



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, January 28, 2014

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 5:03 p.m.

Present: 9 -

John Strasser; Maurice S. Cheeks; Michael W. Rewey; Robbie Webber;
Aaron S. P. Crandall; Ronald B. Steinhofer; Lydia S. Maurer; Scott A.
Kolar and Sarah (Sally) A. Lehner

Excused: 2 -

Marsha A. Rummel and Susan M. De Vos

A. APPROVAL OF MINUTES - November 26, 2013

A motion was made by Webber, seconded by Steinhofer, to Approve the Minutes. The motion passed by voice vote/other. Rewey was not present at the November 2013 PBMVC meeting and abstained from the vote.

B. PUBLIC COMMENT

None

C. DISCLOSURES AND RECUSALS

None

D. NEW BUSINESS

- D.1. Appointing a PBMVC member to serve on the advisory committee for the Madison Area Transportation Planning Board's (MPO) Regional Bicycle Transportation Plan.

Crandall appointed Lydia Maurer to serve on the advisory committee as the PBMVC representative.

- D.2. [32233](#) Request for All-Way Stop at intersection of Todd Drive and McDivitt Road

Registrants: Sheri Carter, Ashford Lane, Madison, WI 53713, registered and spoke in support of traffic calming options for the intersection of Todd Drive and McDivitt Road. Sherry stated that the neighborhood is concerned that an all-way stop would increase traffic congestion, and is in favor of looking at other traffic calming options. The neighborhood is concerned with having an

overabundance of stop signs in this area.

Mark Winter, of City Traffic Engineering, stated that a study was done at this intersection, and it did not meet the criteria for the installation of an all-way stop. Crandall asked what options might be available to improve the ease of crossing for pedestrians at this intersection. David Dryer, City Traffic Engineer, stated that a pedestrian refuge island, traffic circle, and signage are other options, but the request from Ms. Rhyne was specifically for an all-way stop, so these other options were not pursued.

A motion was made by Strasser, seconded by Rewey, to recommend that City Traffic Engineering undertake traffic calming measures at the intersection of Todd Drive and McDivitt Road, and that the traffic calming measures do not affect bicycle movement. The motion passed by voice vote/other.

D.3. [32635](#)

Adopting the University Avenue Corridor Plan and the goals, recommendations, and implementation steps contained therein as a supplement to the City's Comprehensive Plan.

John Schlaefer, Kendall Ave, Madison, WI 53726, representing the Regent Neighborhood Association, and Alder Shiva Bidar-Sielaff, District 5, presented the plan to PBMC members.

A motion was made by Strasser, seconded by Steinhofner, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION, with the following recommendations:

- Incorporate Traffic Engineering staff's comments
- Change all references to the eastbound on-ramp from "Walnut Street" to "Walnut Street or Highland Ave".
- Include the recommendation in the plan to install a pedestrian/bicycle overpass between Walnut Street and the Alicia Ashman Bridge.

The motion passed by the following vote:

Ayes: 7 -

John Strasser; Maurice S. Cheeks; Robbie Webber; Ronald B. Steinhofner; Lydia S. Maurer; Scott A. Kolar and Sarah (Sally) A. Lehner

Abstentions: 1 -

Michael W. Rewey

Excused: 2 -

Marsha A. Rummel and Susan M. De Vos

Non Voting: 1 -

Aaron S. P. Crandall

D.4. [32633](#)

Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Cannonball Path Phase 5, a new multi-purpose (bicycle and pedestrian) path from the current improved end of the path lying approximately 750 feet northeast of the West Beltline Highway frontage road to the intersection with Fish Hatchery Road. (14th AD)

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

- D.5. [32752](#) Creating Section 11.06(3)(j), renumbering current Sections 11.06(3)(j) through (y) to Sections 11.06(3)(k) through (z), respectively, and amending Sections 11.06(4)(a) & (b), 11.06(5)(a), 11.06(6)(b)4., 11.06(7)(i)1., 11.06(7)(j), (8)(b), (10)(e), Sec. 12.792 and Sec. 1.08(3)(a) of the Madison General Ordinances to permit low-speed vehicles to be licensed and used as public passenger vehicles.

Registrants:

Alex Rabb, Langdon Street, Madison, WI 53703, registered and spoke in support of the ordinance change, and also presented information on the business model and electric vehicles to be used by Madtown Hopper LLC.

Amir Morning, Fitchburg, WI 53713 representing Madtown Hopper LLC, registered and spoke in support of the ordinance change.

Rewey supports the ordinance change, but requested that City staff rewrite the ordinance in the near future to separate pedal-cabs, multi-passenger pedal-cabs, and low speed electric vehicles into three separate vehicle types.

A motion was made by Steinhofer, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

- D.6. [32468](#) Authorizing the Traffic Engineering Division to accept a grant for \$133,600 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contract.

A motion was made by Steinhofer, seconded by Maurer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- D.7. [32891](#) Approval of Neighborhood Traffic Management Program (NTMP) 2014 Priority List.

A motion was made by Strasser, seconded by Webber, to Approve. The motion passed by the following vote:

Ayes: 7 -

John Strasser; Maurice S. Cheeks; Michael W. Rewey; Robbie Webber; Lydia S. Maurer; Scott A. Kolar and Sarah (Sally) A. Lehner

Abstentions: 1 -

Ronald B. Steinhofer

Excused: 2 -

Susan M. De Vos and Marsha A. Rummel

Non Voting: 1 -

Aaron S. P. Crandall

E. REPORTS

- E.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
South Capitol District Planning Committee

Sustainable Madison Transportation Master Plan Oversight Committee

Plan Commission, LRTPC, Joint West Campus Area Committee, South Capitol District Planning Committee, and Transportation Master Plan Committee meeting topics were reported.

F. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

F.1. General Announcements by Executive Secretary

None

F.2. General Announcements by Chair

Winter Bike to Work Day is February 5th.

F.3. Commission Member Items for Future Agendas

Rewey requested a future agenda item on creating a pilot program related to bikes on sidewalks as a follow-up to the report that the subcommittee provided to the Mayor.

Strasser stated that the Mayor mentioned creating neighborhood walking trips and linking parks through the placement of exercise stations along the way. The Parks Department is working on this. Strasser suggested that the PBMVC discuss this at a future meeting. Crandall added that a staff member from Parks could be invited to update the PBMVC on this topic.

Rewey requested that staff draft changes to the ordinance to separate pedal cabs, multi-passenger pedal cabs, and electric vehicles into three separate vehicle types.

ADJOURNMENT

A motion was made by Strasser, seconded by Webber, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:06 p.m.