

## **City of Madison**

City of Madison Madison, WI 53703 www.cityofmadison.com

### **Meeting Minutes - Approved**

# BICYCLE FACILITY MAINTENANCE POLICY WORKGROUP

NOTICE: A POTENTIAL QUORUM OF THE PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

MAY BE PRESENT

Thursday, November 13, 2014

5:00 PM

Madison Municipal Building; 215 Martin Luther King, Jr. Blvd; Transportation Conf Room (Room 101)

#### **CALL TO ORDER / ROLL CALL**

The meeting was called to order at 5:10 p.m.

Members Present: 2 - Michael W. Rewey and Scott Kolar

Staff Present: 1 - David Dryer, Traffic Engineering

A. APPROVAL OF MINUTES – October 15, 2014

A motion was made by Kolar, seconded by Rewey to approve the minutes. The motion passed by voice vote/other.

- B. PUBLIC COMMENT None
- C. DISCLOSURES AND RECUSALS None
- D. DISCUSSION ITEMS
- D.1. Report on updating Winter Biking Website

The website has not been updated to date. Kolar noted that the language needing to be updated it on both the Streets Division's website and on the Bike Madison website. The websites will be updated to reflect the language of George Dreckmann's letter. Dryer will follow up with Streets and IT regarding the update of these sites. Kolar also added that the statement "winter biking can be fun..." on the website implies that bicycling in the winter is purely recreational. This statement should be removed.

D.2. Review of Grant Foster's Comments

Grant Foster submitted comments and suggested changes to the "Introduction to City of Madison Snow Plowing Priorities" website under the FAQ section. In the first paragraph, change the sentence to "...a safe winter transportation experience". Other suggestions include changing "motorists" to "commuters" or "vehicle operators" to be inclusive of all modes of transportation. Rewey and Kolar concurred with Foster's suggestions; Rewey will write a request identifying the specific requested changes to Dreckmann.

Crandall arrived at 5:20 p.m. during item D.3. A new roll call is shown to reflect this.

Members Present: 3 - Michael W. Rewey; Scott Kolar and Aaron S.P. Crandall

Staff Present: 1 - David Dryer, Traffic Engineering

D.3. Initial Review and Development of Bicycle Facility Maintenance Policy

Rewey stated that the policy should include a section that identifies the City Department responsible for maintaining specific facilities. Dryer suggested that an appendix could be added with this information. Rewey added that the document should contain a date and version. Rewey will update the document for consistency with current terminology, etc. and will bring back to the workgroup for review.

D.4. Next meeting and agenda

Potential dates for the next meeting are January 13<sup>th</sup>, 14<sup>th</sup>, 20<sup>th</sup>, or 21<sup>st</sup>.

### **ADJOURNMENT**

A motion was made by Rewey, seconded by Crandall, to adjourn. The meeting adjourned at 5:46 p.m.

City of Madison Page 2