



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 27, 2017

5:00 PM

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

PLEASE NOTE Agenda was amended to add Informational ITEM D.6.

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:03pm.

Please note:

Lehner entered at 5:26pm; Alder Skidmore entered at 5:34pm during ITEM D.5.

Foster entered at 5:44pm during ITEM D.3.

Present: 9 - Ledell Zellers; Paul E. Skidmore; Rebecca Kemble; Michael W. Rewey;
Grant A. Foster; Aaron S. P. Crandall; Mark D. Bennett; Susan M. De Vos
and Sarah (Sally) A. Lehner

Excused: 1 - Eric C. Lewandowski

A. APPROVAL OF MINUTES

A motion was made by Crandall, seconded by Zellers, to approve the minutes of the May 23, 2017 meeting. The motion passed by voice vote/other.

B. PUBLIC COMMENT

None

C. DISCLOSURES AND RECUSALS

None

D. PRESENTATIONS - FOR INFORMATION & DISCUSSION

- D.1. [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison

Ben Zellers, from City Planning, gave an update and presentation on Imagine Madison's Comprehensive Plan Phase 2 Timeline, in terms of Goals, Strategies, Priorities and Adoption. Zellers stated that comments were formally closed last week regarding the future land use map, but if any member of the commission had further comments, to submit them via email and they would be accepted and reviewed.

Chair Rewey entertained a motion to move ITEM D.5. up on the agenda to follow ITEM D.1. in order for City Planning staff to be present for the informational discussion. A motion was made by Zellers, seconded by Kemble. The motion passed by voice vote/other.

****PLEASE NOTE - the discussion moved to ITEM D.5. at this point**

- D.2. [47391](#)

Traffic Engineering Presentation on Pedestrian Signals

City Traffic Engineer, Brian Smith, gave a presentation on Pedestrian Signals and how they work. Smith said he would look into Bennett's comment on why there are pedestrian signals on Wisconsin at Gorham and crossing Johnson at Gorham when he feels there is sufficient time to cross without. Bennett mentioned the intersection at Hamilton, Butler and Johnson as another one to look into. Bennett also requested a fixed time signal at the crossing at E.Washington and Bedford. Smith stated that would most likely cause congestion. DeVos asked if there was a policy of redoing the push signals wheelchairs can't reach in winter. Smith said all of the new traffic signals alleviate this problem. Crandall asked if the timing of pedestrian crossings down University Ave could be looked at. Foster asked if the commission could have fixed phases at certain times during the day, for those more active intersections that are currently actuated. In the crossings where the problem is the road width, Foster suggested adding bump outs or other modifications to improve crossing for pedestrians. Bennett mentioned some glare issues on the new count downs. Staff requested Bennett send them an email of the location so they could look into the issue further.

- D.3. [47829](#) Pedestrian Experiment for the Federal Highway Administration

Assistant City Traffic Engineer, Yang Tao went over the proposed new supplemental pedestrian safety signal design, created to help motor vehicles yield to pedestrians crossing the street.

D.4. [47828](#) Connected Park Street Corridor

Assistant City Traffic Engineer, Yang Tao, went over the Connected Park Street Corridor plan. Alder Zellers requested the presentation be entered into Legistar. Lehner requested the Racial Equity and Social Justice tool be used as this plan goes forward.

Kemble left at 7:15pm;Crandall left at 7:16pm. A new roll call is shown to reflect this:

Present - 7 - Ledell Zellers; Paul E. Skidmore; Michael W. Rewey; Grant A. Foster; Mark D. Bennett; Susan M. DeVos; Sarah (Sally) A. Lehner

Excused - 3 - Eric C. Lewandowski; Aaron S. P. Crandall; Rebecca Kemble

****PLEASE NOTE - the meeting progressed to ITEM D.6. at this time.**

D.5. [47766](#) Project Data Base Update

Computer Mapping/GIS Coordinator, Eric Halvorson, and Engineer Jose Navarro from Traffic Engineering, gave an update on the project data base regarding comments made at last year's public hearing to hear suggestions for new pedestrian/bicycle projects, and requested feedback and suggestions. Halvorson stated they are working with IT to eventually get the map functional and on the City's web portal for public use, sometime in 2018.

****PLEASE NOTE - the meeting progressed to ITEM D.2. at this point.**

D.6. [47681](#)

Adopting the High Point-Raymond Neighborhood Development Plan amendment as a supplement to the City of Madison Comprehensive Plan, to provide more detailed and contemporary planning recommendations for the planning area, as a result of land use, transportation and other important changes over time.

Dan McAuliffe, from City Planning, gave an informational presentation on the High Point-Raymond Neighborhood Development Plan. The following registrants spoke: Matthew Stanford - 2501 Jeffy Trail from the Madison West Neighborhood Association was available to answer questions; Terry Flock - 8426 Prairie Hill Rd neither supports or oppose; Matthew Starzewski - 1517 Waldorf Blvd neither supports or oppose.

Alder Skidmore voiced his opposition to place the priority for Jeffy Trail on this plan at this time.

Foster echoed Alder Skidmore's concern, stating he recommended removing the trail extension to the plan at the last Long Range Transportation and Planning Commission meeting. Foster stated he thought anyone who can vote on this topic, take advantage of the bus tour.

Zellers echoed Fosters comment on the bus tour.

Chair Rewey moved extension of the meeting past 8pm. A motion was made by Skidmore, seconded by Foster. The motion passed by voice vote/other.

E. NEW BUSINESS

- E.1. [47509](#) Adopting the Darbo-Worthington-Starkweather Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.
- A motion was made by Bennett, seconded by Zellers, to refer this item to the August 22nd meeting. The motion passed by voice vote/other. This Resolution was Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION August 22, 2017 Agenda

F. DISCUSSION ITEMS & UPDATES

- F.1. [47767](#) City Engineering Project Updates
- City Engineer, Chris Petykowski, gave an update on the upcoming Mineral Pt Road project. Christy Bachmann from City Engineering, gave updates on the resurfacings projects on N. Blair St between Gorham and E. Washington Ave. and N. Hancock, from E. Johnson to E. Washington Ave.
- DeVos left at 8:25pm. A new roll call is shown to reflect this:
- Present - 6 - Ledell Zellers; Paul E. Skidmore; Michael W. Rewey; Grant A. Foster; Mark D. Bennett; Sarah (Sally) A. Lehner
- Excused - 4 - Eric C. Lewandowski; Aaron S. P. Crandall; Rebecca Kemble; Susan M. DeVos;

G. ORGANIZATIONAL MEETING TOPICS

- G.1. Election of Officers
- A motion was made by Zellers, seconded by Bennett to nominate Rewey the Chair. There were no other nominees. The motion passed by voice vote/other.
- A motion was made by Zellers, seconded by Bennett to nominate Crandall as Vice Chair. There were no other nominees. The motion passed by voice vote/other.
- G.2. PBMvc recommendation for appointment to LRTPC
- A motion was made to recommend Alder Skidmore to LRTPC by Chair Rewey. There were no other nominees. The motion passed by voice vote/other.
- G.3. [43826](#) 2017-18 Annual Work Plan and Rules for approval
- Chair Rewey suggested letting the workplan and rules continue until the next year, without voting, due to the proposed transportation ordinance changes. There were no objections.

H. REPORTS

H.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
Transportation Ordinance Review Ad Hoc Committee

Verbal updates of other committees/commissions were given.

H.2. Reports of Officers and Members for Information

None

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

East Johnson Street Reconstruction
Buckeye Road Reconstruction
Darbo-Worthington-Starkweather Neighborhood Plan
Crossing Guard Assignment and Modifications to Assignment
B Cycle Update
Annual Traffic Volume Report
East Washington Corridor Study
John Nolen Drive Corridor Design
Wilson-East Doty-South Pinckney -MLK Review
Crossing Guard Assignment and Modifications Process Review
Intersection Control Review/Process
Atwood Avenue Reconstruction

Chair Rewey asked Alder Zellers if the report of the Sustainable Madison Committee Carbon Emissions Report could be removed from the list. Zellers said yes. Chair Rewey mentioned removal of East from East Wilson topic, so it includes the entirety of the street.

ADJOURNMENT

A motion was made by Bennett, seconded by Zellers to adjourn. The motion passed by voice vote/other. The meeting adjourned at 8:40pm.