



# 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](http://www.madisoncitychannel.tv)*

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Tuesday, June 24, 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.)

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m.

- Present:** 9 - Maurice S. Cheeks; Michael W. Rewey; Robbie Webber; Aaron S. P. Crandall; Ronald B. Steinhofner; Lydia S. Maurer; Susan M. De Vos; Scott A. Kolar and Sarah (Sally) A. Lehner
- Excused:** 2 - Marsha A. Rummel and John Strasser

### A. APPROVAL OF MINUTES - May 27, 2014

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

### B. PUBLIC COMMENT - None.

### C. DISCLOSURES AND RECUSALS - None.

### D. INFORMATIONAL PRESENTATIONS

#### D.1. Presentation on the Traffic Enforcement Safety Team (TEST) activities and programs

A motion was made by Rewey, seconded by Webber, to refer the item to the next meeting. The motion passed by voice vote/other.

Lehner arrived at 5:03 PM, Rummel and Steinhofner arrived at 5:04 PM, and Cheeks arrived at 5:14 PM, during item E.1. A new roll call is shown to reflect this.

- Present:** 9 - Marsha A. Rummel; Maurice S. Cheeks; Michael W. Rewey; Robbie Webber; Aaron S. P. Crandall; Ronald B. Steinhofner; Susan M. De Vos; Scott A. Kolar and Sarah (Sally) A. Lehner
- Excused:** 2 - John Strasser and Lydia S. Maurer

### E. DISCUSSION ITEMS

- E.1. [34542](#) Assistant City Attorney, Kevin Ramakrishna, to provide an overview of PBMVC's roles and responsibilities as defined by City Ordinance

Assistant City Attorney, Kevin Ramakrishna, presented an overview of the roles and responsibilities and the types of items brought before the PBMVC. Webber asked if there is there a specific person or department responsible for coordinating all transportation modes, especially when there are multiple departments involved in planning. Dryer responded that there is not a specific individual responsible, but that staff from all departments work cooperatively to coordinate. Ramakrishna added that the Common Council also has a responsibility for reviewing projects and plans.

Lehner asked if the PBMVC has the ability to initiate items or create and adopt standards. Alder Cheeks stated that PBMVC could initiate an item for introduction by the Common Council and would require an alder to sponsor the item. The Council would then refer the item to PBMVC and other committees/commissions as needed, who would report their recommendations back to the Council. Webber asked if commissions can refer items directly to another committee/commission or if items must go back to the Council to be referred. Ramakrishna stated that committees/commissions can and have referred items to other committees and commissions for input (note: see attached 7/22/14 memo to PBMVC from Ramakrishna providing clarification to this question.)

- E.2. City Streets to provide an overview of current operations and a list of accomplishments/implementations since 2008, related to the Platinum Report's on-street and off-street bicycle facility maintenance recommendations.

**George Dreckmann of City Streets provided a verbal report on various improvements and implementations related to the Platinum Report recommendations. PBMVC requested a report on the implementation status of all goals in the Platinum Biking Report (listed on pages 68-73 of the report). Dryer stated that Traffic Engineering will provide a spreadsheet detailing the implementation status of goals under Traffic Engineering's responsibility. Dreckmann will provide a report on the status of goals that are under the Streets Division's purview.**

- E.3. [34535](#) Discussion on establishing a PBMVC sub-committee to address the Platinum Report's recommendation to update, improve, and implement a written street, path, bridge/tunnel and bicycle parking policy.

**A motion was made by Rewey, seconded by Rummel, to form a chair-appointed subcommittee of the PBMVC to pursue the Platinum Report goals as outlined in the attached draft charge (by Mike Rewey). The motion passed by voice vote/other. Mike Rewey and Scott Kolar are interested in serving on the subcommittee. Crandall will inquire with Alder John Strasser and Lydia Maurer to determine their interest in serving on the subcommittee.**

## F. REPORTS

- F.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  
South Capitol District Planning Committee

Sustainable Madison Transportation Master Plan Oversight Committee

**South Capitol District Planning Committee and Long Range Transportation Planning Committee meeting topics were reported.**

**G. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

G.1. General Announcements by Executive Secretary

**Rhythm and Booms is on Saturday, June 28th.**

G.2. General Announcements by Chair - None.

G.3. Commission member items for future agendas

**Rummel requested a report on the submissions made on the Bike Madison IdeaScale website. Dryer will request the information from City IS. Rewey requested a formal report on the implementation status of the Capital City Path treatment plan.**

**ADJOURNMENT**

**A motion was made by Rewey, seconded by Cheeks, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:21 p.m.**