



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

Thursday, April 28, 2011

5:00 PM

Meets the 4th Tuesday of the month;
215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)
(After 6 pm, use Doty St. entrance.)

CALL TO ORDER / ROLL CALL

Present: 5 -

Ron J. Prince; Susan M. De Vos; Paul E. Skidmore; Robbie Webber and Robert M. Holloway

Excused: 5 -

Aaron S. P. Crandall; Judy Compton; Bryon A. Eagon; Charles W. Strawser III and Bridget R. Maniaci

RECOGNIZING OUTGOING MEMBERS AND NEW MEMBER INTRODUCTIONS

A. APPROVAL OF MINUTES - March 22, 2011

A motion was made by Holloway, seconded by Prince, to Approve the Minutes. De Vos was not present at the March 22nd PBMVC meeting and abstained from the vote. The motion passed by voice vote/other.

B. PUBLIC COMMENT - None

C. DISCLOSURES AND RECUSALS - None

D. PRESENTATIONS

A motion was made by Holloway, seconded by Skidmore, to take items E.2. and E.3. out of order under suspension of rules. The motion passed by voice vote.

D.1. [22187](#)

Informational Presentation on the City of Madison 2012-2016 Transportation Improvement Program

Chris Petykowski and Rob Phillips from City Engineering presented information on various projects around the city in the proposed Transportation Improvement Plan (TIP) 2011-2016 and received comments from Commission members.

The process for the TIP is City Engineering, Planning, and Traffic Engineering put together the list of proposed construction projects and present to City Boards, Committees, and Commissions for input and comment. The TIP will be presented to the council at the May 3rd meeting. The TIP is eventually included in the budget process.

Skidmore left at 5:54; Crandall left at 6:10 during item D.1. A new roll call is shown to reflect this.

Present: 5 -

Ron J. Prince; Susan M. De Vos; Robbie Webber; Robert M. Holloway and Bridget R. Maniaci

Excused: 5 -

Aaron S. P. Crandall; Judy Compton; Bryon A. Eagon; Paul E. Skidmore and Charles W. Strawser III

E. NEW BUSINESS

E.1. [21481](#) To approve the Madison Sustainability Plan.

A motion was made by Holloway, seconded by Maniaci to refer to next meeting. The motion passed by voice vote/other.

Crandall arrived at 5:05, and Maniaci arrived at 5:07 during item E.2. A new roll call is shown to reflect this.

Present: 7 -

Ron J. Prince; Susan M. De Vos; Aaron S. P. Crandall; Paul E. Skidmore; Robbie Webber; Robert M. Holloway and Bridget R. Maniaci

Excused: 3 -

Judy Compton; Bryon A. Eagon and Charles W. Strawser III

E.2. [22094](#) Amending the 2011 adopted operating budget of the Traffic Engineering Division to delete the position of Bicycle and Pedestrian Program Manager (CG-RG: 18-xx) and maintain the current position of Pedestrian Bike Coordinator (CG-RG: 18-06) for the remainder of 2011.

Registrants: Rosemary Lee, 111 W Wilson registered and spoke in support. Lee stated that she has worked with Arthur Ross in a volunteer capacity at the Senior Center. Lee stated that she concluded that certain members of a local bike group were unhappy with a decision made by Ross and that they complained to former mayor Cieslewicz who then wrote Ross out of the budget. Lee stated that this is not the correct procedure for terminating an employee, and was pleased to see that Mayor Soglin is reversing the injustice done to Arthur Ross by proposing to maintain the position. Lee stated that she would like Ross to retain his position as Pedestrian-Bicycle Coordinator not only through 2011, but for as long as Ross chooses to remain in that position. Lee stated that Ross is nationally known for some of the papers he has written and issues he has addressed.

A motion was made by Skidmore, seconded by Holloway, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

E.3. [21852](#) Authorizing the execution of a temporary construction easement to the County of Dane to allow for the County's construction of a public pedestrian/bicycle path across lands within Baxter Park, located at 777 Engelhart Drive, and across the Stormwater Utility parcel located at 909 Lorena Parkway.

A motion was made by Maniaci, seconded by Skidmore, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

F. DISCUSSION ITEMS

- F.1. [21112](#) Discussion on long term plans for Monroe/Regent/Randall intersection

A motion was made by Holloway, seconded by Maniaci, to refer to the next meeting. The motion passed by voice vote/other.

G. REPORTS

- G.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

A motion was made by Holloway, seconded by Maniaci, to refer to the next meeting. The motion passed by voice vote/other.

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- H.1. General announcements by Executive Secretary

A motion was made by Holloway, seconded by Maniaci, to refer to the next meeting. The motion passed by voice vote/other.

- H.2. General announcements by Chair

A motion was made by Holloway, seconded by Maniaci, to refer to the next meeting. The motion passed by voice vote/other.

- H.3. Commission member items for future agendas

A motion was made by Holloway, seconded by Maniaci, to refer to the next meeting. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Maniaci, seconded by Holloway, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:35 p.m.