

# **City of Madison**

# Meeting Minutes - Amended PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

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

Tuesday, May 24, 2016	5:00 PM	215 Martin Luther King, Jr. Blvd.
		Room 260, Madison Municipal Building
		(After 6 pm, use Doty St. entrance.)

The meeting was called to order at 5:01 PM.

# A. CALL TO ORDER / ROLL CALL

Pedestrian-Bicycle Coordinator for the City of Madison Traffic Engineering Division, Arthur Ross, was also in attendance to go over the School Zone Safety Standards and Review of MUTCD Requirements Agenda item.

- Present: 8 Michael W. Rewey; Grant A. Foster; Aaron S. P. Crandall; Eric C. Lewandowski; Mark D. Bennett; Susan M. De Vos; Scott A. Kolar and Sarah (Sally) A. Lehner
- Excused: 3 Ledell Zellers; Paul E. Skidmore and Rebecca Kemble

## B. APPROVAL OF MINUTES

Approval of minutes – A motion was made by Crandall, seconded by Bennett, to approve the minutes of the April 26, 2016 meeting. The motion passed by voice vote/other.

#### C. PUBLIC COMMENT

None

#### D. DISCLOSURES AND RECUSALS

None

## E. MADISON POLICE DEPARTMENT REPORTS ON TRAFFIC-RELATED ISSUES

E.1. <u>42975</u> Madison Police Department Traffic Reports, First Quarter 2016 - PBMVC 05.24.16 Presented by Lieutenant Trevor Knight

Lt Knight invited questions or comments about the report. Lehner discussed the discretion officers are using on non-hazardous violations. Lehner requested officers focus more of their efforts on acquiring speeding violations more than non-hazardous violations, especially around Monroe Street. Foster requested that brief details of crashes, involving death or bodily harm, be included in future quarterly reports, in order to more accurately predict trends and/or problem areas. Lt. Knight agreed. Crandall reconfirmed with Lt Knight that anyone is welcome to participate in a ride along in order to experience more hands on what police officers in Madison do on a daily basis.

#### F. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

F.1. <u>43117</u> B-Cycle Update Presented by Martha Laugen

The attached report was discussed, using a power point presentation to highlight the salient information. After much discussion, it was agreed that including a B-Cycle annual report to the annual work plan would be valuable. Laugen distributed her email: Martha.laugen@madisonbicyle.com for point of contact, if anyone had further questions.

F.2. 42620 PBMVC Annual Work Plan Discussion

The attached annual agenda items were discussed. Rewey wanted the commission to come up with a good plan for the year, and asked members and staff for input and/or items they would like to see on the annual agenda. Many suggestions were made. Rewey said he would look over the suggestions, and put together a list of reoccurring agenda items to be discussed at a future date. No action was taken.

F.3. 43088 School Zone Safety Standards & Review of MUTCD Requirements

Ross stated the report was informational, not an action item. The manual is intended for both the commission members and staff, but also for public consumption and to be posted online. Lehner requested the School District Safety Committee be listed on page four, paragraph four, in order to better inform the parents. Ross agreed he could put some statement in the paragraph.

- G. REPORTS OF OTHER COMMITTEES/COMMISSIONS (verbal updates may be given as available)
- G.1. Pedestrian/Bicycle/Motor Vehicle Commission Bicycle Facility Maintenance Workgroup/Subcommittee: To address on and off-street Bicycle Facility Maintenance.

Bicycle Facility Maintenance Policy Workgroup meeting topics were reported.

# I. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

I.1. General Announcements by Chair

Rewey announced the Mayor approved all reappointments, and they would be submitted to next Common Council meeting on June 7th.

I.2. Commission member items for future agendas

- I.3. <u>42190</u> Potential Future Meeting Topics PBMVC
  - \* East Johnson (Baldwin to First) Review
  - \* Discussion of pedestrian zone on Library Mall
  - \* Bike Equity Report
  - \* Crossing Guard Assignment Report and Modifications
  - \* School Zone Safety Update
  - \* Neighborhood Traffic Management Program Revisions

Rewey informed the commission that the Neighborhood Traffic Management Program review had been pulled from future agenda list for this meeting, because the staff was reevaluating it with consultation to ensure equity issues were going to be incorporated. It should be ready for review at the next meeting. Lehner requested an equity report be added, and that when the report is presented, to have someone from the city attend. Rewey agreed, but stated the information would be too much for one meeting. Foster suggested one meeting be the broad presentation, and the next meeting reviewing revisions, to which Rewey agreed. Madison in Motion and Pedestrian Zone at library mall were potential discussion items also brought up. No final decisions were made.

## J. ADJOURNMENT

A motion was made by Foster, seconded by Lehner to adjourn the meeting at 7:29pm. The motion passed by voice vote/other.