



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, July 26, 2016

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27, City-County Bldg.
Police Conference Room

****NOTE MEETING ROOM CHANGE!****

CALL TO ORDER / ROLL CALL

Please note: Lehner arrived at 5:05pm at the beginning of item E.2.

The meeting was called to order at 5:02pm

Present: 9 - Ledell Zellers; Paul E. Skidmore; Michael W. Rewey; Grant A. Foster; Eric C. Lewandowski; Mark D. Bennett; Susan M. De Vos; Scott A. Kolar and Sarah (Sally) A. Lehner
Excused: 2 - Rebecca Kemble and Aaron S. P. Crandall

A. APPROVAL OF MINUTES

A motion was made by Skidmore, seconded by Bennet, to Approve the Minutes of the June 28, 2016 meeting.

Absent: 1 - Sarah (Sally) A. Lehner

Ayes: 7 - Ledell Zellers; Paul E. Skidmore; Michael W. Rewey; Grant A. Foster; Eric C. Lewandowski; Mark D. Bennett and Scott A. Kolar

Abstentions: 1 - Susan M. De Vos

Excused: 2 - Rebecca Kemble and Aaron S. P. Crandall

B. PUBLIC COMMENT

None

C. DISCLOSURES AND RECUSALS

Rewey made a disclosure of trust on item E.2. that the wife of one of the owners of the trust was at one time employed by him.

D. INFORMATIONAL PRESENTATIONS and DISCUSSION ITEMS

Motion by Skidmore, seconded by Zellers, to move item E.2. up on agenda. The motion was approved with no objections.

- D.1. [43831](#) Racial Equity and Social Justice Presentation by Toriana Pettaway
- Skidmore moved to refer item D.1. to August 23, 2016 meeting, due to presenter's inability to attend. Seconded by Foster. Motion passed by voice vote/other.
- D.2. [43832](#) Madison in Motion Presentation by David Trowbridge
- David Trowbridge from the Planning Division, presented the commission with a power point presentation updating the status of Madison in Motion.
- D.3. [43833](#) Active Living Index Presentation by Milena Bernardinello from the Planning Division.
- Bernardinello presented the commission with a power point presentation on the Active Living Index. Bernardinello announced the program is now available online after launching last month. Bernardinello mentioned that the Active Living Index is under testing, and that nothing is set in stone. She invited the commission members to try the program out and give her their feedback.

E. NEW BUSINESS

- E.2. [43720](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the acquisitions of additional lands for Central Park. Located in part of SE1/4 of the NE1/4 of Section 13, T7N R9E, and in the SW1/4 of the NW1/4 of Section 7, T7N R10E. (6th AD)
- Janet Schmidt provided an overview of the project. Motion made by Skidmore, seconded by Zellers, to Return to Lead with Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

- F.2. [43820](#) The Madison US 30 Bicycle Route
- A motion was made by Foster, seconded by Lewandowski, to approve.
- Ayes:** 8 - Paul E. Skidmore; Michael W. Rewey; Grant A. Foster; Eric C. Lewandowski; Mark D. Bennett; Scott A. Kolar; Sarah (Sally) A. Lehner and Ledell Zellers
- Abstentions:** 1 - Susan M. De Vos
- Excused:** 2 - Rebecca Kemble and Aaron S. P. Crandall

G. ORGANIZATIONAL MEETING

- G.1. Election of Chair and Vice Chair
- A motion was made by DeVos, seconded by Zellers to nominate Rewey as the 2016-17 Chair and Crandall as Vice Chair. The motion passed by voice vote/other.

G.2. [43822](#)

Approval of Pedestrian/Bicycle/Motor Vehicle Commission Rules and Procedures

Zellers requested the commission checks with the Mayors Office regarding the line, "All appointees shall serve until their successors are appointed, confirmed and qualified" as the general belief was that the verbage should say, "90-days."

Zellers requested the verbage, "commencing on the first day of May" to "commence when appointment is approved by council" be looked into also. Zellers requested the verbage on page 2, "Appointments to subcommittees shall be done at the organizational meeting each year" be changed to "ad hoc on an as needed basis" to reflect the commissions process.

Zellers requested "Actionable items" be added under "New Business" on Agenda

Zellers requested we check with City Attorney's office on whether or not the commission can add "an absent member can move for reconsideration" to keep consistent with Common Council.

Zellers requested B.2 and B.3 be re-worded to add home address.

Bennet requested future agendas include "Reports of officers and/or members for Informational/Discussion" as stated in the rules.

Zellers would like the City Attorney to review the line mentioned previously, or remove "discussion" to clarify it is only for announcements.

Foster requested page 3, section 2, C.1 comment regarding appointment to subcommittees verbage be removed also for consistency with Zellers previous comment.

Foster requested page 2, section B be deleted, as the paragraph is already covered by the section D on subcommittees.

Dryer suggested he would look into the validity of keeping section B in the rules.

Bennet and Lehner requested the rules reflect how the commission agenda is created, by adding the word, "Chair" to the phrase, "All agendas shall be prepared by the Chair and the Executive Secretary."

Rewey suggested approval of rules be referred to the August 23, 2016 meeeting, after proposed changes are reviewed and/or edited by staff, Attorney's and Mayor's Office.

Grant referred and Zellers seconded. The motion to refer passed by voice vote/other.

H. 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

Verbal updates were given by committees/commissions

I. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

I.1. General Announcements by Chair

Ride the Drive takes place this Sunday.

I.2. [42190](#) Potential Future Meeting Topics - PBMVC

- * East Johnson (Baldwin to First) Review
- * Discussion of pedestrian zone on Library Mall
- * Bike Equity Report
- * School Zone Safety Update
- * Public input on New Bike/Ped Projects - Staff Report
- * University of Wisconsin Campus Master Plan Update

ADJOURNMENT

A motion was made by Bennet, seconded by DeVos, to adjourn at 7:11pm. The motion passed by voice vote/other.

[43826](#) Informational Enclosure for Pedestrian/Bicycle/Motor Vehicle Commission (if any)