

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, April 27, 2010

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 5:00 p.m.

Present: 5 -

Bryon A. Eagon; Judy Bowser; Robbie Webber; Robert M. Holloway and

Susan M. De Vos

Absent: 2 -

Judy Compton and Bridget R. Maniaci

Excused: 4 -

Paul E. Skidmore; Charles W. Strawser III; Ron J. Prince and Aaron S. P.

Crandall

A. APPROVAL OF MINUTES - March 23, 2010

A motion was made by Bowser, seconded by De Vos, to Approve the Minutes. The motion passed by voice vote/other.

B. PUBLIC COMMENT - None

A motion was made by Eagon, seconded by Bowser, to Suspend the Rules to take item C.2. out of order. The motion passed by voice vote/other.

Maniaci arrived at 5:03 p.m. and Compton arrived at 5:10 p.m. during the discussion of item C.2. A new roll call is shown to reflect this.

Present: 7 -

Judy Compton; Bryon A. Eagon; Judy Bowser; Robbie Webber; Robert M.

Holloway; Susan M. De Vos and Bridget R. Maniaci

Excused: 4 -

Paul E. Skidmore; Charles W. Strawser III; Ron J. Prince and Aaron S. P.

Crandall

C. NEW BUSINESS

C.1. 17861 Recommending that the public railroad crossings at Blount Street, Brearly Street and Livingston Street remain open to motor vehicles, bicycles and pedestrians.

A motion was made by Maniaci, seconded by Bowser, to Return to Lead with the Recommendation for Approval to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE. The motion passed by voice vote/other.

C.2. 18216 Discussion on Charter Street Heating Plant rebuild

Rob Kennedy, Transportation Planner for UW-Madison, presented information on the Charter Street Heating Plant project. Changes include reconstruction of the bike path. During reconstruction, the path will be unavailable for bicycles to use; signage for detours will be posted to redirect bicyclists. There will be an increase in rail traffic to the plant with the conversion from coal to biomass, from 3-4 cars per day to approximately 16 cars per day. The UW is working on a rail operations plan for the loading and unloading of cars and will ask the neighborhoods for input. Compton asked what ability the City has to enforce rail operations rules and the operations plan.

D. REPORTS

D.1. 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

Plan Commission: The Plan Commission approved the resolution recommending that the public railroad crossings at Blount, Brearly, and Livingston Streets remain open.

Joint West Campus Area Committee: The Charter Street Heating Plant rebuild was discussed.

E. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- E.1. General announcements by Executive Secretary None
- E.2. General announcements by Chair None
- E.3. Commission member items for future agendas
 - · Platinum Report quarterly update.
 - Discussion/Presentation on: the rules governing railroad operations, what enforcement abilities the City has regarding rail operations, an overview of the complaint process, a list of current quiet zones and any plans for future designated quiet zones.
 - Information on the schedule for crosswalk painting and the criteria used to determine what type of crosswalk will be painted at a location.

ADJOURNMENT

A motion was made by Holloway, seconded by Bowser, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:55 p.m.