



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, June 25, 2013

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 5:05 p.m.

Present: 5 -

Michael W. Rewey; Robbie Webber; Ronald B. Steinhofner; Lydia S. Maurer and Susan M. De Vos

Absent: 5 -

Marsha A. Rummel; John Strasser; Aaron S. P. Crandall; Scott A. Kolar and Sarah (Sally) A. Lehner

Excused: 1 -

Maurice S. Cheeks

A. APPROVAL OF MINUTES - May 28, 2013

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

B. PUBLIC COMMENT - None

C. DISCLOSURES AND RECUSALS

De Vos disclosed that she was on the steering committee for the Hoyt Park Area Neighborhood Plan related to item F.2. on the agenda. Commission members unanimously agreed that since there is no potential financial benefit to De Vos resulting from the outcome of the plan, that De Vos should participate in the discussion and vote.

D. ORGANIZATIONAL MEETING

D.1. Recommending LRTPC appointment to Mayor

Steinhofner moved to table D.1., seconded by Rewey. The motion passed by voice vote/other. After item F.1., a motion was made by Webber, seconded by Steinhofner, to take D.1. off the table. The motion passed by voice vote/other.

Susan De Vos will be appointed by the Mayor's Office to serve on LRTPC as a citizen member. Crandall recommended Alder Marsha Rummel to serve on LRTPC as the PBMVC representative. Steinhofner moved approval of the recommendation of Rummel, seconded by De Vos. The motion passed by

voice vote/other.

E. INFORMATIONAL PRESENTATION

Kolar arrived at 5:17 PM, Crandall arrived at 5:18 PM, and Rummel arrived at 5:41 PM during item E.1. A new roll call is shown to reflect this.

- Present:** 8 -
Marsha A. Rummel; Michael W. Rewey; Robbie Webber; Aaron S. P. Crandall; Ronald B. Steinhofner; Lydia S. Maurer; Susan M. De Vos and Scott A. Kolar
- Absent:** 2 -
John Strasser and Sarah (Sally) A. Lehner
- Excused:** 1 -
Maurice S. Cheeks

- E.1. [30647](#)** State Street 700-800 Block Reconstruction: presentation and discussion on plans for pedestrian and bicycle accommodations
- Chris Petykowski of City Engineering, Rebecca Cnare of City Planning, Ken Saiki -representing Ken Saiki Design, and Rob Kennedy of the University of Wisconsin-Madison, gave an informational presentation on preliminary design concepts for the State Street reconstruction of the 700-800 blocks. City staff requested input from PBMVC members on the preliminary design concepts. A concept plan will be brought to the PBMVC this fall for approval. The project will be bid out for construction in the spring of 2014, and is planned for completion in 2014.**

F. NEW BUSINESS

The Commission took Item F.2. out of order before item F.1. to allow registrants for item F.2. to speak.

- F.1. [30378](#)** Adopting the Arbor Hills - Leopold Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.

A motion was made by Rewey, seconded by Webber, to Return to Lead with the Recommendation for Approval with an updated map showing both current and proposed bicycle facilities, to the PLAN COMMISSION. The motion passed by voice vote/other.

The Commission took Item F.2. out of order before item F.1. to allow registrants for item F.2. to speak.

- F.2. [30377](#)** Adopting the Hoyt Park Area Joint Neighborhood Plan and the goals, recommendations, and implementation steps contained therein as a supplement to the City's Comprehensive Plan.

Registrants: Anthony Lathrop, McKinley St. - Vice President of the Rocky Bluff Neighborhood Assosiation, registered and spoke in support of the plan (also see attached written comments). Julianne Dwyer, McKinley St., registered and spoke in support of the plan (also see attached written comments). Gerald Campbell, Camelot Dr., registered and spoke (also see attached written comments). Michael Martin, Stevens St, registered and spoke (also see attached written comments). Robert Haman, Ridge St, registered and spoke in support (also see attached written comments). Rick Volland, University Ave., registered and submitted written comments (see attached).

A motion was made by Webber, seconded by Rummel, to Return to Lead with the Recommendation for Approval, with the changes suggested by City Traffic Engineering in their memo to PBMVC, and with the addition of bicycle facilities on Midvale Blvd and Mineral Point Road, to the PLAN COMMISSION. 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
South Capitol District Planning Committee

Plan Commission, LRTPC, and South Capitol District Planning Committee meeting topics were reported. No updates were reported for Joint West or Joint Southeast Campus Area Committees.

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

H.1. General Announcements by Executive Secretary - None.

H.2. General Announcements by Chair - None.

H.3. Commission member items for future agendas

Steinhofer requested a future agenda item to discuss relocating the mailboxes at Carroll St and West Doty St. TE staff will follow-up with this request.

ADJOURNMENT

A motion was made by Webber, seconded by Steinhofer, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:21 p.m.