



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 27, 2010

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: 7 -

Ron J. Prince; Aaron S. P. Crandall; Bryon A. Eagon; Paul E. Skidmore;
Judy Bowser; Robbie Webber and Robert M. Holloway

Excused: 4 -

Susan M. De Vos; Judy Compton; Charles W. Strawser III and Bridget R.
Maniaci

A. APPROVAL OF MINUTES - June 22, 2010

The following statement was added under item C.3. of the draft June minutes:
"Strawser suggested closing or prohibiting motor vehicle use on Crazylegs Lane; several Commission members expressed support and requested it be discussed as a future agenda item of the PBMVC." A motion was made by Bowser, seconded by Eagon, to Approve the Minutes as corrected. The motion passed by voice vote/other.

B. PUBLIC COMMENT - None

C. NEW BUSINESS

Strawser arrived at 5:17 p.m. during item C.1. A new roll call is shown to reflect this.

Present: 8 -

Ron J. Prince; Aaron S. P. Crandall; Bryon A. Eagon; Paul E. Skidmore;
Judy Bowser; Robbie Webber; Charles W. Strawser III and Robert M.
Holloway

Excused: 3 -

Susan M. De Vos; Judy Compton and Bridget R. Maniaci

C.1. [19033](#)

Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5420-03-21-4.01 - Relocation Order STH 113- (First Street to Knutson Drive) City of Madison for the acquisition of Plat of Land Interests required for the STH 113- (First Street to Knutson Drive) Engineering Project No. 53W0321 and authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements for STH 113- (First Street to Knutson Drive), WDOT Right-of-Way Transportation Project Plat No. 5420-03-21-4.01.

A motion was made by Skidmore, seconded by Bowser, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

Compton arrived at 5:22 p.m. after item C.1. Maniacci arrived at 5:49 after items C.1. and C.3. A new roll call is shown to reflect this.

Present: 10 -

Ron J. Prince; Aaron S. P. Crandall; Judy Compton; Bryon A. Eagon; Paul E. Skidmore; Judy Bowser; Robbie Webber; Charles W. Strawser III; Robert M. Holloway and Bridget R. Maniaci

Excused: 1 -

Susan M. De Vos

C.2. [19309](#)

Informational presentation on the approval process for transportation related projects and which committees/commissions are involved in the process

Rob Phillips and Chris Petykowski, City Engineering provided a presentation on draft transportation improvement projects (TIP) scheduled for upcoming years. Commission members asked which projects are presented to PBMVC before finalization. Phillips stated that a draft TIP is shared with the Council and LRTPC and MPO prioritizes projects that are funded. Once projects are in the budget, they go to various committees and the Common Council. More complicated projects are generally sent to various Commissions, such as PBMVC to review. The project list from PBMVC on pedestrian/bicycle capital projects are given to engineering each year to be included on the TIP list. Strawser requested that all crossings of the Capital City Trail along the Isthmus be converted to speed tables. Strawser also stated that projects for bikes are often put on hold for transportation enhancement money, whereas other projects are funded regardless of whether outside funding becomes available. The Commission request that there be an annual presentation on TIP from engineering so that PBMVC has time to review the list before the budget is done.

C.3. [19306](#)

Consideration of an all-way stop sign at the intersection of Franklin Ave and Kendall Ave

Under suspension of the rules, Item C.3. was taken out of order after item C.1. Registrants: Jason Bittner was unable to attend the meeting and submitted comments in support of item C.3. (see attached). Dan McCormick, Assistant City Traffic Engineer provided information and stated that the half closure of Kendall at the 2700 block is currently being tested. Alder Bidar-Sielaff stated that motorists frequently travel at high speeds on Franklin, and there is strong support for the four-way stop among neighbors. Compton stated that she supports a four ways stop as an effective traffic calming device at this location. Compton also stated her support for enforcement issuing tickets to speeders rather than warnings.

A motion was made by Compton, seconded by Skidmore, to Approve. The motion passed by voice vote/other.

C.4. [19307](#)

Plans for trial reversal of one-way Oakland Ave from Monroe St to Madison St, and the provision of two-way bicycle movement

Dan McCormick presented the proposal to the PBMVC. The trial reversal would prevent cut-through traffic in the neighborhood, and allowing two-way bicycle travel will allow for bicyclists to legally take Oakland Ave to the bike

lane. If the test phase works well and is supported, it will become permanent. Strawser asked if Crazylegs could be part of a bike boulevard. McCormick stated that plans for Crazylegs have not yet been determined, and it is possible that Crazylegs may be removed in the future.

A motion was made by Bowser, seconded by Holloway, to approve the plans for a trial reversal. The motion passed by voice vote/other.

C.5. [18914](#)

Discussion and prioritization of pedestrian/bicycle projects for the 2011-2013 capital budget

The Commission stated that more information is needed before they can prioritize projects based upon the public hearing comments. The Commission requested input from the Mayor's Office and alders, and that staff update the list of proposed projects to identify which projects are already planned to be done, are outside of the city, are not capital projects, and that cannot be done.

Webber stated that a clearly defined process is needed to identify what criteria is used and who decides which pedestrian and bicycle projects will be done. The Commission requested input from the Mayor's Office on the process for pedestrian bicycle project decision making and prioritization as well as the Mayor's top priorities to improve the pedestrian and bicycling infrastructure, and a report on the Mayor's Europe trip.

A motion was made by Bowser, seconded by Eagon that Robbie Webber draft a letter to department heads, all alders, and the Mayor's Office to request that they review the list of public hearing comments and suggestions for bicycle/pedestrian projects and provide feedback. Specifically, that alders identify projects in their district that they feel warrant further consideration and the priorities for pedestrian/bicycle projects in their districts, that staff from appropriate departments provide information to the Commission on which projects are already planned, are in process, are outside of the city, or that cannot be done, and that the Mayor's Office provide a report on the Mayor's top priorities. The motion passed by voice vote/other.

Alder Maniaci left at 7:23 and Alders Compton and Skidmore left at 7:31 during discussion of item C.5. A new roll call is shown to reflect this.

Present: 7 -

Ron J. Prince; Aaron S. P. Crandall; Bryon A. Eagon; Judy Bowser; Robbie Webber; Charles W. Strawser III and Robert M. Holloway

Excused: 4 -

Susan M. De Vos; Judy Compton; Paul E. Skidmore and Bridget R. Maniaci

D. REPORTS

D.1. [19308](#)

Platinum Report update and presentation on current and future initiatives

A motion was made by Eagon, seconded by Crandall, to refer item D.1. to next month's meeting. The motion passed by voice vote/other.

D.2. 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

Joint West Campus Area Committee will be discussing a project on University Bay drive, Highland Dr, University Ave and Campus Drive at the upcoming meeting.

LRTPC discussed the train station and did not receive an update from the DOT; discussed the Midtown Road Neighborhood Plan.

The Plan Commission accepted the suggestions by the LRTPC to the Midtown Neighborhood Plan.

E. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- E.1. General announcements by Executive Secretary - None
- E.2. General announcements by Chair - None
- E.3. Commission member items for future agendas

Discuss bicycle related changes to the draft zoning ordinance.

ADJOURNMENT

A motion was made by Crandall, seconded by Prince, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:48 p.m.