



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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, November 29, 2016

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01pm.

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

**Absent:** 1 - Scott A. Kolar

**Excused:** 1 - Paul E. Skidmore

### A. APPROVAL OF MINUTES

A motion was made by Bennet, seconded by Crandall, to approve the minutes of the October 25, 2016 meeting. The motion passed by voice vote/other.

### B. PUBLIC COMMENT

None

### C. DISCLOSURES AND RECUSALS

Lehner disclosed that she lives in the Monroe Street area, her son attends Edgewood campus school and she has attended a significant number of the meetings regarding agenda Item D.1.

### D. NEW BUSINESS

D.1. [45159](#)

Approving roadway geometry for the resurfacing and reconstruction of Monroe Street from Odana Road to Regent Street. (10th and 13th AD)

City Engineer, Jim Wolf, gave a presentation on the roadway geometry for the resurfacing and reconstruction of Monroe St from Odana Rd to Regent St.

Kolar entered the meeting at 5:06pm. A new roll call is shown to reflect this.  
Present - 10 - Mark D. Bennett; Ledell Zellers; Aaron S.P. Crandall; Eric C Lewandowski; Michael W. Rewey; Rebecca Kemble; Grant A. Foster; Susan M. DeVos; Sarah (Sally) A. Lehner; Scott A. Kolar

Excused - 1 - Paul E. Skidmore

City Engineers and Staff answered the various questions and/or concerns voiced by members of the Commission.

Skidmore entered at 5:35pm. A new roll call is shown to reflect this.  
Present - 11 - Mark D. Bennett; Ledell Zellers; Aaron S.P. Crandall; Eric C Lewandowski; Michael W. Rewey; Rebecca Kemble; Grant A. Foster; Susan M. DeVos; Sarah (Sally) A. Lehner; Scott A. Kolar; Paul E. Skidmore

District 13 Alder, Sara Eskrich, spoke in support of the Monroe Street reconstruction.

After much discussion, the commission voted to Return to Lead with the Recommendation for Denial by the following votes.

Aye - In favor of Staff Recommendation - 3 - Ledell Zellers; Paul E. Skidmore; Aaron S.P. Crandall

Opposed - 5 - Rebecca Kemble; Grant A. Foster; Mark D. Bennett; Susan M. DeVos; Eric C. Lewandowski

Non-Voting - 2 - Scott A. Kolar; Sarah (Sally) A. Lehner

\*Please note the meeting proceeded to item D.4. at this point

D.2. East Johnson (Baldwin to First) Review

City Engineer, Christopher Petykowski gave an update on the 2019 reconstruction project of E. Johnson St from Baldwin to First.

Kolar left the meeting at 8:20pm. A new roll call is shown to reflect this.  
Present - 9 - Mark D. Bennett; Ledell Zellers; Paul E. Skidmore; Eric C Lewandowski; Michael W. Rewey; Rebecca Kemble; Grant A. Foster; Susan M. DeVos; Sarah (Sally) A. Lehner;

Absent - 2 - Aaron S.P. Crandall; Scott A. Kolar

D.3. File 40307

Item placed on file by Common Council prior to tonights meeting, so no discussion or action taken.

D.4. [45231](#) Traffic Signal Priority List Preliminary Review and Selection

City Engineers, Brian Smith and Jerry Schippa discussed the 2015 Traffic Signal Priority List. They are currently working on compiling the 2016 TSPL, which will be finalized and reviewed at a future meeting.

The following people registered and presented their ideas and suggestions for traffic signal locations: Justin Dobson 1951 Heath Ave spoke in support of a signal install at Packers and Schlimgen Ave; John Scott 6914 Colony Drive spoke in support of install at N. Gammon Rd and Colony; Mohamed Ahmed 1136 Morraine View Drive requested left turn capability at McKenna and Gammon; Dolores Webster 1818 Winchester St spoke in support of install at Packers and Schlimgen Ave.

Registration slips are attached.

Crandall left the meeting at 7:57pm. A new roll call is shown to reflect this.  
Present - 10 - Mark D. Bennett; Ledell Zellers; Paul E. Skidmore; Eric C Lewandowski; Michael W. Rewey; Rebecca Kemble; Grant A. Foster; Susan M. DeVos; Sarah (Sally) A. Lehner; Scott A. Kolar

Absent - 1 - Aaron S.P. Crandall

District 19 Alder, Mark Clear, spoke in favor of a traffic signal at Colony and N. Gammon Rd. Skidmore agreed with Clear in support of the signal. Foster mentioned this intersection is an important bike route as well, and was glad to see it on the list as well.

The chair asked staff to look at the intersections mentioned, as well as the ones on Edgewood & Monroe, Proudfit & Main, Morraine & McKenna, Broom & Dayton, Packers & 6th and Atwood & Oakridge and give the commission a report back on their findings.

Skidmore made a move to extend the meeting at 8:10pm. Foster seconded. The motion passed by voice vote/other.

Skidmore made a motion to approve the list of intersections mentioned for updates. DeVos seconded. The motion passed by voice vote/other.

\*Please note, the meeting proceeded to Item D.2. at this point.

D.5. [45252](#) Annual Statement of Interests Form: Please complete and submit this to the City Clerk's Office by January 3, 2017.

Commission members were reminded to their annual statement of interest form completed and submitted by January 3, 2017.

E. REPORTS

- E.1. [42190](#) Potential Future Meeting Topics - PBMVC
- TE Presentation on Pedestrian signals
  - University of Wisconsin Campus Master Plan Update
  - Bike Moped Parking Study
  - East Washington Corridor Study
  - Construction Accommodation of Bicycles and Pedestrians
  - Sustainable Madison Committee Carbon Emissions Report
  - Madison Area Regional Transportation Plan 2050
  - Crossing Guard Assignment and Modifications to Assignment

**Lehner requested that the Racial Equity and Social Equity Tool be used in regards to the Traffic Signal Priority List, as a future agenda item.**

- E.2. [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
  - Transportation Ordinance Review Ad Hoc Committee

**None**

- E.3. **Reports of Officers and members for Information: (including Executive Secretary Report, Chair and items for referral and/or announcements.**

**None**

F. **ADDENDUM**

**Items which may need to be considered in closed session, etc. Proper notification is to be provided for such items.**

**ADJOURNMENT**

**Zellers made the motion to adjourn, seconded by Foster. The motion passed by voice vote/other. The meeting adjourned at 8:35pm.**

- [43826](#) Informational Enclosure for Pedestrian/Bicycle/Motor Vehicle Commission (if any)