

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, July 22, 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 5:02 p.m.

Present: 6 - Marsha A. Rummel; Michael W. Rewey; Robbie Webber; Aaron S. P.

Crandall; Lydia S. Maurer and Susan M. De Vos

Excused: 5 - John Strasser; Maurice S. Cheeks; Ronald B. Steinhofer; Scott A. Kolar

and Sarah (Sally) A. Lehner

A. APPROVAL OF MINUTES - June 24, 2014

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

- B. PUBLIC COMMENT None
- C. DISCLOSURES AND RECUSALS None
- D. DISCUSSION ITEMS

Kolar arrived at 5:03 p.m. and Steinhofer arrived at 5:08 p.m. during item D.1. A new roll call is shown to reflect this.

Present: 8 - Marsha A. Rummel; Michael W. Rewey; Robbie Webber; Aaron S. P.

Crandall; Ronald B. Steinhofer; Lydia S. Maurer; Susan M. De Vos and

Scott A. Kolar

Excused: 3 - John Strasser; Maurice S. Cheeks and Sarah (Sally) A. Lehner

D.1. 34891 Status update on the implementation of the Capital City Path treatment plan approved at the February 2013 PBMVC meeting.

Arthur Ross of City Traffic Engineering, presented an overview of upcoming work on the first phase of the project. Rewey suggested that City Traffic Engineering consider installing a raised crossing and additional pavement markings to increase the visibility of the intersection for motor vehicle drivers.

D.2. 34892 Overview of current City operations and a list of accomplishments and

implementations since 2008, related to the Platinum Report's recommendations. Individual City Departments to provide written reports for items under their

responsibility.

Webber noted that the item should be referred to allow more time for members to review the materials and prepare questions and comments for staff. A motion was made by Webber, seconded by Rewey, to Refer to the next meeting. The motion passed by voice vote/other.

E. REPORTS

Strasser arrived at 5:21 p.m. during item E.1. A new roll call is shown to reflect this.

Present: 9 - Marsha A. Rummel; John Strasser; Michael W. Rewey; Robbie Webber; Aaron S. P. Crandall; Ronald B. Steinhofer; Lydia S. Maurer; Susan M. De Vos and Scott A. Kolar

Excused: 2 - Maurice S. Cheeks and Sarah (Sally) A. Lehner

E.1. 34893 Bike Madison IdeaScale Comments: What Makes Madison a Great Place to Bicycle? Informational Report on comments submitted from May 2014 through July 17, 2014.

Ross stated that the initial objective of the survey was to receive public input in two phases. The first phase in May and June was to hear comments on what people like about biking in Madison, and the second phase in July and August was for comments on what improvements could be made. The majority of the comments submitted, however, related to infrastructure needs for improvement. The survey will remain open through August for comments.

Webber requested that the comments be shared with consultants working on the Transportation Master Plan. Rummel suggested that the City post an update to Facebook and Twitter to remind people to submit comments before the survey closes in August. Kolar requested that staff compile the data into a summary report. Ross will compile the data and prepare a summary report.

E.2. 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
Sustainable Madison Transportation Master Plan Oversight Committee

Plan Commission, South Capitol District Planning Committee, and Sustainable Madison Transportation Master Plan Oversight 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 None
- F.3. Commission member items for future agendas

Crandall will ask a representative from DMI to attend next month's meeting to provide an update on the Platinum application process.

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ADJOURNMENT

A motion was made by Strasser, seconded by Webber, to Adjourn. The motion passed by voice vote/other.

The meeting adjourned at 5:51 p.m.

34894 Informational Attachments

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