



# 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 28, 2013

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:** 9 -

Marsha A. Rummel; John Strasser; Maurice S. Cheeks; Michael W. Rewey; Robbie Webber; Ronald B. Steinhofer; Lydia S. Maurer; Susan M. De Vos and Scott A. Kolar

**Excused:** 2 -

Aaron S. P. Crandall and Sarah (Sally) A. Lehner

### A. APPROVAL OF MINUTES - April 23, 2013

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

### B. PUBLIC COMMENT

Perry Sandstrom, a resident of the Dudgeon Monroe Neighborhood, spoke to the Commission to request that they reconsider the Southwest Path lighting plans at a future meeting.

### C. DISCLOSURES AND RECUSALS - None

### D. ORGANIZATIONAL MEETING

#### D.1. Introduction of members

Members introduced themselves.

#### D.2. Election of Chair and Vice-Chair

A motion was made by Rummel, seconded by Steinhofer to table until Crandall arrived. The motion passed. A motion was made by Rummel, seconded by Webber, to take off the table. The motion passed.

Webber nominated Crandall for Chair. No further nominations were made. Webber moved for unanimous approval of Crandall as Chair, seconded by Steinhofer. The motion passed by unanimous consent.

Rewey nominated Webber for Vice-Chair. No further nominations were made. Webber was approved as Vice-Chair by unanimous consent.

D.3. [30181](#)

Pedestrian/Bicycle/Motor Vehicle Commission Rules and Procedures

Rummel asked whether the language related to the term effective dates for alder appointments to PBMVC is accurate. Staff will follow up with the Attorney's Office to review language in the PBMVC Rules and Procedures regarding alder appointment terms to PBMVC, and the date that the appointments become effective.

A motion was made by Rewey, seconded by De Vos, to Approve the rules and procedures, and recommended that the Attorney's office review the language regarding the appointment terms, and when new alder appointments to the Commission are effective. 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 Steinhofer, seconded by De Vos, to reconfirm the meeting schedule. The motion passed by voice vote/other.

D.5. Recommending LRTPC appointment to Mayor

Rewey moved to table until after Crandall arrived, seconded by Steinhofer. The motion passed. Rummel moved to take off the table, seconded by Webber. The motion passed.

Webber stated that the LRTPC needs three alder members on the Commission. Currently there are two members with Alders Schmidt and King, so one more alder member is required. There are other commissions that have not yet made their recommendations for appointments to LRTPC, so there may be an alder appointment from another commission. De Vos expressed interest in continuing to serve on the LRTPC. Alder Rummel also expressed interest in continuing to serve on LRTPC. Alder Strasser noted that he would also be willing to serve on the LRTPC. De Vos asked if there were other options for being appointed to the LRTPC other than as a PBMVC representative, such as an alternate position. Crandall will follow-up with the Mayor's Office on behalf of De Vos to determine if there are other options for appointments to LRTPC.

A motion was made by Rewey, seconded by Webber, to refer this item to the next meeting. The motion passed by voice vote/other.

Crandall arrived at 5:24 during item E.1. A new roll call is shown to reflect this.

**Present:** 10 -

Marsha A. Rummel; John Strasser; Maurice S. Cheeks; Michael W. Rewey; Robbie Webber; Aaron S. P. Crandall; Ronald B. Steinhofer; Lydia S. Maurer; Susan M. De Vos and Scott A. Kolar

**Excused:** 1 -

Sarah (Sally) A. Lehner

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

E.1. [30186](#) Madison Police Department Traffic Reports, First Quarter 2013

**Lt. Strassburg presented the 2013 1st Quarter Traffic Enforcement Activity Report to the Commission.**

**F. NEW BUSINESS**

F.1. [30051](#) CHARTER ORDINANCE Creating Section 10.42 and Section 10.31(3)(f)3. of the Madison General Ordinances to allow decorative painting on pavement.

**A motion was made by Webber, seconded by Rewey, to Return to Lead with the Recommendation for Approval, and with the recommendation that the City Attorney's Office add language to the ordinance to include sidewalks in the program. The motion passed by the following vote:**

**Ayes:** 7 -

Marsha A. Rummel; John Strasser; Maurice S. Cheeks; Michael W. Rewey; Robbie Webber; Lydia S. Maurer and Susan M. De Vos

**Noes:** 1 -

Ronald B. Steinhofner

**Excused:** 1 -

Sarah (Sally) A. Lehner

**Non Voting:** 2 -

Scott A. Kolar and Aaron S. P. Crandall

**G. REPORTS**

G.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

**LRTPC received an update on upcoming TIP projects, and discussed bus rapid transit.**

**Joint Southeast Campus Area Committee discussed the State Street Library Mall reconstruction and Memorial Union.**

**Rummel requested that the minutes of the South Capitol District Planning Committee be included with the reports of other commissions.**

**H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

H.1. General Announcements by Executive Secretary - None

H.2. General Announcements by Chair

**Ride the Drive is on Sunday, June 2nd.**

H.3. Commission member items for future agendas

**Webber requested an update on the University Avenue corridor study.**

**Rummel would like to give a report at a future meeting on the Winnebago-Atwood street planning. The SASY Neighborhood has created an ad-hoc committee, working with the assistance of City Planning and City Engineering to plan future improvements to the Atwood and Winnebago corridors in advance of their reconstruction.**

**ADJOURNMENT**

**A motion was made by Rewey, seconded by Webber, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:43 p.m.**