



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, August 26, 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.)

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:04 p.m.

Present: 7 - Marsha A. Rummel; Maurice S. Cheeks; Michael W. Rewey; Robbie Webber; Aaron S. P. Crandall; Susan M. De Vos and Scott A. Kolar

Excused: 4 - John Strasser; Ronald B. Steinhofer; Lydia S. Maurer and Sarah (Sally) A. Lehner

A. APPROVAL OF MINUTES - July 22, 2014

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

B. PUBLIC COMMENT - None

C. DISCLOSURES AND RECUSALS - None

D. MADISON POLICE DEPARTMENT REPORT ON TRAFFIC RELATED ISSUES

Steinhofer arrived at 5:10 p.m. during item D.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; Ronald B. Steinhofer; Susan M. De Vos and Scott A. Kolar

Excused: 3 - John Strasser; Lydia S. Maurer and Sarah (Sally) A. Lehner

D.1. [35295](#) Madison Police Department Traffic Reports, Second Quarter 2014.

Lt. Carl Strasburg presented a summary of the 2nd Quarter 2014 Madison Police Department Traffic Report.

D.2. Informational Presentation on Pedestrian Enforcement

Sgt. Rahim Rahaman gave an informational presentation on Madison Police Department traffic safety and pedestrian enforcement activities.

E. DISCUSSION ITEMS

- E.1. [34892](#) Overview of current City operations and a list of accomplishments and implementations since 2008, related to the Platinum Report's recommendations. Individual City Departments to provide written reports for items under their responsibility.

Webber noted that there are City facilities with bike racks that do not meet City code or that do not have bike racks at all. Members asked if it is possible to determine the total number of bike parking spaces in the City, and whether there is an inventory of the number, type, and location of bike racks at City facilities. Ross stated that Traffic Engineering (TE) has data on the bike racks that have been installed by TE, but does not have data for all City facilities nor for bike racks on private property. Ross added that the Commission could request information regarding bike racks located at City libraries and parks from staff in the respective Departments.

F. REPORTS

- F.1. [35344](#) Report of the first meeting of the Bicycle Facility Maintenance Policy Workgroup

The workgroup held their first meeting on August 19th. Rewey forwarded the attached list of low-cost and no-cost maintenance proposals to George Dreckmann in the Streets Division. Rewey will provide an update on the Streets Division's response.

Rummel left at 6:30 PM during item F.1. A new roll call is shown to reflect this.

- Present:** 7 - Maurice S. Cheeks; Michael W. Rewey; Robbie Webber; Aaron S. P. Crandall; Ronald B. Steinhof; Susan M. De Vos and Scott A. Kolar
Excused: 4 - Marsha A. Rummel; John Strasser; Lydia S. Maurer and Sarah (Sally) A. Lehner

- F.2. **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
Sustainable Madison Transportation Master Plan Oversight Committee
Bicycle Facility Maintenance Policy Workgroup (PBMVC Workgroup)

Plan Commission, Long Range Transportation Planning Committee, South Capitol District Planning Committee, and Sustainable Madison Transportation Master Plan Oversight Committee meeting topics were reported.

G. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- G.1. General announcements by Executive Secretary

The bike barometer will be moved to a new location.

G.2. General announcements by Chair

None

G.3. Commission member items for future agendas

Rewey will provide an update from the Bicycle Facility Maintenance Workgroup's next meeting.

Crandall will ask a representative from DMI to attend a future meeting to provide an update on the Platinum application process.

Webber requested a report on City bike counts.

ADJOURNMENT

A motion was made by Steinhofner, seconded by Cheeks, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:49 p.m.