



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, August 23, 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 5:02pm.

Pedestrian-Bicycle Coordinator for the City of Madison Traffic Engineering
Division, Arthur Ross, was also in attendance.

Present: 9 - Ledell Zellers; Rebecca Kemble; 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: 1 - Sarah (Sally) A. Lehner

Excused: 1 - Paul E. Skidmore

A. APPROVAL OF MINUTES

A motion was made by Lewandowski, seconded by Bennett, to approve the
minutes of the July 26, 2016 meeting, with ammendments to fix the date on the
draft minutes, as well as adding Milena Bernardinello's name/title and David
Trowbridge's title to the draft minutes.

B. PUBLIC COMMENT - None

C. DISCLOSURES AND RECUSALS - None

D. MADISON POLICE DEPARTMENT REPORTS ON TRAFFIC RELATED ISSUES

- D.1. [44097](#) Madison Police Department Traffic Reports, Second Quarter 2016 - PBMVC 08/23/16 Presented by Lieutenant Trevor Knight

Lehner entered at 5:05pm, during Agenda Item D.1. A new roll call is shown to reflect this.

Present - 10 - Ledell Zellers; Rebecca Kemble; Michael W. Rewey; Grant A. Foster; Aaron S. P. Crandall; Eric C. Lewandowski; Mark D. Bennett; Susan M. De Vos; Scott A. Kolar and Sarah (Sally) A. Lehner

Excused - 1 - Paul E. Skidmore

Lt. Knight invited questions or comments about the report. Zellers requested page headers and numbers be added to the report pages in the future. Lt. Knight agreed. After noticing some data discrepancies from report to report, Zellers also requested the reports be double checked for accuracy, to which Lt. Knight agreed. Foster discussed his concern with bike safety and expressed his desire to work with the Madison Police Department. Lt Knight agreed they could work together on the issue.

E. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

Rewey requested to move Item E.3. up on the agenda, to follow Item E.1. The motion passed with no objections.

- E.1. [43831](#) Racial Equity and Social Justice Presentation by Toriana Pettaway

Presentation on Racial Equity and Social Justice by Toriana Pettaway, Coordinator for the Racial Equity and Social Justice Initiative (RESJI) for the City of Madison.

[Please note: The meeting proceeded to Item E.3. at this point.]

- E.2. Monroe Street Review, by Principal Engineer, Chris Petikowski

Presentation on the Monroe Street Reconstruction Project, by Chris Petikowski, Principal Engineer

Petikowski used the city engineering website to go over progress and scheduled meeting events, regarding the Monroe Street Project. Information on Monroe Street is available on the City of Engineering website (<http://www.cityofmadison.com/engineering/contact.cfm>) "Projects" page, by clicking on the "Monroe Street" link.

Crandall left at 7:45pm, during Agenda Item E.2. A new roll call is shown to reflect this.

Present - 8 - Ledell Zellers; Rebecca Kemble; Michael W. Rewey; Grant A. Foster; Eric C. Lewandowski; Mark D. Bennett; Scott A. Kolar and Sarah (Sally) A. Lehner

Excused - 3 - Paul E. Skidmore; Susan M. DeVos; Aaron S.P. Crandall

E.3. [44106](#)

Neighborhood Traffic Management Program (NTMP) Revisions Approval.

Foster moved to accept the Neighborhood Traffic Management Program (NTMP) Revisions; Zellers seconded.

Lehner motioned to ammend the NTMP document; Zellers seconded.

After much discussion, the commission made the following amendments:

- Sentence on Page 5, Step 3- changed to read: "The City may consider racial equity, social justice and other compelling issues to determine project priority and scheduling."
- Page 14, the last sentence – changed to read: "The point total is considered along with using the Racial Equity and Social Justice tool and other information when determining the priority of a project."

Rewey requested administratively, the staff add a footnote, mentioning the 'Racial Equity & Social Justice Fast Track Tool' as the tool being discussed in the NTMP Document.

Lewandowski moved to put the ammendments to a vote.
The motion passed by voice vote/other.

Foster requested the verbage on page 2, under "Objectives" be altered to replace the word, "vehicular" with "motor vehicle." The motion by Grant, was seconded by Kemble.

Tthe motion passed by the following vote:.

Aye - 7 - Ledell Zellers; Rebecca Kemble; Grant A. Foster; Aaron S. P. Crandall; Eric C. Lewandowski; Mark D. Bennett; Scott A. Kolar

Abstention - 1 - Susan M. DeVos

DeVos left at 7:18pm, during Agenda Item E.3. A new roll call is shown to reflect this.

Present - 9 - Ledell Zellers; Rebecca Kemble; Michael W. Rewey; Grant A. Foster; Aaron S. P. Crandall; Eric C. Lewandowski; Mark D. Bennett; Scott A. Kolar and Sarah (Sally) A. Lehner

Excused - 2 - Paul E. Skidmore; Susan M. DeVos

Foster requested the third bullet point on page one be deleted. After much discussion, the commission voted to amend the third bullet point to "Use of curb parking spaces (with related vehicle movements in searching for and leaving such spaces) by inattentive drivers."

Passed by voice/vote other. No objections.

Rewey made a main motion to approve the Neighborhood Traffic Management Program document, with ammendments.

The motion passed by voice vote/other

E.4. [43822](#) Approval of Pedestrian/Bicycle/Motor Vehicle Commission Rules and Procedures

Bennett made a motion to approve the Rules, the motion was seconded by Zellers.

Zellers requested the verbage on page 1, paragraph 3, be altered to reflect the verbage on page 1, paragraph 1 to read as: "Citizen members who are completing a term are requested to serve for a period of 90-days or until such time as a replacement is made."

Zellers informed the commission of her intention to inquire about the legality stance of requesting home addresses with the City Attorney, Michael May.

Foster requested the phrase, "including subunits of the commission" be added to page 6, section 3 (B) regarding Minutes.

Foster made a motion to amend, seconded by Zellers.

The motion passed by voice vote/other.

At 8:07pm, Zellers made a motion to extend the meeting. Foster seconded.

After much discussion, Kemble suggested a bullet point be added on page 4 after New Business, to read: "Announcements and Future Agenda Items. Any member of the commission may propose future agenda items."

A motion was made by Kemble to move, Zellers seconded.

The motion passed by voice vote/other.

Bennett requested the word, "or" be removed from page 4, so the bullet point reads: "Reports of Officers and Members for Information..."

Rewey made a main motion to pass the rules, with all of the changes, as discussed.

The motion passed by voice vote/other

F. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

F.1. General Announcements by the Executive Secretary

F.2. General Announcements by Chair

F.3. 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

Foster informed the commission that the workgroup did not meet last month. However, they were still working on drafting the policy they were tasked with bringing back to this commission.

F.4. Reports of Officers and/or Members for Information

F.5. [42190](#) Announcements and Future Agenda Items

- * Discussion of pedestrian zone on Library Mall
- * Bike Equity Report
- * University of Wisconsin Campus Master Plan Update
- * Monroe Street Review
- * East Johnson (Baldwin to First) Review
- * Crossing Guard Assignment Report & Modifications to Assignments
(*Pending Police Budget*)

Rewey stated his intention to add, "Monroe Street" to the list of potential future meeting topics.

G. ADJOURNMENT

**A motion was made by Foster, Seconded by Bennett to adjourn.
The meeting adjourned at 8:22pm.**