



# 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](http://www.madisoncitychannel.tv)*

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Tuesday, May 27, 2014

5:00 PM

Meets the 4th Tuesday of the month;  
215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)  
(After 6 pm, use Doty St. entrance.)

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:02 p.m.

**Present:** 6 - Maurice S. Cheeks; Michael W. Rewey; Robbie Webber; Aaron S. P. Crandall; Susan M. De Vos and Scott A. Kolar

**Excused:** 5 - Marsha A. Rummel; John Strasser; Ronald B. Steinhofner; Lydia S. Maurer and Sarah (Sally) A. Lehner

### A. APPROVAL OF MINUTES - March 25, 2014 and April 30, 2014

A motion was made by Rewey, seconded by De Vos, to Approve the March and April 2014 Minutes. The motion passed by voice vote/other.

### B. PUBLIC COMMENT

None.

### C. DISCLOSURES AND RECUSALS

None.

### D. ORGANIZATIONAL MEETING

#### D.1. Election of Chair and Vice Chair

Webber nominated Crandall for Chair. No further nominations were made. A motion was made by Webber, seconded by Rewey, to approve the nomination of Crandall as Chair. The motion passed by voice vote/other.

Rewey nominated Webber for Vice-Chair. No further nominations were made. A motion was made by Rewey, seconded by De Vos, to approve the nomination of Webber as Vice-Chair. The motion passed by voice vote/other.

#### D.2. Recommending PBMVC representative to Joint Southeast Campus Area Committee

Crandall will continue to serve as the PBMVC representative to the Joint Southeast Campus Area Committee.

#### D.3. [34230](#)

Approval of Pedestrian/Bicycle/Motor Vehicle Commission Rules and Procedures.

A motion was made by Webber, seconded by De Vos, to Approve. The motion passed by voice vote/other.

D.4. Reconfirm meeting schedule of fourth Tuesday of the month at 5:00 p.m.

A motion was made by Webber, seconded by Cheeks, to Approve. The motion passed by voice vote/other.

#### E. MADISON POLICE DEPARTMENT REPORT ON TRAFFIC RELATED ISSUES

Lehner arrived at 5:08 during item E.1. and Rummel arrived at 5:15 during item E.1. A new roll call is shown to reflect this.

**Present:** 8 - Marsha A. Rummel; Maurice S. Cheeks; Michael W. Rewey; Robbie Webber; Aaron S. P. Crandall; Susan M. De Vos; Scott A. Kolar and Sarah (Sally) A. Lehner

**Excused:** 3 - John Strasser; Ronald B. Steinhofner and Lydia S. Maurer

E.1. [34229](#) Madison Police Department Traffic Reports, First Quarter 2014.

Lt. Carl Strasburg presented the 1st quarter, 2014 Madison Police Department Traffic Report. Strasburg noted that the temporary elimination of the TEST team and a decrease in grant funding in the 1st quarter 2014, were factors that contributed to a decrease in the number of citation issued compared with the first quarter of 2013.

#### F. INFORMATIONAL PRESENTATIONS

F.1. [34231](#) City Streets report on winter maintenance and snow removal of on-street bike paths.

**Registrants:**

Susan Schmitz, representing DMI, registered and spoke.

Gary Peterson registered and spoke.

Peter Gray registered and spoke, and submitted the following written comments: "Advocating for an increase in City commitment to clear on-street bike paths of snow in winter".

Grant Foster registered and spoke.

George Dreckman and Chris Kelley of City Streets presented the report to the Commission. Mike Rewey noted that the 2008 Platinum Report included the recommendation to "update, improve, and implement a written street, path, bridge/tunnel and bicycle parking maintenance policy". PBMVC is identified in the report as the responsible party. The timeline was Spring of 2008, and this has not yet been completed. Rewey recommended that PBMVC form a sub-committee to work on this policy.

Rummel stated that she would like to see a presentation by City staff identifying what has been accomplished since the 2008 report, and what still needs to be done. Interested members could then volunteer for the sub-committee to address the items that have not yet been accomplished.

Rewey added that the policy should be done correctly rather than trying to complete it by the next winter season. Dreckman added that the winter of 2015-2016 would be a more realistic goal for implementing a comprehensive policy, but Streets can work on targeted goals for the upcoming winter of 2014-2015.

Crandall requested that Streets provide a compilation of items that have been implemented since the 2008 Platinum Report and an overview of "where we are now" as it relates to the Platinum Report's recommendations for on-street and off-street bike facility maintenance. Traffic Engineering will provide maps identifying locations of on-street bike lanes and the locations where on-street parking overlaps with bike lanes. The Commission will receive the additional requested information and discuss the creation of a sub-committee to address the maintenance policy at a future meeting.

## G. NEW BUSINESS

- G.1. [34153](#) Authorizing the Mayor and City Clerk to sign a contract with Toole Design Group, LLC. for the development of a Bicycle and Moped Parking Study for Downtown Madison.

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

- G.2. [33849](#) Accepting the Near Westside Neighborhoods and University Avenue Transportation Study and the goals, and recommendations therein.

**Jeff Held, from Strand Associates, presented a summary and background of the report to Commission members.**

**A motion was made by Rewey, seconded by De Vos, to Return to Lead with the Recommendation to Accept the report with the following recommendations: change the location of the bike boulevard from Franklin Ave to Farley Ave, add a bike connection between Kendall Avenue and Breese Terrace, and perform research to determine how the transportation mode split can be changed, to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

## H. REPORTS

- H.1. [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  
South Capitol District Planning Committee  
Sustainable Madison Transportation Master Plan Oversight Committee

**South Capitol District Planning Committee and Sustainable Madison Transportation Master Plan Oversight Committee meeting topics were reported.**

**I. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

I.1. General Announcements by Executive Secretary

**A bike barometer will be installed in July 2014 at Law Park near North Shore Drive.**

**Traffic Engineering is starting the process for a potential car-sharing program in the City.**

I.2. General Announcements by Chair

**Ride the Drive is on Sunday, June 1st on John Nolen Drive.**

I.3. Commission member items for future agendas

**PBMVC requested a report/list of items that have been implemented since the 2008 Platinum report and an overview of "where we are now" as it relates to the Platinum Report's on and off-street bike facility maintenance recommendations.**

**Webber requested a report on City bike counts.**

**Rewey requested a status report on the implementation of the Capital City Path treatment plan, which was approved by PBMVC in 2013.**

**ADJOURNMENT**

**A motion was made by Rewey, seconded by Webber, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:25 p.m.**