



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

This meeting can be viewed LIVE on Madison City Channel at www.madisoncitychannel.tv

Tuesday, November 28, 2017

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 201, City-County Bldg.
Common Council Chambers

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:02pm.

Note - Crandall arrived at 5:24pm; Alder Kemble left at 6:15pm.

Present: 6 - Rebecca Kemble; Michael W. Rewey; Grant A. Foster; Aaron S. P. Crandall; Eric C. Lewandowski and Susan M. De Vos

Excused: 2 - Ledell Zellers and Paul E. Skidmore

A. APPROVAL OF MINUTES

A motion was made by Lewandowski, seconded by DeVos to approve the minutes of the October 24th meeting. The motion passed by voice vote/other.

B. PUBLIC COMMENT

None

C. DISCLOSURES AND RECUSALS

None

***Please note - the meeting proceeded to ITEM G.1. at this point.**

D. [49633](#) REPORT OF THE MADISON POLICE DEPARTMENT

Lieutenant Trevor Knight went over the data listed in the 3rd quarter report, including fatalities and citations. Foster asked if there was an opportunity to get increased enforcement for red signal violations, perhaps coordinating with the local news to increase awareness. Foster mentioned the diagonal crossing at Dunning and Atwood specifically. Knight agreed, saying they have done a lot more for red signal violations in terms of grants, adding that they address red signal violation complaints when they come in.

Alder Kemble left at 6:14pm. A new roll call is shown to reflect this:

Present - 5 - Michael W. Rewey; Grant A. Foster; Aaron S.P. Crandall; Eric C. Lewandowski; Susan M. De Vos

Excused - 3 - Ledell Zellers; Paul E. Skidmore; Rebecca Kemble

E. PRESENTATIONS

E.1. [49634](#) Phase 3 of Imagine Madison Comprehensive Plan Update

Ben Zellers from City Planning, gave an update on the Imagine Madison Comprehensive Plan - now in Phase 3.

Rewey requested that when Planning comes back with their Phase 4 presentation that they limit it to the transportation purview, and to give the commission more to react to.

F. NEW BUSINESS

- F.1. [47513](#) Supporting the Bus Rapid Transit (BRT) Inter-Agency Staff Team recommendation to proceed with Phase 1 Project Development in an east-west corridor running through the UW Campus and Madison's Central Business District (CBD), with the east and west project termini to be determined.
- Phillip Gritzmacher from Planning presented the staff driven BRT Corridor feasibility analysis for Phase 1 corridor identification. The Madison Area Bus Rapid Transit System vision consists of four corridors sharing a central segment that links UW campus to downtown. Staff recommend proceeding with study to develop scope of initial project within the East/West corridor.
- At DeVos' inquiry, Gritzmacher stated that the long-term vision would be to have an RTA to support the system. DeVos expressed concern that the BRT would affect local bus routes. Staff said they would look at that issue carefully. Foster said he was interested in seeing if the East/West corridor would cause any serious issues to access by bike. Rewey said to look at Anderson/Lien connection, instead of the Mendota intersection. Staff said they could look into that option again. Rewey suggested not to cross the railroad tracks at all, to avoid the railroad traffic from causing issues with the BRT.
- A motion was made by Foster, seconded by DeVos, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

***Please note - the meeting proceeded to ITEM F.3. at this point.**

- F.2. [49314](#) Amending the 2017 Bicycle and Pedestrian Capital Budget to transfer \$100,000 of existing GO borrowing authority between major programs Bikeways Program and Sidewalk Program.
- Rob Phillips, from City Engineering, explained why money was shifting from the Bikeways to the Sidewalks program, what the funds were going to be used for in the Bikeways program, and why the funds are needed in the Sidewalks program.
- Foster asked if there was a 2018 list of projects that would come out of the 2018 budget. Phillips said there was, and he could get the commission the list. Foster requested the item be put down as a future agenda item. Foster requested the list of projects be made public, with timelines, so people can anticipate them and know they are being addressed. Phillips said they would appreciate prioritization recommendations from the commission.
- A motion was made by Kemble, seconded by Foster to Recommend to Council to adopt. The motion passed by voice vote/other.

***Please note - the meeting proceeded to ITEM D. at this point.**

F.3. **Joint Southeast Campus Area Committee Appointment**

Chair Rewey reappointed Crandall to the Joint Southeast Campus Area Committee. There were no objections.

***Please note - the meeting proceeded to ITEM H. at this point.**

G. DISCUSSION ITEMS

G.1. [49635](#) City Engineering Project Updates

Jim Wolf, from City Engineering, gave a project update on the reconstruction of West Washington between Regent and Proudfit. Foster requested the bike lane be widened by the island and right slip lane, and that a dash line be added where the bike lane goes through the slip lane. Rewey echoed Foster's suggestions, further requesting a buffered bike lane on part of the road where there are no concrete joints.

Wolf then gave a project update on the reconstruction of Winnebago from 2nd street to Bashford. Foster strongly recommended to prioritize separated bike traffic in the form of bike lanes, and was concerned about the 12ft parking and bike lane. Foster also asked Engineering to look at the wide pavement space flair at intersection at Second Street. Foster asked that when presentations are made to the neighborhoods, they are shown alternatives with/without street parking; with/without bike lanes, etc. Rewey echoed Fosters comments.

Chris Dawson, from City Engineering, gave a project update on the Winnebago/Riverside Road crossing. Foster requested Engineering consider placing the sensors as far back as possible. Rewey echoed Foster, adding that they should also make the sidewalk between the new path and the old path wider, as well as make it all black top. Rewey also asked they round out the southeast corner.

Glenn Yoerger, from City Engineering, gave a project update on Portage Rd.

Crandall arrived at 5:24pm. A new roll call is shown to reflect this:

Present - 6 - Michael W. Rewey; Grant A. Foster; Aaron S.P. Crandall; Eric C. Lewandowski; Susan M. De Vos; Rebecca Kemble

Excused - 2 - Ledell Zellers; Paul E. Skidmore

***Please note - the meeting proceeded to ITEM F.2. at this point.**

H REPORTS AND POTENTIAL FUTURE MEETING TOPICS

H.1. 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

Verbal updates were given as available.

H.2. [42190](#) Potential Future Agenda Items - PBMVC

- East Washington Corridor Study
- Crossing Guard Assignment and Modifications Process Review
- Crash Report Analysis
- Diamond Status Report
- Implement Planning Process to Inventory Pedestrian Facilities in Downtown Area (Action Item xiii from MIM, Page 78)
- Food Cart Layout on Mall (Post St. Paul's Construction.)
- Bicycle Equity Report
- East/West Wilson-East Doty-South Pinckney-MLK Initial Review

DeVos requested a discussion on signs near library mall. Rewey said he'd add it to the food court item, already on the future agenda item list.

Foster requested having the Bikeways and PedBike Enhancements lists for prioritization.

H.3. [49506](#) Statement of Interest Form Reminder

Chair Rewey reminded the Commission members to fill out their Statement of Interest Form.

ADJOURNMENT

A motion was made by Crandall, seconded by Foster, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:23pm.