

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, April 25, 2017

5:00 PM

210 Martin Luther King, Jr. Blvd. Room 201, City-County Bldg. Common Council Chambers

JOINT MEETING WITH LONG RANGE TRANSPORTATION PLANNING COMMITTEE FOR AGENDA ITEMS A. THROUGH D.

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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

A. CALL TO ORDER / ROLL CALL OF THE JOINT MEETING

B. DISCLOSURES AND RECUSALS

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

C. INFORMATIONAL PRESENTATIONS

- C.1. Review of various transportation projects in current (and potential future)
 Transportation Improvement Program (TIP) for Dane County area.
- D. ADJOURNMENT OF JOINT MEETING OF PBMVC AND LRTPC
- E. APPROVAL OF MINUTES

[March 28, 2017]: http://madison.legistar.com/Calendar.aspx

- F. PUBLIC COMMENT
- G. OLD BUSINESS ITEMS

G.1.	<u>46832</u>	Authorizing City Traffic Engineering to perform a pilot study of an eastbound (contra-flow) bike lane on E. & W. Wilson Street between King Street and S. Hamilton Street.
G.2.	<u>46249</u>	SUBSTITUTE Recreating Section 3.14, creating Sections 33.55 and 33.56 of the Madison General Ordinances to update the Department of Transportation and create the Transportation Policy and Planning Board and the Transportation Commission.
G.3.	<u>46376</u>	Repealing Sections 3.14(1) through (3) and 3.14(4)(k) through 3.14(11) of the Madison General Ordinances to update the Department of Transportation Department ordinance.
G.4.	<u>46377</u>	CHARTER ORDINANCE - Repealing Section 3.14(4)(a) through (j) of the Madison General Ordinances to restructure the Department of Transportation.

H. NEW BUSINESS ITEMS

- H.1. 46836 Accepting a Permanent Easement for Public Transportation Purposes from 149 East Wilson, LLC across property located at 151 East Wilson Street and, in exchange, authorizing the Mayor and City Clerk to execute an Access Easement Agreement with 149 East Wilson, LLC across the City-owned rail corridor located behind 151 East Wilson Street.
- H.2. 46509 Amending Section 31.046(2) of the Madison General Ordinances to allow portable signs on public sidewalks and modify the allowable size of portable signs.
- H.3. 46817 Repealing Section 12.76(4)(f), renumbering Section 12.76(4)(g) to (f), creating Section 12.793, amending Sections 12.128(14), 12.141(1), 12.145(3)(c) and 1.08(3)(a) of the Madison General Ordinances to prohibit moped parking on the public Sidewalk and Terrace Area except in Moped Parking Areas and establish a bail deposit for violation thereof.

I. FUTURE AGENDA ITEMS

I.1. 42190 Potential Future Meeting Topics - PBMVC

TE Presentation on Pedestrian signals University of Wisconsin Campus Master Plan Update Bike Moped Parking Study Sustainable Madison Committee Carbon Emissions Report 2016 Crash Report

East Washington corridor study

Public Comment on potential pedestrian/bicycle projects Crossing Guard Assignment and Modifications to Assignment Pedestrian/Bicycle/Motor Vehicle Annual Work Plan

Construction Accommodation of Bicycles and Pedestrians

J. REPORTS

J.1. 15487 Reports of other Committees/Commissions (verbal updates may be given as

available)

Plan Commission

Long Range Transportation Planning Committee

Joint West Campus Area Committee Joint Southeast Campus Area Committee Bicycle Facilities Maintenance Policy Workgroup

J.2. Reports of Officers and Members for Information: (including Executive Secretary Report, Chair and Items for Referral and/or Announcements.)

ADJOURNMENT

Informational Enclosure for Pedestrian/Bicycle/Motor Vehicle Commission (if any)