



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, September 27, 2016

5:00 PM

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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00pm

Staff members, David C Dryer and Arthur Ross were also in attendance.

Present: 9 - Ledell Zellers; Paul E. Skidmore; Michael W. Rewey; Grant A. Foster;
Aaron S. P. Crandall; Eric C. Lewandowski; Mark D. Bennett; Susan M. De
Vos and Scott A. Kolar

Absent: 2 - Rebecca Kemble and Sarah (Sally) A. Lehner

A. APPROVAL OF MINUTES

A motion was made by DeVos, seconded by Lewandowski, to approve the minutes of the August 23, 2016 meeting, with amendments to correct roll call numbers. The motion passed by voice vote/other.

B. PUBLIC COMMENT - None

C. DISCLOSURES AND RECUSALS - None

D. NEW BUSINESS

Commission Chair, Rewey, requested the commission move Item E.4. up on the agenda. There were no objections.

****Please note: The meeting proceeded to Item E.4. at this point.)**

D.1. [44204](#)

Repeal and recreate Section 12.325 of the Madison General Ordinances to limit persons entering or staying on highways.

Foster moved to place the item on file. The motion failed by the following vote: (AYES - 2 - Foster; Crandall NOES - 3 - Zellers; Kemble; Skidmore)

Kemble made a motion to refer the item to the next meeting, in order for an ordinance sponsor to be in attendance to explain and answer questions, as outlined in the Racial Equity and Social Justice Initiative Tool. Foster seconded. The motion passed by voice vote/other. (Kolar and Lehner did not vote.)

E. REPORTS

- E.1. [43455](#) Comments on potential pedestrian and bicycle projects the City should consider undertaking in the 2017-2019 Capital Budgets to increase opportunities for walking and bicycling in Madison.

Zellers suggested to divide public comments and input by Alder district and share the information with the Alders. Lehner agreed. Foster expressed the desire for more durable, organized, and actionable data. Foster suggested turning this information into more of a prioritized living document that is accessible to the public. Zellers agreed. Kemble agreed better more organized data is needed. Kemble suggested acquiring an intern or LTE to organize this data and create a robust database that is publically accessible. Staff agreed it would be helpful. Kemble suggested the three Alders sponsor a budget amendment in order to procure an intern or LTE. Zellers agreed. Crandall suggested tying this report to neighborhood plans. Chair, Rewey, wanted to consult with staff on the issues raised, and then bring this item back at a future meeting.

- E.2. [44541](#) State Street Ped Counter - Staff Report

Staff gave an update on pedestrian counters on State Street, noting Alder Verveer is interested in purchasing more, in order to encourage growth and support businesses.

- E.3. [44560](#) Cottage Grove RD Resurfacing and Ped/Bike Facilities Improvement Project

Staff discussed the location opportunities to place bike lanes on existing streets. The body, as whole, felt the pavement markings were successful and an improvement.

- E.4. [44858](#) Update of City Engineering Projects

Principle Engineer, Chris Petikowsky and Engineer, Chris Dawson, presented updates on the Capital Square and Goodman Path Projects, respectively.

Kemmel entered at 5:04pm, and Lehner entered at 5:08pm, during Agenda Item E.4. A new roll call is shown to reflect this.

Present - 11 - Ledell Zellers; Michael W. Rewey; Grant A. Foster; Aaron S. P. Crandall; Eric C. Lewandowski; Mark D. Bennett; Susan M. De Vos; Scott A. Kolar; Paul E. Skidmore; Rebecca Kemble and Sarah (Sally) A. Lehner

(Please note: The meeting proceeded to Item D.1. at this point.)

- F. [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
 - Madison in Motion Update
 - Crossing Guard Assignment and Modifications to Assignment
- Rewey added the Bicycle Moped Study to potential future agenda items. Foster suggested adding Madison in Motion, a presentation from traffic engineering on pedestrian signals, construction accommodations for pedestrians and bicycles, as well as updates from the Transportation Ordinance Review Committee. Zellers requested a report from the Committee on the Environment.**
- G. 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
- Verbal updates were given by committees/commissions.**
- H. **Reports of Officers and Members for Information: (including Executive Secretary Report, Chair and Items for Referral and/or Announcements.) - None**
- I. **Addendum - None**
- J. **Items which may need to be considered in closed session, etc. Proper notification is to be provided for such items. - None**
- K. **ADJOURNMENT**

A motion was made by Crandall, seconded by DeVos, to adjourn. The meeting adjourned at 6:36pm.