

City of Madison

Meeting Minutes - Approved PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

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

Tuesday, January 24, 2012	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 -

Lanh X. Nguyen; Michael W. Rewey; Robbie Webber; Aaron S. P. Crandall; Robert M. Holloway; Susan M. De Vos and Ronald B. Steinhofer

Excused: 4 -

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

A. APPROVAL OF MINUTES - November 22, 2011

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

B. 25370 PUBLIC COMMENT

Registrant: Ted Voth Jr, 1325 Williamson #2, spoke and submitted written comments (attached) regarding pedestrian issues. Voth specifically commented that the crosswalk signal at Doty, King, and Webster needs to be longer and that the Do Not Walk light starts flashing as soon as a pedestrian begins crossing. Voth also commented that he would like pedestrian lights to always be operating rather than having to press the button for a walk light.

C. DISCLOSURES AND RECUSALS - None

D. 6:00 PM PUBLIC HEARING ON TRAFFIC SIGNAL PRIORITY LIST - No public comment received

D.1. 24603 Annual Traffic Signal Priority List

Staff recommends further studies at the following locations. The numbers in parentheses correspond to the number on the signal priority list:

• High point and star grass (18): Staff has received a number of correspondences from people on this intersection.

• Fairchild and Main (41)

• Nakoma/Seminole/Yuma (4): There will be a state project on Verona Road, and significant traffic diversion is expected, which may warrant a signal. This intersection is controversial because there is concern that drivers will use Yuma as a cut-through street if this is signalized and there is a school at this location.

• American Parkway and Buttonwood (76): This intersection is 93% below meeting the regular warrants, but there is a hospital development going in and staff want to respond to property owners' concerns.

• University Ave and University Road: This intersection is not on the list but there will be a signal put in at this location with the proposed development (University Crossing project).

• Livingston and East Washington: This is associated with the redevelopment of the Don Miller sites. They are looking at a directional signal to allow for left turns into the property.

Subeck asked about the intersection of Schroeder and Struck (6). Pedestrians have difficulty crossing and would like to look at other treatments, such as a marked pedestrian crossing, if a traffic signal is not installed. Mark Winter in Traffic Engineering has been meeting with people in the neighborhood about this intersection. Dryer will talk to Winter about options at this intersection.

Nguyen stated that it is almost two miles between signals on Johnson between Hamilton and Pattison and asked that staff look at adding an additional signal. Smith stated that there is a study that will be done on signal locations with a redesign project. Nguyen responded that he would be fine with waiting to look at this signal until the study is conducted.

Rewey suggested that a round-a-bout be considered for the American Parkway intersection.

Staff will conduct further studies on the six signals listed and will return to PBMVC with that information at the March 27, 2012 meeting for the Commission to take action on which intersections will be signalized.

E. INFORMATIONAL PRESENTATIONS

Johnson arrived at 5:20 p.m. during item E.1. A new roll call is shown to reflect this.

Present: 8 -

Lanh X. Nguyen; Jill Johnson; Michael W. Rewey; Robbie Webber; Aaron S. P. Crandall; Robert M. Holloway; Susan M. De Vos and Ronald B. Steinhofer

Excused: 3 -

Lisa Subeck; Bridget R. Maniaci and Ron J. Prince

E.1. <u>25113</u> Informational Presentation on the Transportation Master Plan Draft Scope of Work

Dave Trowbridge from City Planning presented information on the Transportation Master Plan draft scope of work for comment by PBMVC. Comments on the RFP concepts and scope of work are being sought. PBMVC and other commissions, MPO, the public, other agencies, and stakeholders will be involved in the process. Trowbridge estimates an April release of the RFP with work beginning in midsummer. The Transportation Master Plan will be an 18 month planning process. The plan will include all modes of transportation and will use existing plans to build upon. Holloway suggested that the plan include specific ways to measure and identify goals. Rewey stated that connectivity between all modes of transportation should be included. PBMVC members should submit any comments regarding the RFP and scope of work to Planning.

E.2. <u>25117</u> Informational presentation on potential changes to moped parking

PBMVC members were given a copy of the draft substitute resolution regarding the creation of an ad-hoc committee to review moped parking laws. Due to a change in state law, municipalities now have the ability to regulate moped parking. Rewey stated that he was concerned that there may be too much influence from people associated with the university on the ad-hoc committee. Webber suggested Rewey contact the sponsors of the resolution with any concerns.

E.3. 25121 Informational presentation and discussion on pedestrian and bicycle related changes to the Outer Loop Construction Plan

David Dryer, City Traffic Engineer, presented the concept for pedestrian/bicycle related changes to the outer loop. The concept includes reconfigured lanes to provide a floating bike lane and overhead signs to guide people on where to go. Holloway stated that this is a good way to expose drivers to sharing the road with bikes.

F. NEW BUSINESS

Subeck arrived at 6:05 during item F.1. A new roll call is shown to reflect this.

	Present: 9 - Lanh X. Nguyen; Lisa Subeck; Jill Johnson; Michael W. Rewey; Robbie Webber; Aaron S. P. Crandall; Robert M. Holloway; Susan M. De Vos and Ronald B. Steinhofer
	Excused: 2 - Bridget R. Maniaci and Ron J. Prince
F.1. <u>25057</u>	Approving and Adopting a Policy for Traffic Signal Assessment
	A motion was made by Rewey, seconded by Holloway, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.
	Maniaci arrived at 7:20 p.m. Crandall and Subeck left at 7:20 p.m. during item F.2. A new roll call is shown to reflect this.
	Present: 8 - Lanh X. Nguyen; Bridget R. Maniaci; Jill Johnson; Michael W. Rewey; Robbie Webber; Robert M. Holloway; Susan M. De Vos and Ronald B. Steinhofer
	Excused: 3 - Lisa Subeck; Aaron S. P. Crandall and Ron J. Prince
F.2. <u>24468</u>	A SUBSTITUTE Resolution Adopting the Downtown Plan as a Supplement to the City of Madison Comprehensive Plan.
	Mike Waidelich from City Planning presented information on transportation related issues in the Downtown Plan including recommendations on rail,

intermodal facilities, transit oriented development, parking needs, bicycle facilities, and wayfinding. PBMVC discussed various recommendations on the plan and how to present comments and recommendations to the Plan Commission. Members stated that a long list of comments and meeting notes will not clearly convey important recommendations, and rather, a list of clear and concise recommendations should be provided. PBMVC members will prepare comments and specific recommendations to bring to the February PBMVC meeting. PBMVC will discuss those comments and recommendations and compile a list of recommendations to forward to the Plan Commission.

A motion was made by Maniaci, seconded by Holloway, to Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION to the February meeting. The motion passed by voice vote/other.

G. DISCUSSION ITEMS

 G.1.
 25120
 Presentation and Discussion on CTH M (Cross Country Rd to Prairie Hill Rd)

 Preliminary Design
 Preliminary Design

Item was referred to the February meeting.

H. REPORTS

H.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 Downtown Plan and MPO Long Range Transportation Plan.

I. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- I.1. General announcements by Executive Secretary None
- I.2. General announcements by Chair

The Office of the Commissioner of Railroads wants to close three crossings at Blount, Brearly, and Livingston and will hold public hearings on at 9:30 a.m. February 15th and at 6:30 p.m. on February 16th at 610 North Whitney Way. The City of Madison opposes the closure of these crossings.

I.3. Commission member items for future agendas

Maniaci requested an update on how the first year of the B-Cycle went and how the process of removing and covering the stands for the winter went. Rewey requested to see a policy on the maintenance of bike racks during winter months, which was a recommendation from the Platinum bike report. Webber and Rewey will discuss this item regarding the scope of the locations of the racks to be included in the policy.

ADJOURNMENT

A motion was made by Maniaci, seconded by Rewey, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:56 p.m.