



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, October 24, 2017

5:00 PM

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

CALL TO ORDER / ROLL CALL

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

Alder Kemble entered at 5:05pm.

Present: 7 - Paul E. Skidmore; Rebecca Kemble; Michael W. Rewey; Grant A. Foster;
Aaron S. P. Crandall; Eric C. Lewandowski and Susan M. De Vos

Excused: 2 - Ledell Zellers and Sarah (Sally) A. Lehner

A. APPROVAL OF MINUTES

A motion was made by Lewandowski, seconded by Foster, to Approve the Minutes of September 26, 2017. The motion passed by voice vote/other.

B. PUBLIC COMMENT

None.

C. DISCLOSURES AND RECUSALS

None.

D. NEW BUSINESS

D.1. [48791](#)

Accepting the Judge Doyle City Staff Team Report, Selecting the Madison Freewheel Bicycle Co. as the Operator for the Madison Bicycle Center in the Judge Doyle Project on Block 88 Subject to the Negotiation of a Final Contract, and Directing Further Actions

A motion was made by Skidmore, seconded by DeVos to move approval. The motion passed by voice vote/other. This Resolution was Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

D.2. [49164](#)

Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of improvements for a new public street connection between Webb Avenue and Darbo Drive. Located in part of the NE ¼ and NW ¼ of the NW ¼ of Section 5, T7N, R10E, in the City of Madison. (6th AD)

This Resolution was Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS.

A motion was made by Foster, seconded by Skidmore, to move approval. The motion passed by the following vote:

Ayes: 5 - Paul E. Skidmore; Rebecca Kemble; Grant A. Foster; Eric C. Lewandowski and Aaron S. P. Crandall

Abstentions: 1 - Susan M. De Vos

Excused: 2 - Ledell Zellers and Sarah (Sally) A. Lehner

Non Voting: 1 - Michael W. Rewey

D.3. [49085](#)

Approving Plans and Specifications for Crazylegs Plaza and Wingra Park Entrance.

Ped/Bike/Motor Vehicle Commission recommended to approve the Wingra Park portion of the resolution . Motion to recommend approval of the Crazy Legs portion of the resolution and add a tabletop at Breese failed on a 5:1 vote: Noes: Foster, Lewandowski, Kemble, Crandall, DeVos; Ayes: Skidmore; Non-Voting: Rewey; Excused: Zellers, Lehner

By unanimous consent, the Commission determined to separate the resolution for Wingra Park and the resolution for Crazy Legs Plaza.

Motion by Crandall to approve Wingra Park resolution, second by Foster. The motion passed by voice vote/other.

Motion by Foster to approve Crazy Legs resolution with the recommendation to add a tabletop at Breese, second by Alder Skidmore. Motion failed on a vote of 5 - 1, as follows:

Aye - 1 - Paul E. Skidmore

No - 5 - Grant A. Foster, Eric C. Lewandowski, Rebecca Kemble, Aaron S.P. Crandall, Susan M. DeVos

Non-voting - 1 - Michael W. Rewey

Excused - 2 - Ledell Zellers, Sarah (Sally) A. Lehner

D.4. [49250](#)

Proposed 2018 meeting schedule and locations

There were no objections to the proposed meeting dates/schedules.

E. DISCUSSION ITEMS

E.1. [49249](#) Traffic Signal Priority List Preliminary Review and Selection

City Traffic Engineer, Brian Smith, gave a brief introduction to the 2016 Traffic Signal Priority List for preliminary review and selection, before the Public Hearing on the topic. Smith stated one intersection that is not on the list that should be, is a requested study at the Oakridge/Atwood/Sugar intersection.

The following registrants spoke:

Thomas R Hubl of Highview Dr - neither supports or oppose

LeeAnn Glover of American Pkwy - supports

Jane Grabowski-Miller of American Pkwy - supports

Justin Dobson of Heath Rd - neither supports or oppose

Intersections staff are already recommending for further study, as part of this year's list, are:

Oakridge/Atwood/ Sugar intersection

American Pkwy/American Family Dr intersection

Femrite/Agriculture Dr intersection

Commerce/Watts intersection

Alder Kemble asked how staff calculates the crash rates on the report. Smith stated it is the number of crashes per million vehicles entering the intersection. Staff said intersections with very high volumes will have high crash numbers due to high traffic numbers, while in comparison, a quieter intersection with a lower volume rate can still have a high crash rate. Alder Kemble brought up speed being an issue near School Rd/Northport Dr, requesting staff to look at options such as radar boards or rapid rectangular flashing beacons. Smith stated they have already order new counts for that intersection.

Alder Ahrens requested a signal at Atwood/Oakridge/Sugar intersection. Foster requested the topic be broader and expand beyond a once a year report to improve process and intersection control. Foster also voiced concerns with Proudfit/Main, suggesting possibly installing an RFB. Smith stated they did counts for Proudfit/Main and plan to add it to the list this year, and showing where it ranks.

F. UPDATES

F.1. [49247](#)

City Engineering Project Updates -

Atwood Avenue Reconstruction

S. Gammon Road Reconstruction

City Engineer, Chris Petykowsky, gave updates on future projects on Atwood Ave and Gammon Rd. Petykowsky stated the presentation he provided the commission, as well as the plans, are all available on the City Engineering website. Petykowsky did a presentation on Atwood Ave, a project projected to begin in 2021 first, followed by a presentation on the Gammon Rd reconstruction project, due to begin in 2020.

The following registrant spoke in neither support or opposition: Jim Wilson of W. Wilson.

Alder Skidmore left at 7:28pm. A new roll call is shown to reflect this:

Present - 6 - Rebecca Kemble; Michael W. Rewey; Grant A. Foster; Aaron S.P. Crandall; Eric C Lewandowski and Susan M. DeVos.

Excused - 3 - Ledell Zellers; Sarah (Sally) A. Lehner and Paul E. Skidmore.

F.2. [48107](#)

Ad Hoc Transportation Ordinance Review Committee Materials

Alder Kemble gave an update on the ordinance, stating the amendment made to the ordinance changing the effective date from January 2018 to June 2018 in order to allow time for the City to hire a Director of Transportation, and elect members of the two new commissions.

G. REPORTS AND POTENTIAL FUTURE MEETING TOPICS

G.1. [49255](#)

Annual Traffic Volume Report

Staff provided the document for the commissions perusal, stating that in the future, this report and data will be published online.

G.2. [42190](#) Potential Future Agenda Items - PBMVC

- East Washington Corridor Study
- Crossing Guard Assignment and Modifications Process Review
- Crossing Guard Assignment and Modifications to Assignment
- Crash Report Analysis
- Diamond Status Report
- Implement Planning Process to Inventory Pedestrian Facilities in Downtown Area (Action Item xiii from MIM, Page 78)
- Food Cart Layout on Mall (Post St. Paul's Construction.)
- Bicycle/Pedestrian Projects Priority Draft Plan
- East/West Wilson-East Doty-South Pinckney-MLK Initial Review
- Bicycle Facility Maintenance Policy Workgroup

Chair Rewey requested any future agenda item requests be emailed to him.

G.3. [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

Verbal updates of other committees/commissions were given if available.

G.4. **Reports of Officers and Members for Information**

Chair Rewey mentioned the Jeffery Clay Erlanger Civility in Public Discourse award is taking applications.

ADJOURNMENT

A motion was made by Crandall, seconded by Foster to adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:42pm.

[43826](#) INFORMATIONAL ENCLOSURE