 PM	215 Martin Luther King, Jr. Blvd.
		Room 260, Madison Municipal Building
		(After 5:15 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 call the Traffic Engineering Division at 608-266-4761, or email: traffic@cityofmadison.com.

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF MINUTES

August 25, 2015 Meeting: http://madison.legistar.com/Calendar.aspx

C. PUBLIC COMMENT

Members of the public are allowed three minutes to make a presentation on an item they would like the PBMVC to consider at a future meeting.

D. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

E. MADISON POLICE DEPARTMENT REPORTS ON TRAFFIC-RELATED ISSUES

E.1. <u>40566</u> Madison Police Department Traffic Reports, Second Quarter 2015

F. NEW BUSINESS ITEMS

F.1. <u>39335</u> Adopting the University Hill Farms Neighborhood Plan as a supplement to the City of Madison's Comprehensive Plan.

- F.2.39906Adopting the Emerson East-Eken Park-Yahara Neighborhood Plan (EEEPY) as
a Supplement to the City of Madison Comprehensive Plan.
- F.3. 40565 2015 Annual Traffic Signal Priority List
- F.4. <u>40580</u> Proposed 2016 PBMVC Meeting Dates

G. UNFINISHED BUSINESS ITEMS

G.1. <u>36916</u> Review and Action on Recommended Changes to the Criteria for the Adult School Crossing Guard (ASCG) Program

Leg. File 36916 formerly titled, "Overview of the ASCG Program.

- History of program
- · Current criteria for determining ASCG assignments/discontinuation
- · Discussion on criteria and program
- · Discussion on types of changes to criteria that the Commission is considering
- · Discussion on specific locations that should be reviewed for possible discontinuation
- Setting an annual review date for the ASCG Program

H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- H.1. <u>40579</u> Update on Cottage Grove Road from I-94 to Sprecher Road-Geometric Plans and Specifications
- H.2. <u>39765</u> Update on Complete Streets
- H.3. <u>40567</u> Capital City Path (Isthmus) Lighting Improvements
- H.4. <u>40568</u> Progress Update on the Platinum Bicycling Committee Report, 2015
- H.5. <u>40518</u> Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award
- I. REPORTS OF OTHER GROUPS (for informational only)
- I.1. Bicycle Facility Maintenance Workgroup update
- I.2. 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 Sustainable Madison Transportation Master Plan Oversight Committee Bicycle Facility Maintenance Policy Workgroup (PBMVC Workgroup) To see the Minutes of the most recent meetings, go to: https://madison.legistar.com/Calendar.aspx

J. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- J.1. General Announcements by Executive Secretary
- J.2. General Announcements by Chair
- J.3. Commission member items for future agendas

ADJOURNMENT