



City of Madison

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

Meeting Minutes - Approved PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

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

Tuesday, June 23, 2009

5:00 PM

Room 260, Madison Municipal Building
215 Martin Luther King, Jr. Blvd.
(After 6 pm, use Doty St. entrance.)

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:03 p.m.

Present: 7 -

Bryon A. Eagon; Paul E. Skidmore; Robbie Webber; Robert M. Holloway;
Susan M. De Vos; Aaron S. P. Crandall and Bridget R. Maniaci

Excused: 2 -

Judy Compton and Charles W. Strawser III

**Alder Maniaci arrived at 5:05 and Crandall arrived at 5:10 after item B.1.,
Election of Chair and Vice-Chair.**

A. APPROVAL OF MINUTES - May 26, 2009

**A motion was made by Skidmore, seconded by Eagon, to Approve the
Minutes. The motion passed by voice vote/other.**

B. ORGANIZATIONAL MEETING

B.1. Election of Chair and Vice-Chair

**A motion was made by DeVos and seconded by Holloway to nominate Webber
as Chair. Following three calls for further nominations and no other
nominations being made, the motion to elect Webber as Chair passed by voice
vote/other.**

**A motion was made by Skidmore, seconded by Holloway to defer the election
of Vice-Chair to the July meeting. The motion passed by voice vote/other.**

B.2. [14769](#)

Pedestrian/Bicycle/Motor Vehicle Commission Rules and Procedures

The Commission adopted the existing rules and procedures.

B.3. [14770](#)

Reconfirm meeting schedule of fourth Tuesday at 5:00 p.m.

**A motion was made by Alder Maniaci, seconded by Alder Eagon to confirm the
meeting schedule of the fourth Tuesday at 5:00 p.m. The motion passed by
voice vote/other.**

B.4. [14771](#)

Appointments to Joint Southeast Campus Area Committee, Joint West Campus Area
Committee, Long Range Transportation Commission

Webber appointed Alder Skidmore and herself to the Long Range Transportation Commission. Appointments to the Joint Southeast Campus Area Committee and Joint West Campus Area Committee were deferred to the July meeting.

C. PUBLIC COMMENT - None

D. MADISON POLICE DEPARTMENT REPORT ON TRAFFIC RELATED ISSUES

D.1. [14775](#) Madison Police Department Traffic Reports, 1st Quarter 2009

Captain Wahl and Captain Bach from the Madison Police Department presented the 1st Quarter Traffic Report to the Commission. There was a 33% increase in the issuance of citations Department wide, 113% increase in traffic citations, and a 73% increase in speeding citations issued compared with the 1st quarter of 2008. The increases are largely a result of increased staffing and traffic safety enforcement efforts.

Alder Skidmore asked why the ratio of citations issued to infractions observed in school zones is low. Captain Bach stated that specific criteria must be met before a citation can be issued. Captain Bach will provide the Commission with the criteria for issuing citations for observed infractions in school zones per Alder Maniaci's request to review the criteria.

E. NEW BUSINESS

Alder Maniaci left at 5:50 p.m. before New Business items.

E.1. [14887](#) Repealing Secs. 12.57(1)(a)115., 124. and 132. of the Madison General Ordinances to reduce the speed limit on a portion of South Thompson Drive and to eliminate segments of McLean Drive and Cottontail Trail from this subsection.

A motion was made by Skidmore, seconded by Eagon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

E.2. [14751](#) Approving the Environmental Assessment for the CTH M / Junction Road & Mineral Point Road project and approving the roadway geometry contained in the Environmental Assessment. (9th AD).

A motion was made by Skidmore, seconded by Holloway, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

Chris Petykowski and Rob Phillips presented the proposed roadway geometry for this project to the Commission. The proposed design is intended to minimize impacts to businesses and neighbors while providing a safe and convenient intersection for all modes of transportation users, including the anticipated demand for pedestrian use with the future construction of the UW Research Park. Steve's Liquor would be affected by the project. The construction of the project is proposed for 2011 and 2012 with estimated costs at \$3-\$5 million for the purchase of right of ways and \$8-\$11 million for construction.

- E.3. [15060](#) Authorizing the Mayor and the City Clerk to execute an agreement between Madison and the Middleton Cemetery Association for modifying the access to the Middleton Cemetery due to CTH S and Junction Road/CTH M Construction. (9th AD)

A motion was made by Skidmore, seconded by Eagon, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

F. REPORTS

- F.1. [10610](#) Reports Of Other Committees/Commissions (verbal reports for information only)

Plan Commission
Long Range Transportation Planning Commission
Joint West Campus Area Committee
Joint Southeast Campus Area Committee
School Traffic Safety Committee

LRTPC: The June 18th Joint meeting of the LRTPC was cancelled.

- F.2. [14821](#) Annual Update on Platinum Biking Plan recommendations

Webber asked staff to update the Commission on the following topics:

- **Zoning code on bike parking**
- **Update from Planning on bicycle network**
- **Information on City provided public bike racks**
- **Update on Police Department program**
- **Update on Bicycle Improvement Plan**
- **Update on maintenance**
- **Update on scheduling a joint meeting with interdepartmental staff team**
- **Update on an RFP for a survey to determine levels of bicycling**

A motion was made by Crandall, seconded by Alder Skidmore to defer the Platinum Biking Plan update to the July meeting. The motion passed by voice vote/other.

G. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- G.1. General announcements by Executive Secretary

- G.2. General announcements by Chair

There are two Commission vacancies. There is an appointment awaiting confirmation by the Council and the Plan Commission representative has not been appointed.

- G.3. Commission member items for future agendas

DeVos requested a future agenda item to discuss what legal requirements may exist for clearing bus stops of snow, citing a recent court case in New Hampshire requiring sidewalks to be cleared of snow. Staff will follow up with the City Attorney's Office and update the Commission on the topic at a future meeting.

ADJOURNMENT

A motion was made by Skidmore, seconded by Crandall, to Adjourn . The motion passed by voice vote/other. The meeting adjourned at 6:53 p.m.