

City of Madison

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

Agenda - Approved

PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

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

Tuesday, January 26, 2016

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, 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

November 24, 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 which they would like the TPC 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. 41481 Madison Police Department Traffic Reports, Third Quarter 2015 - PBMVC 01.26.16

F. UNFINISHED BUSINESS ITEMS

F.1. 41482 To approve 2015 Annual Traffic Signal Priority List - PBMVC 01.26.15

G. NEW BUSINESS ITEMS

- G.1. 41483 To approve NTMP List for 2016 Projects PBMVC 01.26.16
- G.2. 41160 Authorizing the Traffic Engineering Division to accept a grant for \$141,600 from

the Wisconsin Department of Transportation to maintain and expand a

pedestrian-bicycle safety education program and authorizing the Mayor and City

Clerk to enter into the grant contract.

- H. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS (for information only)
- H.1. 41484 Post Fatal Crash Actions by Staff PBMVC 01.26.16
- I. REPORTS OF OTHER GROUPS (for information 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)

- J. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS
- J.1. General Announcements by Executive Secretary
 - Mayor Soglin's Blog: Assembly resolution congratulates City for achieving

Platinum Status - PBMVC 01.26.16

- J.2. General Announcements by Chair
 - 41486 Message from Clerk re: 2016 Statement of Interest PBMVC 01.26.16

The deadline for filing the SOI was January 5th. But by ordinance, this reminder needs to be placed on every committee agenda. This information was also provided at the November 2015 meeting.

ADJOURNMENT