



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, March 24, 2015

5:00 PM

Meets the 4th Tuesday of the month;
215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)
(After 5:15 pm, use Doty St. entrance.)

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 p.m.

Present: 8 - Marsha A. Rummel; Maurice S. Cheeks; Michael W. Rewey; Robbie Webber; Aaron S. P. Crandall; Susan M. De Vos; Scott A. Kolar and Sarah (Sally) A. Lehner

Excused: 2 - John Strasser and Ronald B. Steinhofner

A. APPROVAL OF MINUTES - January 27, 2015

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

B. PUBLIC COMMENT - None

C. DISCLOSURES AND RECUSALS - None

Item E.1. was taken out of order after item C.

E.1. [37717](#)

Approving a resident request/appeal to convert the intersection of Langdon St & Wisconsin Ave from an All-Way Stop to a 3-Way Stop.

Registrants: Fred Mohs (Wisconsin Ave, Madison, WI) registered and spoke in support of changing the intersection from an All-Way Stop to a 3-Way Stop. Franny Ingebritson (Wisconsin Ave, Madison, WI) registered and spoke in support of changing the intersection from an All-Way Stop to a 3-Way Stop. Amy Supple, Chief Operating Officer of Edgewater Hotel, registered and spoke in opposition to changing the intersection from an All-Way Stop to a 3-Way Stop.

Alder Zellers attended the discussion and stated she does not have strong feelings of maintaining the All-Way stop or converting the intersection to a 3-Way Stop, but added that many of the neighbors feel that the All-Way stop is unnecessary.

Cheeks noted that since the All-Way stop has not been in place for a full season at the Edgewater yet, it is premature to make changes at this time, and suggested that the Commission review the item when additional information is available at the end of summer or fall of 2015.

The commission requested that additional information be collected over the summer and reported back at the September 2015 meeting. Staff will review signage options, and watch video over the summer to observe the intersection during timeframes when large events are scheduled at the Edgewater Hotel.

A motion was made by Rewey, seconded by Cheeks, to Refer for six months, with the requested information from Staff to be reported back to the Commission in six months. The motion passed by voice vote/other.

D. INFORMATIONAL PRESENTATIONS

- D.1. [37716](#) Presentation on Metro's safe streets video

Mick Rusch and Phil Gadke, from Madison Metro, presented the safe streets video to the commission.

E. NEW BUSINESS

Item E.3. was taken out of order after item D.1.

- E.3. [37450](#) Authorizing the Traffic Engineering Division to reallocate funding to provide a one-time grant to fund a neighborhood bicycle repair initiative and allow City staff to solicit funds for this purpose.

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

- E.2. [36918](#) Annual Traffic Signal Priority List

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

- E.4. [37655](#) Accepting the final report of the City Traffic Engineer and the post two-way left turn lane conversion analysis of N. Sherman Avenue.

A motion was made by Rewey, seconded by Webber, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: Accept the report with the inclusion of the bike count data in the final report. The motion passed by voice vote/other.

- E.5. [37332](#) SUBSTITUTE 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 All Saints Path, a new multi-purpose (bicycle and pedestrian) path connecting a proposed path along S. High Point Road westerly approximately 650 feet to the intersection with Watts Road. Located in part of the SW ¼ of the NW ¼ of Section 26, T7N, R8E. (9th 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.

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

Sustainable Madison Transportation Master Plan Oversight Committee

Bicycle Facility Maintenance Policy Workgroup (PBMVC Workgroup)

Plan Commission and Bicycle Facility Maintenance Policy Workgroup meeting topics were reported.

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

Webber stated that there are two initiatives that the PBMVC may be interested in seeing an informational presentation on or receiving an update at a future meeting - the MPO Bike Plan and the Beltline Pedestrian and Bicycle Working Group.

ADJOURNMENT

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

The meeting adjourned at 6:57 p.m.