



City of Madison
Meeting Minutes - Final
PEDESTRIAN/BICYCLE/MOTOR
VEHICLE COMMISSION

City of Madison
Madison, WI 53703
www.cityofmadison.com

Tuesday, March 28, 2006

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)
(After 6 pm, use Doty St. entrance.)

CALL TO ORDER AND ROLL CALL

Present: Ald. Paul E. Skidmore, Mark N. Shahan, Matthew A. Logan, Mary P. Conroy and Susan M. De Vos

Absent: Ald. Judy Compton, Ald. Robbie Webber, Michael Forster Rothbart, Cheryl E. Wittke, Charles W. Strawser III and Carl R. Kugler

Strawser arrived moments before the motion to adjourn.

A. PUBLIC COMMENT

None

B. APPROVAL OF MINUTES - 2/28/06

A motion was made by Conroy, seconded by Ald. Skidmore, to Approve the Minutes. The motion passed by acclamation.

C. MADISON POLIC DEPARTMENT REPORT ON TRAFFIC RELATED ISSUES

No report this month.

D. NEW BUSINESS ITEMS

- D.1. [03072](#) Authorizing the acceptance of a Permanent Limited Easement for Public Pedestrian/Bicycle Path Purposes from the Feldt Trust across their property located at 2801 Snowmist Trail. 7th Ald. Dist.

A motion was made by Conroy, seconded by Ald. Skidmore, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by the following vote:

Absent: Compton, Webber, Forster Rothbart, Wittke, Strawser III and Kugler

Aye: Skidmore, Logan and Conroy

Abstain: De Vos

Non Voting: Shahan

- D.2. [03073](#) Amending Subsection (15) of Section 12.1515 entitled Combination Two Hour,

30 Minute and 15 Minute Parking Meter Zones of the Madison General Ordinances (portion of Main Street).

A motion was made by Conroy, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Absent: Compton, Webber, Forster Rothbart, Wittke, Strawser III and Kugler

Aye: Skidmore, Logan and Conroy

Abstain: De Vos

Non Voting: Shahan

D.3. [03075](#)

Amending Subsection (87) of Section 12.137 entitled Two Hour Parking 8:00 A.M. to 6:00 P.M. of the Madison General Ordinances (portion of Main Street).

A motion was made by Conroy, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Absent: Compton, Webber, Forster Rothbart, Wittke, Strawser III and Kugler

Aye: Skidmore, Logan and Conroy

Abstain: De Vos

Non Voting: Shahan

D.4. [03076](#)

Amending Subsection (453) of Section 12.132 entitled Parking Prohibited At All Times of the Madison General Ordinances (portion of Main Street).

A motion was made by Conroy, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Absent: Compton, Webber, Forster Rothbart, Wittke, Strawser III and Kugler

Aye: Skidmore, Logan and Conroy

Abstain: De Vos

Non Voting: Shahan

D.5. [03077](#)

Amending Subsection (4) of Section 12.1515 entitled Combination Two Hour, 30 Minute and 15 Minute Parking Meter Zones of the Madison General Ordinances (portion of Carroll Street).

A motion was made by Conroy, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Absent: Compton, Webber, Forster Rothbart, Wittke, Strawser III and Kugler

Aye: Skidmore, Logan and Conroy

Abstain: De Vos

Non Voting: Shahan

D.6. [03078](#) Amending Subsection (24) of Section 12.137 entitled Two Hour Parking 8:00 A.M. to 6:00 P.M. of the Madison General Ordinances (portion of west Carroll Street).

A motion was made by Conroy, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Absent: Compton, Webber, Forster Rothbart, Wittke, Strawser III and Kugler

Aye: Skidmore, Logan and Conroy

Abstain: De Vos

Non Voting: Shahan

D.7. [03079](#) Amending Subsection (246) of Section 12.132 entitled Parking Prohibited At All Times of the Madison General Ordinances (portion of Mifflin Street).

A motion was made by Conroy, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Absent: Compton, Webber, Forster Rothbart, Wittke, Strawser III and Kugler

Aye: Skidmore, Logan and Conroy

Abstain: De Vos

Non Voting: Shahan

D.8. [03080](#) Amending Subsections (96) and (97) of Section 12.137 entitled Two Hour Parking 8:00 A.M. To 6:00 P.M. of the Madison General Ordinances (portion of Mifflin Street).

A motion was made by Conroy, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Absent: Compton, Webber, Forster Rothbart, Wittke, Strawser III and Kugler

Aye: Skidmore, Logan and Conroy

Abstain: De Vos

Non Voting: Shahan

D.9. [03081](#) Amending Subsection (20) of Section 12.1515 entitled Combination Two Hour, 30 Minute and 15 Minute Parking Meter Zones of the Madison General Ordinances (portion of Pinckney Street).

A motion was made by Conroy, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Absent: Compton, Webber, Forster Rothbart, Wittke, Strawser III and Kugler

Aye: Skidmore, Logan and Conroy

Abstain: De Vos

Non Voting: Shahan

- D.10. [03082](#)** Amending Subsection (290) of Section 12.132 entitled Parking Prohibited At All Times of the Madison General Ordinances (portion of Pinckney Street).

A motion was made by Conroy, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Absent: Compton, Webber, Forster Rothbart, Wittke, Strawser III and Kugler

Aye: Skidmore, Logan and Conroy

Abstain: De Vos

Non Voting: Shahan

- D.11. [03083](#)** Amending Subsections (120) and (121) of Section 12.137 entitled Two Hour Parking 8:00 A.M. to 6:00 P.M. of the Madison General Ordinances (portion of Pinckney Street.)

A motion was made by Conroy, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Absent: Compton, Webber, Forster Rothbart, Wittke, Strawser III and Kugler

Aye: Skidmore, Logan and Conroy

Abstain: De Vos

Non Voting: Shahan

- D.12. [03085](#)** Amending Subsection (12) of Section 12.1515 entitled Combination One Hour, 30 Minute and 15 Minute Parking Meter Zones and amending Subsection (16) of Section 12.1515 entitled Combination Two Hour, 30 Minute and 15 Minute Parking Meter Zones of the Madison General Ordinances (portion of Mifflin St.).

A motion was made by Conroy, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Absent: Compton, Webber, Forster Rothbart, Wittke, Strawser III and Kugler

Aye: Skidmore, Logan and Conroy

Abstain: De Vos

Non Voting: Shahan

E. REPORTS OF OTHER COMMITTEES - SUMMARY OF ACTIVITY

E.1. Plan Commission

No report

E.2. LRTPC - 3/16/06 minutes encl.

Shahan reported they talked about the Transportation Improvement Program, and there is an opportunity for those entities that have major capital budget items to submit comments until June. DeVos mentioned that the Mayor is recommending a long-range Metro planning committee, and she wondered how this related to the TIP. Shahan remarked it may be related to any funding that comes from the Federal government but he was not familiar with committee.

The LRTPC approved the narrow street ordinance with one modification, and it now goes to the Plan Commission and then to the Common Council.

He noted that the LRTPC meetings will now start at 5 p.m. rather than 4:45 p.m.

E.3. Joint West Campus Area Committee

No report

E.4. Joint Southeast Campus Area Committee

No report

F. REPORTS OF OFFICERS AND/OR MEMBERS FOR INFORMATION & DISCUSSION

F.1. Executive Secretary Report

Dryer indicated the 2006 ped/bike public hearing is being planned for the May or June regular meeting.

F.2. Items by Chair

a. Status of West Lawn traffic calming project

Shahan noted that West Lawn was approved as one of the 2005 NTMP projects. It is being funded through the Monroe Street development project (Ken Kopp site). Ballots will be sent out soon and it will then come back to the PBMVC.

DeVos recalled that Mr. Lunda, who appeared at the Feb. PBMVC meeting, had indicated that the neighborhood had not been involved in the process. When Mr. Lunda had referenced the "traffic committee," Shahan had been unsure whether Mr. Lunda was talking about the neighborhood committee or the PBMVC. Shahan subsequently talked to Dryer and learned that Mr. Lunda was referring to the

neighborhood traffic committee, who he felt had not listened to the residents. Shahan later talked to another West Lawn neighborhood resident about the NTMP process, and it appears that some of the neighborhood residents are unclear at what point there's public involvement or who their neighborhood traffic committee. Skidmore remarked that every neighborhood with a traffic calming project will have some residents who feel they were left out of the process. Shahan noted that when Traffic Engineering receives a traffic calming request, TE determines the petition area (as defined in the NTMP policy) and the petitioner circulator must get a simple majority of residents in favor of the project. Traffic Engineering then collects data and the project is scored and put on the priority list for PBMVC consideration. If the project is funded, TE arranges a neighborhood meeting that is generally set up by the neighborhood association. The area invited can be as small as the street with the project or it can be as wide as the entire neighborhood association membership. But TE is primarily interested in the people who live on the street with the traffic problem and these people are the ones who decide whether a project proceeds. He echoed Skidmore's comment that there will always be someone who feels that they didn't get notice. Dryer noted that a traffic calming project may proceed without the neighborhood association knowing (or caring) about it. Shahan commented that the residents on the street with the problem decide whether to involve their neighborhood traffic committee. Dryer indicated that Mr. Lunda should have been aware of the West Lawn project because his address was included in the initial mailing area. In response to a question from DeVos, Dryer stated that the West Lawn residents are interested in series of speed bumps on West Lawn and a traffic circle at West Lawn-Edgewood.

F.3. Items for referral and/or announcements

Skidmore reported he had requested his District Police Captain to increase traffic enforcement on Westfield in response to citizen complaints about speeding. All the drivers who were stopped (either warnings or citations) were residents of that neighborhood. Skidmore encouraged others to contact the captain of their police district or their alder and request monitoring like this, noting it both helps the traffic situation and provides data for possible future traffic calming request.

ADJOURNMENT

Upon a motion by Skidmore/Conroy, the meeting adjourned at 5:14 p.m.

INFORMATIONAL ENCLOSURE(S)