



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, August 23, 2016

5:00 PM

210 Martin Luther King, Jr. Blvd. Room GR-27,
City-County Bldg. Police Conference Room

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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.

CALL TO ORDER / ROLL CALL

A. APPROVAL OF MINUTES

July 26, 2016 meeting: <http://madison.legistar.com/Calendar.aspx>

B. PUBLIC COMMENT

C. DISCLOSURES AND RECUSALS

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

D. MADISON POLICE DEPARTMENT REPORTS ON TRAFFIC RELATED ISSUES

- D.1. [44097](#) Madison Police Department Traffic Reports, Second Quarter 2016 - PBMVC 08/23/16 Presented by Lieutenant Trevor Knight

E. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- E.1. [43831](#) Racial Equity and Social Justice Presentation by Toriana Pettaway

E.2. Monroe Street Review

- E.3. [44106](#) Neighborhood Traffic Management Program (NTMP) Revisions Approval.

The NTMP Objectives, Policies and Procedures are attached. The document

has been modified to relax selection criteria and steps for disadvantage areas/neighborhoods. The changes were made in consultation with the City racial equity team. Recommendations include changes to item number 8, page 3, noting the following:

“In the interest of furthering racial equity and access to the NTMP by neighborhoods with residents who have historically not been involved in City processes the City may waive &/or modify the petition and survey requirements in consultation with the District Alderperson. These neighborhoods are typically areas with higher concentrations of low income residents, people of color or within Neighborhood Resource Team areas.”

Page 5, Step 3 has also been modified, and provides “The City may consider other compelling issues to determine project priority and scheduling.”

These changes are in addition to work being done with City Information Services to consider new ways to encourage participation, including mechanisms to survey people electronically for example via cell phone. This is to encourage greater participation in the process and should benefit all neighborhoods.

- E.4. [43822](#) Approval of Pedestrian/Bicycle/Motor Vehicle Commission Rules and Procedures

Chair requests that any footnotes be updated administratively by staff on as as needed or required basis.

F. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

F.1. General Announcements by the Executive Secretary

F.2. General Announcements by Chair

- F.3. **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
Sustainable Madison Transportation Master Plan Oversight Committee
Bicycle Facilities Maintenance Workgroup

F.4. Reports of Officers and/or Members for Information

- F.5. [42190](#) Potential Future Meeting Topics - PBMVC

* East Johnson (Baldwin to First) Review
* Discussion of pedestrian zone on Library Mall

- * Bike Equity Report
- * School Zone Safety Update
- * Public input on New Bike/Ped Projects - Staff Report
- * University of Wisconsin Campus Master Plan Update

G. ADJOURNMENT