



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 28, 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: 7 - Ledell Zellers; Rebecca Kemble; Michael W. Rewey; Aaron S. P. Crandall;
Susan M. De Vos; Scott A. Kolar and Sarah (Sally) A. Lehner

Excused: 3 - Paul E. Skidmore; Grant A. Foster and Ronald B. Steinhofer

A. APPROVAL OF MINUTES - May 26, 2015

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

B. PUBLIC COMMENT - None

C. DISCLOSURES AND RECUSALS - None

D. ORGANIZATIONAL MEETING

D.1. Election of Chair and Vice Chair

Kemble nominated Mike Rewey for Chair, seconded by Zellers. No further nominations were made. The nomination of Rewey for Chair was approved by voice vote.

Rewey nominated Aaron Crandall for Vice-Chair, seconded by Zellers. No further nominations were made. The nomination of Crandall for Vice-Chair was approved by voice vote.

D.2. Recommending PBMVC representatives to other committees

Rewey appointed Grant Foster as the Chair Designee to the Long Range Transportation Planning Committee (LRTPC). The PBMVC will make a recommendation for the second representative to the LRTPC at the next meeting.

- D.3. [39416](#) Approval of Pedestrian/Bicycle/Motor Vehicle Commission Rules and Procedures

A motion was made by Kemble, seconded by Rewey, to Approve. Lehner abstained from the vote. The motion passed by voice vote/other.

- D.4. Reconfirm meeting schedule of fourth Tuesday of the month at 5:00 p.m.

The PBMVC confirmed that the fourth Tuesday of the month will remain as the standard meeting date. Staff will prepare final 2016 schedule to distribute to members at the next meeting.

E. INFORMATIONAL PRESENTATIONS

- E.1. [39417](#) Downtown Bicycle and Moped Parking Study

Kevin Luecke of Toole Design presented on the study and survey results. Luecke stated that the next steps are to complete recommendations and identify implementation steps. Rewey recommended that the reference to campus racks in the report be clarified to indicate that campus racks refers to the location of racks installed on the university campus, and not the brand of racks. Rewey also added that recommendations and implementation steps take into consideration proximity to main entrances.

F. MADISON POLICE DEPARTMENT REPORT ON TRAFFIC RELATED ISSUES

- F.1. [39418](#) Madison Police Department Traffic Reports, First Quarter 2015.

Lt. Trevor Knight presented the 1st quarter, 2015 Madison Police Department Traffic Report.

Crandall requested that a breakdown of crashes involving pedestrians and bicycles be included in future reports. Lehner requested information on the areas targeted in grant initiatives and data on the locations where speeding citations were issued.

G. NEW BUSINESS

Zellers left at 6:57 PM during item G.1. A new roll call is shown to reflect this.

Present: 6 - Rebecca Kemble; Michael W. Rewey; Aaron S. P. Crandall; Susan M. De Vos; Scott A. Kolar and Sarah (Sally) A. Lehner

Excused: 4 - Ledell Zellers; Paul E. Skidmore; Grant A. Foster and Ronald B. Steinhofner

- G.1. [39314](#) Adopting the Bicycle Transportation Plan for the Madison Metropolitan Area and Dane County, as a supplement to the City's Comprehensive Plan, including the relevant recommendations and proposed bicycle facility improvements contained within the plan.

Mike Cechvala of the Madison Area Transportation Planning Board presented an overview of plan. Lehner recommended that greater outreach efforts be made to include and get input from low income areas. Rewey stated that a recommendation to eliminate trail fees in incorporated areas should be included in the plan. Cechvala replied that the County would not support the plan if a recommendation to eliminate trail fees was included.

A motion was made by Rewey, seconded by Zellers, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: recommend that the elimination of trail fees within incorporated areas be encouraged, include a greater focus on underserved communities and perform greater outreach to engage underserved communities, add a cross-reference in Chapter 10 to compile a list of recommendations related to equity that can be found throughout report. The motion passed by the following vote:

Ayes: 3 - Rebecca Kemble; Michael W. Rewey and Scott A. Kolar

Noes: 2 - Susan M. De Vos and Sarah (Sally) A. Lehner

Excused: 4 - Ledell Zellers; Paul E. Skidmore; Grant A. Foster and Ronald B. Steinhofer

Non Voting: 1 - Aaron S. P. Crandall

H. DISCUSSION ITEMS

- H.1. [36916](#) Overview of the Adult School Crossing Guard (ASCG) Program.
- History of program
 - Current criteria for determining ASCG assignments/discontinuation
 - Discussion on criteria and program
 - Discussion on types of changes to criteria that the Commission is considering
 - Discussion on specific locations that should be reviewed for possible discontinuation
 - Setting an annual review date for the ASCG Program

A motion was made by Kolar, seconded by Lehner, to Refer to the next meeting of the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by voice vote/other.

I. REPORTS

- I.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)

Joint West Campus Area Committee and Joint Southeast Campus Area Committee meeting topics were reported.

J. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- J.1. General Announcements by Executive Secretary

- J.2. General Announcements by Chair

Crandall noted he was pleased to see the green paint application at the intersection on Highland Ave which should improve the crossing at that location.

- J.3. Commission member items for future agendas

Lehner requested a future agenda item related to plans to improve pedestrian safety along the University Ave corridor.

Lehner noted that at the November 2014 PBMVC meeting, during the discussion of the Madison Police Department quarterly traffic report agenda item, Lt. Carl Strasburg stated that he would like the PBMVC to provide recommendations to the City Council on ways to improve school zone safety, and requested a future agenda item related to this.

ADJOURNMENT

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

The meeting adjourned at 7:25 p.m.