



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, October 25, 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 5:01pm.

Present - 8 - Ledell Zellers; Aaron S. P. Crandall; Eric C. Lewandowski;
Michael W. Rewey; Rebecca Kemble; Mark D. Bennett; Grant A. Foster; Susan
M. De Vos

Absent - 2 - Paul E. Skidmore; Scott A. Kolar

Excused - 1 - Sarah (Sally) A. Lehner

A. APPROVAL OF MINUTES

A motion was made by Zellers, seconded by Crandall. The motion passed as follows:

Aye - 6 - Ledell Zellers; Grant A. Foster; Aaron S. P. Crandall; Eric C.
Lewandowski; Mark D. Bennett; Rebecca Kemble.

Nay - 1 - Susan M. De Vos

B. PUBLIC COMMENT

None

C. DISCLOSURES AND RECUSALS

None.

Scott A. Kolar entered the meeting at 5:04pm. A new roll call is shown to reflect this.

Present - 9 - Ledell Zellers; Aaron S. P. Crandall; Eric C. Lewandowski;
Michael W. Rewey; Rebecca Kemble; Mark D. Bennett; Grant A. Foster; Scott
A. Kolar; Susan M. De Vos

Absent - 1 - Paul E. Skidmore

Excused - 1 - Sarah (Sally) A. Lehner

D. OLD BUSINESS

- D.1. [44204](#) Repeal and recreate Section 12.325 of the Madison General Ordinances to limit persons entering or staying on highways.

Sponsor, Deputy Mayor, Anne Monks, spoke about the ordinance on behalf of the Mayor.

Paul E. Skidmore entered the meeting at 5:22pm, during Item D.1. A new roll call is shown to reflect this.

Present - 10 - Ledell Zellers; Aaron S. P. Crandall; Eric C. Lewandowski; Michael W. Rewey; Rebecca Kemble; Mark D. Bennett; Grant A. Foster; Scott A. Kolar; Susan M. De Vos; Paul E. Skidmore

Excused - 1 - Sarah (Sally) A. Lehner

After much discussion, this Ordinance was RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL The motion passed as follows:

Aye - 6 - Ledell Zellers; Aaron S. P. Crandall; Eric C. Lewandowski; Rebecca Kemble; Paul E. Skidmore; Susan De Vos;

Nay - 1 - Grant A. Foster

Abstain - 1 - Mark D. Bennett

Scott A. Kolar could not vote.

Alders Zellers and Kemble intend to go to the ordinance sponsors and the City Attorney to see what can be done about the Commissions' concerns regarding the unclear wording of number three, and the clarification whether or not terraces are, or are not, included in number six.

E. NEW BUSINESS

E.1. [44745](#)

Approving roadway geometry for the reconstruction of Cottage Grove Road from Thompson Drive to Sprecher Road. (3rd and 16th AD).

City Engineers, Chris Petykowski and Glen Yoerger, answered questions and discussed the roadway geometry for the reconstruction of Cottage Grove Road from Thompson Drive to Sprecher Road.

Aaron S. P. Crandall and Eric C. Lewandowski left the meeting at 5:54pm, during Item E.1. A new roll call is shown to reflect this.

Present - 8 - Ledell Zellers; Michael W. Rewey; Rebecca Kemble; Mark D. Bennett; Grant A. Foster; Scott A. Kolar; Susan M. De Vos; Paul E. Skidmore

Excused - 1 - Sarah (Sally) A. Lehner

This Resolution was Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

**Please note, the meeting proceeded out of order to item F.1. and F.2. at this point.

E.2. Discussion of the Committee on the Environment on Vehicle Idling and Air Quality - Ledell Zellers

Zellers gave a brief description of the ordinance on idling, how it has become outdated and needs to be ammended to reflect current environmental times, similar to what other cities have adopted.

Scott A. Kolar left the meeting at 7:00pm, during Item E.2. A new roll call is shown to reflect this.

Present - 7 - Ledell Zellers; Michael W. Rewey; Rebecca Kemble; Mark D. Bennett; Grant A. Foster; Susan M. De Vos; Paul E. Skidmore

Excused - 1 - Sarah (Sally) A. Lehner

- E.3. [44813](#) Approving the issuance of a Request for Proposals (RFP) to solicit an operator for the Bicycle Center in the public parking facility on Block 88 as a component of the Judge Doyle project.

David Trowbridge and Dan McAuliffe from City of Madison Planning Division, went over the Request for Proposals plans and details regarding soliciting an operator for a Bike Station at the new Government East ramp, as a part of the Judge Doyle project.

Paul E. Skidmore left the meeting at 7:28pm, during Item E.3. A new roll call is shown to reflect this.

Present - 6 - Ledell Zellers; Michael W. Rewey; Rebecca Kemble; Mark D. Bennett; Grant A. Foster; Susan M. De Vos;

Excused - 1 - Sarah (Sally) A. Lehner

A motion was made by Kemble, seconded by Zellers, to Return to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed as follows:

Aye - 4 - Mark D. Bennett; Ledell Zellers; Rebecca Kemble; Susan M. De Vos

Nay - 1 - Grant A. Foster

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

F. DISCUSSION ITEMS

- F.1. [44550](#) Discussion of 800 block of State Street and Pedestrian usage--by City Engineering staff, Chris Petykowski and Planning staff, Warren Hansen.
- Street Vending Coordinator for the City of Madison, Warren Hansen, and City Engineer, Chris Petykowski, went over the Vendor's on State Street. Hansen supplied the commission with a handout, detailing which food cart trucks were stationed where during the construction, explaining the decisions are sometimes based on whether or not the vendor needs electrical outputs. Bennett expressed concern with the angle of some of the vendors food carts blocking off Lake Street to cyclists and pedestrians. Hansen believed when the construction is complete, this problem will be resolved. However, he did agree to have both himself and the street vending monitor remind the vendors to keep their carts at ninety degree angles.

F.2. Update of City Engineering Projects

City Engineers, Chris Petykowski and Glen Yoerger, gave updates on various projects. Petykowski invited the commission to follow up with comments after the meeting if they desired.

*Please note, the meeting proceeded to Item E.2. at this point.

F.3. Bike Equity Report - Update and Discussion

Pedestrian-Bicycle Coordinator for the City of Madison Traffic Engineering Division, Arthur Ross, gave an update on the community wide effort to make bicycling more accessible to people.

F.4. [44855](#) Proposed 2017 Meeting Schedule

There were no objections to the 2017 schedule.

F.5. Joint West Campus Area Committee Representative Appointment

Chair, Rewey, appointed De Vos by acclamation. The commission members approved.

G. REPORTS

G.1. [42190](#) Potential Future Meeting Topics - PBMVC

TE Presentation on Pedestrian signals
University of Wisconsin Campus Master Plan Update
Bike Moped Parking Study
East Washington Corridor Study
Construction Accommodation of Bicycles and Pedestrians
Sustainable Madison Committee Carbon Emissions Report
Madison Area Regional Transportation Plan 2050
Madison in Motion Update
Crossing Guard Assignment and Modifications to Assignment

Foster requested to track the Bicycle improvements project on the list. Zellers informed the commission that the Board of Estimates approved the ammendment to hire a staff person to head this project.

G.2. 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
Transportation Ordinance Review Ad Hoc Committee

Verbal updates were given by committees/commissions.

G.3. Reports of Officers and Members for Information: (including Executive Secretary Report, chair and items for referral and/or announcements.

H. ADDENDUM

I. Items which may need to be considered in closed session, etc. Proper notification is to be provided for such items.

J. ADJOURNMENT

A motion was made by Foster, seconded by Kemble to adjourn. The meeting adjourned at 7:51pm.

[43826](#)

Informational Enclosure for Pedestrian/Bicycle/Motor Vehicle Commission (if any)