

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, June 28, 2011

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

Present: 7 -

Ald. Lisa Subeck; Ald. Bridget R. Maniaci; Ald. Jill Johnson; Ron J. Prince;

Susan M. De Vos; Robbie Webber and Robert M. Holloway

Excused: 2 -

Aaron S. P. Crandall and Charles W. Strawser III

A. APPROVAL OF MINUTES

A motion was made by Holloway, seconded by De Vos, to Approve the Minutes. The motion passed by voice vote/other.

B. PUBLIC COMMENT - None

C. DISCLOSURES AND RECUSALS

Webber disclosed that she serves on the Board of Directors for the Bicycle Federation of Wisconsin but noted that they are not currently involved with the Sustainability Plan and sees no conflict.

D. NEW BUSINESS

D.1. To approve the Madison Sustainability Plan.

A motion was made by Ald. Maniaci, seconded by De Vos, to Return to Lead with the Recommendation for Approval to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE with the following recommendations: Under goal 1: elevate to a top tier priority clearing curb cuts, sidewalks, and bus stops of snow.

Under goal 2: Approval of permits for building and new developments include the existence of a public transit plan and timeline.

p.20

Add additional goal: Engage and educate public on sustainable transportation

p. 22 - Goal 2

change TDM requirement for events to 1000 people

- Plan for and map major pedestrian and bicycle facilities in new developments. Make sure these are well integrated with existing and planned corridors in other parts of city (esp. for bicycle network.) Planned and estimate time of completion for overcoming physical barriers (mostly large roads.)
- SRTS plan for any new school site.

p. 24 - Goal 4

add: assess non-motorized flow/traffic numbers, as well as motorized traffic, on major pedestrian/bicycle arterials and collectors

p. 25 - Goal 5

Add Smart Trips – proactive, not just reactive. Current program focuses on employers – mostly large employers. This would focus also on residents and at the neighborhood level.

Add develop TDM templates and suggestions for residential, workplace, and retail developments, as well as event planning.

Under goal 6: Recommend a formalized system for better communication and coordination between Long Range Transportation Planning Committee, Transit and Parking Commission, Pedestrian/Bicycle/Motor Vehicle Commission, ADA transit Subcommittee, Sustainable Design and Energy Committee, Plan Commission, Parking Council for People with Disabilities, and Board of Parks Commissioners by either holding semi-annual joint planning meetings or by joint overlapping membership.

Encourage city employees to live in the city and ensure that neighborhoods, transit systems, and affordability are conducive to city of Madison employees being able to live within the city.

Under goal 2 - Amend the percentages of trips to 20% for bus and 20% by bike by 2020.

Provide free bus passes for people in training.

When siting social services, they need to be well served by transit.

The motion passed by voice vote/other.

D.2. 21755 Request for All-Way Stop control at intersections of Jenifer and Paterson.

Alder Rummel stated that the neighborhood requested temporary stop signs during construction, although there is not agreement in the neighborhood to support a permanent stop sign at Jenifer and Paterson. The stop signs could be approved to be installed and removed at Alder Rummel's request under the 90 day trail period so that the signs are placed temporarily. The cost for the signs will be approximately \$500. Alder Subeck asked if there will be signage put in place to indicate that the signs will be temporary. Dryer will check with the City of Middleton on the signage they used. A motion was made by Ald. Maniaci, seconded by Holloway, to Approve an all way stop control at Jenifer and Patterson. The motion passed by voice vote/other.

D.3. 22928 Request for All-Way Stop control at intersection of Kendall and Forest St.

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The Commission would like to discuss other alternatives such as a two-way stop on Kendall. A motion was made by Ald. Maniaci, seconded by Prince, to Refer to the next meeting. The motion passed by voice vote/other.

E. DISCUSSION ITEMS

E.1. 22974 Discussion on Downtown Bike Parking

- Discuss legal issues of bike parking on public and private property
- Moped parking
- · Discuss ways to increase the supply of bicycle parking downtown

Commission members should send ideas, questions, or comments to Arthur Ross or Sabrina Tolley to be included on the next agenda. A motion was made by Ald. Subeck, seconded by Prince, to Refer to the next meeting. The motion passed by voice vote/other.

E.2. 22984 Overview of the Crossing Guard Program

Arthur Ross provided an overview of the current process for assigning Adult School Crossing Guards. The program has been in place for about 40 years. Requests for ASCGs are submitted by the schools and Traffic Engineering will study the location to determine if the crossing meets the criteria for placement of an Adult School Crossing Guard.

E.3. Discussion on how and when the B-Cycle program will be evaluated

B-cycle will evaluate the program. There may be issues in the future that the PBMVC may want to discuss.

F. REPORTS

F.1. 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

LRTPC discussed the Sustainability Plan.

Joint West Area Campus Committee discussed the new parking ramp being built at the VA hospital. There were numerous comments from the neighborhood regarding traffic flow.

G. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

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

ADJOURNMENT

A motion was made by Holloway, seconded by Ald. Maniaci, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:33 p.m.

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